

**Western Washington University Associated Students
Activities Council Meeting**
Monday, May 12th, 2014 VU 567

Present: Jarred Tyson, Kasey Koenig, Katrina Haffner, Mason Thaut, Ashley Weyers, Giselle Alcantar Soto, Absent: Samuel Weaver, Nicole Carroll, Kaleb Ode, Edward Cuevas

Advisors: Casey Hayden

Secretary: Sheridel De Vera

Guest(s): Derek Johnson -Red Cross, Bahara Naimzadeh -Cross-Cultural Student Association, Hayley Beck -Society of Economic Geologists, Chris Chaves -Billiards Club

MOTIONS

AC-14-S-41	Approve the minutes from May 5 th , 2014 -Passed
AC-14-S-42	Approve to move Billiards Club to Action Item D -Passed
AC-14-S-43	Approve \$165 in the form of a grant for Cross Cultural Student Association from grants, loans and underwrites -Passed
AC-14-S-44	Approve \$100 in the form of a grant for WWU Red Cross from grants, loans and underwrites -Passed
AC-14-S-45	Approve \$200 in the form of a grant for Society of Economic Geologists from grants, loans and underwrites with the assumption that Ode can locate \$57 -Passed
AC-14-S-46	Approve the reallocation of the Billiards Club to be spent for the Spring Quarter tournament from grants, loans and underwrites -Passed

Jarred Tyson, AS VP of Activities, called the meeting to order at 6:05p.m.

I. APPROVAL OF MINUTES

MOTION AC-14-S-41 by Tyson

Approve the minutes from May 5th, 2014

Second: Thaut

Vote: 5 - 0 - 1

Actions: PASSED

II. REVISIONS TO THE AGENDA

Koenig said that Western's Billiards Club would like to speak as Action Item D. The request will not be for the full \$400. The club is requesting funding for the Billiards tournament.

MOTION AC-14-S-42 by Koenig

Approve to move Billiards Club to Action Item D
Second: Thaut Vote: 6 - 0 - 0 Actions: PASSED

III. BUSINESS DIRECTOR'S REPORT

Tyson reported that there is currently \$333 in Grants, loans and underwrites and the other accounts are currently depleted.

IV. CLUB RECOGNITION (*Basic Funding if Indicated*)

V. INFORMATION ITEMS

VI. ACTION ITEM

A. Cross Cultural Student Association (\$174)

Bahara Naimzadeh the Vice President of the Cross Cultural Student Association reported that the mission for the Cross-cultural students association is to promote diversity on campus while building bridges with different cultures on campus. The club wants to host a Multicultural Day on campus showcasing different cultures in Red Square. There will also be performances. The amount that the club is requesting is for \$174. \$134 is for sound and setting up and taking down the tables in Red Square. \$40 is for the event's publicity. It is a great way to showcase diversity as well as to promote ESC clubs. Tyson asked if the club has spoken to Nate Panelo about joining the ESC. Naimzadeh said that Panelo has been really sick and has not had the time to meet with the club. She said that the ESC usually focuses on a specific ethnicities to have a club. The ESC is supposed to be a safe haven for student of different ethnicities. She feels that the club fits with the rest of the ESC clubs. The club's long term goal is to be part of the ESC, so that the club can go to the Steering Committee for funding. The club has not been able to ask for funding from Steering Committee. The event will be from 5pm to 7:30pm and the performances will start at 6pm. Naimzadeh has put in the reservation request but has not heard back. She has heard back from HOH, LSU, SASA and the Hmong club. She is planning on going to the club meetings this week to promote the event. Naimzadeh said that the only food that could be given out at the event would be packaged food. The club was thinking about having food trucks on campus. Hayden said that there would not be enough time to approve the food trucks. Originally the club wanted to have tents for each of the clubs which would cost \$80 for each tent. If it rains, the club has reserved the MPR for the event.

MOTION AC-14-S-43 by Koenig

Approve \$165 in the form of a grant for Cross Cultural Student Association from grants, loans and underwrites

Second: Thaut Vote: 7 - 0 - 0 Actions: PASSED

B. WWU Red Cross (\$1321)

Derek Johnson is representing the Red Cross club. He not officially a member but is working with the club as a part for his Human Service curriculum. The club is hosting a benefit concert in the Underground Coffee House on May 30th from 6-8pm. The club is requesting funds to cover advertisements and technician fee. The technician fee is \$13-

\$16 per hour. Originally the club requested \$125 for approximately \$30-\$35 of posters, another \$40 for a banner and the remaining amount is for the \$40-\$45 technician fee. Since the club put in the request, the club no longer needs a banner which will deduct \$40 from the original budget. The local Red Cross chapter will be the beneficiary. The event is a non-ticketed event. The Red Cross will have a table and a representative at the event to receive donations. The band will be playing for free. Hayden reported that a benefit request form is required. Tyson asked what the club would do if AC does not grant the full amount requested. Johnson said that the class project requires not dipping into personal funds. He is not sure if the WWU Red Cross has funds of their own. Alcantar Soto suggested bake sales for funding opportunities.

MOTION AC-14-S-44 by Tyson

Approve \$100 in the form of a grant for WWU Red Cross from grants, loans and underwrites

Second: Haffner

Vote: 7 - 0 - 0

Actions: PASSED

C. Society of Economic Geologists (\$544.50)

Hayley Beck reported that the Society of Economic Geologists is planning a trip to a gold mine. The club is asking for funding to rent two geologist vans for a total of \$544.50 for two vans both ways. She hopes that the Geologist department will fund part of the amount. Koenig reported that AC is allowed to pay .19 cents a mile for student activities. AC is able to reimburse \$200 for transportation according to the per diem rates. The club has asked for donations from club members and selling t-shirts to Alumni. Chris Chavez suggested asking funding from the Economic department.

MOTION AC-14-S-45 by Koenig

Approve \$200 in the form of a grant for Society of Economic Geologists from grants, loans and underwrites with the assumption that Ode can locate \$57

Second: Thaut

Vote: 7 - 0 - 0

Actions: PASSED

VII. CONSENT ITEM

D. Western's Billiards Club (\$400)

Chris Chavez reported that the club is trying to fund a tournament. The club will only need \$30 for publicity for the event. Koenig said that other designers cannot be paid by AC. Hayden said that the club can pay for printing elsewhere but cannot pay designers other than the Publicity Center. Chavez reported that he would like to change his request to \$30 for food for the tournament. Koenig said that AC granted Billiards Club earlier in the year for a tournament and did not spend all of the money. Because that funding was specifically for the tournament, AC would need to vote and approve in order for the club to use the money for this tournament. Koenig said that the amount is around \$211. Alcantar Soto would feel comfortable to fund other clubs who do not have money in their account. Chavez said that the club would not be substantially negatively affected if AC could not fund the full amount requested.

MOTION AC-14-S-46 by Koenig

Approve the reallocation of the Billiards Club to be spent for the Spring Quarter tournament from grants, loans and underwrites

Second: Ode Vote: 7 - 0 - 0

Actions: PASSED

Ode reported that there is \$75 in the account which was not used by a club. Currently there is \$408 in the account. Tyson said that AC has not funded Cross Cultural Association and Red Cross this year and both Billiards and Society of Economic Geologists have both been funded. Weyers is comfortable funding full amounts for Cross Cultural Club and Red Cross which would give AC \$102 to allocate between the Society of Economic Geologists and the Billiards Club. Chavez reported that he is withdrawing the Billiard's Club's funding request. Johnson reported that the Red Cross Club only needs \$100 and Naimzadeh reported that the Cross Cultural Club is willing to give \$10 for the Society of Economic Geologists. Ode is confident that he can find \$56 from underwrites from other clubs or allocated funding that was not used.

VII. BOOKSTORE DONATION REQUEST

VIII. OTHER BUSINESS

Tyson reported that the Committee Recognition Night is on May 21st. He also said that he will offer himself to any committee member who wants to work on resumes (transfer AC skills to post graduation). Hayden feels that AC does not need to have meetings for the rest of the school year.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:09 P.M.

APPROVED BY CHAIR, JARRED TYSON