

**Western Washington University Associated Students
Activities Council**

Meeting Minutes for Monday, October 12th, 2015

Non-Voting Members: Casey Hayden (Student Activities Advisor)

Voting Members: Israel Rios (AS VP for Clubs), George Vadino (Club Representative), Anujin Ganbat (Club Representative), Alex LaVallee (AS Representative), Walter Lutsch (AS Club Coordinator), Ryan Roberts (AS Club Business Director), Nicole Carroll (Student at Large)

Absent: None

Guests: K.D. Hardy (of Mariachi de Western Washington University), Flor Reyes (of Mariachi de Western Washington University), Pedro Perez (of Mariachi de Western Washington University), Osman Olivera (AS Business Director), Stephanie Sisson (of Mariachi de Western Washington University), Julie Henson, Devin Campbell, Nick Borkowski, Sarena Wiltse (of Viking Vocal Jazz), Katie Thompson (of Net Impact), Natasha Bennett (of International Justice Missions at Western Washington University), Chancy Wozow (of Changemakers Club), Liam Shore (of Students for True Conservatism), Thu Nguyen (of the Vietnamese Students Association), Renee Holt (WWU Cooking and Baking Club)

Secretary: Jessi Navarre (Board Assistant for Club Committees)

Motions

AC- 15-F-01 - Revision to the agenda for moving VSA's request to the top of the schedule. - **PASSED**

AC-15-F-02 - Recognition of International Justice Missions as an Associated Students club under the category of Religious. - **PASSED**

AC-15-F-03 - Recognition of Viking Vocal Jazz as an Associated Students club in the Arts, Music, and Dance category. - **PASSED**

AC-15-F-04 - Recognition of Club Canada at Western Washington University as an Associated Students club under the category of Academic/Departmental. - **PASSED**

AC-15-F-05 - Recognition of WWU Cooking and Baking Club as an Associated Students club under the category of Special Interests. - **PASSED**

AC-15-F-06 - Recognition of Eating with Heart: Vegan & Friends as an Associated Students club under the category of Social Issues. - **PASSED**

AC-15-F-07 - Recognition of Students for True Conservatism as an Associated Students club under the category of Political. - **PASSED**

AC-15-F-08 - Name change request of Changemakers to Changemakers (Social Entrepreneurs) Club. - **PASSED**

AC-15-F-09 - Name change of WWU Rainbow Vikings to WWU Queer Club. - **PASSED**

AC-15-F-10 - Suspension the normal rules of operation. - **PASSED**

AC-15-F-11 - Move the NeRDS request of \$400 to an Action item. - **PASSED**

AC-15-F-12 - Funding Request of \$400 in the form of a grant for NeRDS for the Society for Neuroscience Conference from Club Conference. - **PASSED**

AC-15-F-13 - Request of \$150 in the form of a Bookstore Donation for the Vietnamese Student Association for Conference Fund Raising Event. - **PASSED**

AC-15-F-14 - Request of \$120 dollars in the form of a Bookstore Donation for the Filipino American Student Association for their Heritage Dinner. - **PASSED**

Israel Rios, A.S. Vice President for Activities, called the meeting to order at 6:09p.m. October 12, 2015.

I. REVISIONS TO THE AGENDA

Rios stated that he would be moving his summer update to next week. Rios clarified that if anyone had trouble understanding him or needed him to slow down, please ask for clarifications. Hayden added that VSA's Bookstore Request would move up on the agenda because of a club meeting conflict.

Motion AC-15-F-01 by Hayden

Moved to move VSA's Bookstore Request of \$150 to the top of the agenda. Seconded: Carroll Vote: 6-0-0 **PASSED**

II. CLUB RECOGNITION

a. International Justice Missions at Western Washington University

Natasha Bennett stated that IJM is a group that wanted to combat against modern slavery. She said that their club wanted to bring awareness to Western and raise voices and prayers as well as to fundraise money and advocate.

Walter Lutsch asked what kind of events the group planned of having throughout the year. Bennett stated they planned on having movies and concerts as well as a "walk though experience" in March of a brothel. She mentioned giving awareness "stamps for freedom" in a 24 hour stand and passing out information calling for congress to pass bills that raised awareness to combat human trafficking. Nicole Carroll asked how many members the group had. Bennett said seven members and commented that many others supported the idea on campus. Anujin Ganbat asked if the club was about activist actions or just awareness. Bennett replied that the club wanted to fund raise and "bring a voice" to campus, but that their club was mostly about awareness. A guest asked if the club had

thought about the ways to research if donation would be beneficial to the causes they were trying to support. Bennett said that they are a chapter out of the International Justice Mission. She mentioned that their club was recognized by a Christian group trying to end human trafficking and were gaining resources from them. She went on to say that their club had done a lot of research on the Christian group and how they used their money. She said that that particular group was having a huge impact on Seattle in the fight against slavery and pushing a trafficking bill in to pass in the senate. Lutsch asked why the group changed from a Social Issues club to a Religious club. Bennett said because they openly pray, the club felt the Religious category suited their group better.

Motion AC-15-F-02 by LaVallee

Moved to recognize International Justice Missions as an Associated Students club under the category of Religious.

Seconded: Carroll Vote: 7-0-0 **PASSED**

b. Viking Vocal Jazz

Sarena Wiltse started by saying that vocal jazz had been a huge part of her life as an educator. She said that education at Western has become huge and said that the Music Ed. students needed experience running a vocal jazz ensemble. She said that higher level performance experience is necessary when students are finally put out into the school system. She claimed that Western Washington University was the only state university without any kind of vocal jazz and that fact was important in the music world. She wanted to get Western's music department noticed on a larger scale. She said that vocal students seemed excited. She went on to say that students in Viking Vocal Jazz Club would be able to perform in the ensemble or lead the ensemble itself. She wanted an auditioned group from to go to cafes and the community. She said that Viking Vocal Jazz has already been invited to visit Central Washington University for their Vocal Jazz College Symposium. She also said that she wanted a non-audition group with not as much commitment as the other group to help people who want to improve. Rios asked how many people had shown interest in the club. Wiltse said twenty-one people showed up to their first meeting and that six others who had shown interest who had a conflict with the club meeting time. She said that her goal was to give twenty-five to thirty students involved to start with. She went on to say that she would love to have men and women's auditioned group and non-audition group. LaVallee asked about her experience teaching vocal jazz. Wiltse said that she played in a jazz band all through high school

and at UW for 4 or 5 years, Seattle Jazz Singers for 6 years, and taught vocal jazz for 11 years. Hayden asked how much connection the club will have an advisor and also noted how some clubs are more affiliated with CFPA than others. Wiltse said that she has the necessary paperwork and noted that “Tim” was somewhat involved with the club. Wiltse said that the club is part of her thesis portfolio and the advisor will watch rehearsals and supervise Wiltse. Hayden clarified if the club has received a sponsorship. Wiltse said that if there is enough interest in vocal jazz could become part of the academic works. Ganbat asked how the club planned to market and advertise. Wiltse said they have put posters up in the music department building, Facebook advertisements, and word of mouth.

Motion AC-15-F-03 by Carroll

Moved to recognize Viking Vocal Jazz as an Associated Students club in the Arts, Music, and Dance category.

Seconded: LaVallee Vote: 7-0-0 **PASSED**

Lutsch noted that the Club Hub had resources for those clubs that are newly recognized.

c. Club Canada at Western Washington University

Guest A said that the name of their club is a play on French term Club Du Canada to recognize the diversity in the club. They went on to say that their club wanted Western students to realize there is a nation very close to Bellingham. They said that they planned on hosting activities like movies, guest speakers, and hosting election viewing like their event that took place on October 19th, and went on to say that they hope participants take interest in the Canadian elections and hope students gain a greater understanding of Canadian culture. They stated that we “live in border town”. They said that their club was planning quarterly trips like a trip they had in the work in Spring for Montreal to a week long academic symposium on the arctic. They said that their club tried to incorporate elements that were political, economic, and environmental. Rios asked if the constitution would be available in French as well. Guest A said that if they had anyone in the club that spoke French they would write up a constitution in French. Roberts asked what kind of political action the group planned on taking regarding the Canadian Elections. Guest A said that their club did not intend to be biased in any way, but hoped to have viewing parties and discussions on the elections. Lutsch asked what interest the group had generated. Guest A said that they have five founding members. They also went on to say that their club went to Info Fair and generated about twenty interested students. Roberts asked if

their club would be taking part in the discussion on the coal train. Guest A said they had no plans to participate in the discussion. Ganbat asked what type of relationship the group was trying to make with American and Canadian culture. Guest A described the two as being interconnected and as having a very similar history.

Motion AC-15-F-04 by LaVallee

Moved to recognize Club Canada at Western Washington University as an Associated Students club under the category of Academic / Departmental.

Seconded: Roberts Vote: 7-0-0 **PASSED**

d. WWU Cooking and Baking Club

Renee Holt said that she was trying to get people more interested and excited. She also mentioned that she is a vegetarian and wanted the club to causally share recipes then cooking food together. She also mentioned having a cooking competition as a club and going as a club to restaurants. Lutsch asked if they thought about collaborating with other food related clubs. Holt answered that they had not yet thought about collaborating. Roberts recommended students for sustainable food as a possible collaboration partner as well as Eating with Heart. Carroll noted that having WWUU at the front of their name could make the club hard to find alphabetically on OrgSync. Rios asked about what supplies the group had. Holt said that they planned on eating at someone's house or in the dorms on campus and to have everyone participating bring supplies such as ingredients. She also mentioned having a bake sale to raise funds for the club. LaVallee suggested partnering with the CoOp and added to make sure to meet with Walter Lutsch in club hub to discuss to parameters of having a bake sale on campus. Roberts added that the CoOp has a baking area free for the community to use.

Motion AC-15-F-05 by Lutsch

Moved to recognize WWU Cooking and Baking Club as an Associated Students club under the category of Special Interests.

Seconded: Carroll Vote: 7-0-0 **PASSED**

e. Eating with Heart: Vegan & Friends

Guest B said that the club is meant to support for vegan and vegetarians on campus. They said that they planned to host weekly meetings to inform members on how to eat a vegan and vegetarian diet as well as dispel myths about the vegan lifestyle. They

mentioned planning trips to vegan-friendly stores and host pot lucks of vegan food, including one that Friday. They added that they were planning on having speakers talk about vegan nutrition. They said that their first unofficial meeting had 15 people and they have 45 followers on their Facebook page. They described their club as being a place where people with vegan and vegetarian diets could go for support and grow by learning from each other. Guest C asked if the club planned on incorporating gluten free diets or dairy free diets. Guest D from Eating with Heart: Vegan & Friends said that the focus was vegan diet and education, though they said they may try incorporating those elements. They mentioned that they planned on being respectful about other peoples' opinions and their club's goal is to learn. Guest B went on to mention the intersectionality between vegans and vegetarians and other diets as well. Carroll asked if they had seen Four Silver Knives and asked if they planned on showing movies like that. Guest D said that they, along with a few other groups on campus, wanted to show Cowspiracy, but at the least they were planned some form of movie screening. Guest B clarified that the club would also be doing film screenings in their meetings as well. Ganbat asked how they planned to raise money for their club. Guest D said that they planned to have a bake sale to have trips to vegan protests and eventually have the club sponsored by the Human Society or PETA. They also mentioned their club meetings for themed weeks and those could affect the events they plan.

Motion AC-15-F-06 by Ganbat

Moved to recognize Eating with Heart: Vegan & Friends as an Associated Students club under the category of Social Issues.

Seconded: LaVallee Vote: 7-0-0 **PASSED**

f. Students for True Conservatism

Liam Shore said the main purpose was to provide a counter balance to the second progressive movement. He also clarified that their club was not to be considered a "Republican Club" and he mentioned that, in his opinion, our political system needs both Liberal and Conservative values to function properly. He said that the club would be looking at the morals and values of the Founding Fathers. He said that our current constitution was built with the Founding Fathers and does not necessarily work with the Progressive Movement and that their club strives to find a balance between tyranny and anarchy and freedom for the people. He said that the Second Progressive Movement was removing religion from society and religion provides morals, not that nonreligious people are immoral, he clarified. He mentioned that though they are not a religious club that he believed that religion can provide good morals

and that the Founding Fathers were undoubtedly Christian. He expressed that, in his opinion, firmer morals need to be established in media and in our school system. He said the club planned to work towards this goal through discussion and not activism. He envisioned the club reading from Founding Fathers, watching documentaries about Founding Fathers, and possibly seeing speakers in Seattle. He said that there were seven students interested. Rios asked for Shore to explain the name of the club. Shore said the “True” did not mean there was no room for compromise in their club, but instead the “True” meant their club would not compromise on values. He said that since they are not associated with the word republican, they chose “Conservatism”. Roberts asked if the club was categorized as a political group. Shore said yes, there are religious in their club because of the morals of the Founding Fathers, but they consider themselves a political group. Vadino asked if they planned on collaborating with other clubs like the Western Libertarians. Shore said they wanted to foster healthy debate and said that their club would reach out. He also mentioned wanting to show support for clubs like “Pro Life”. He said they have not reached out to other groups yet. Ganbat asked if non-conservative students were welcome in the club. Shore answered that everyone is allowed to join or ask to debate with the group to answer questions and they plan on fostering discussions.

Motion AC-15-F-07 by LaVallee

Moved to recognize Students for True Conservatism as an Associated Students club under the category of Political.

Seconded: Ganbat Vote: 7-0-0 **PASSED**

III. NAME CHANGE REQUESTS

a. Changemakers (Social Entrepreneurs) Club

Chancy Wozow said that their club was originally Changemakers Club which, through their involvement, was recognized by global institutions who have innovation in the higher education agenda. She said that their club wanted to educate the campus on how to make change, but she mentioned that this can be broad. She said that their club is trying to use innovation tools and techniques to make change happen and she said that this portion is where Social Entrepreneurs comes in. Rios asked what the original name of the club was. Wozow said the original name was Social Entrepreneurship Society and then Changemakers, but since the club has taken on new leadership they have decided upon Changemakers (Social Entrepreneurs) Club. Ganbat asked what the relationship between the two names was. Wozow said that

Changemakers can be defined as anyone who wants to make change and the club wanted to inspire people to be their own leader and Social Entrepreneurship has to do specifically with Human Rights. Hayden asked if Wozow wanted the name spelled as listed on the agenda. She answered yes and asked if the page submitted to the council for renewal would be viewed after this meeting. Lutsch said they would renew them with this new form after the approval was finalized.

Motion AC-15-F-08 by Lutsch

Moved to approve the name change of Changemakers to Changemakers (Social Entrepreneurs) Club.

Seconded: Vadino Vote: 7-0-0 **PASSED**

b. WWU Rainbow Vikings

Rios said that since the club was not present that the decision was up to the Council. He also commented that the new name was more in line with the identity of the club. LaVallee commented that the new name gave them a more serious tone. Rios noted that the Viking is a gendered mascot and the new name helps the club.

Motion AC-15-F-09 by Vadino

Moved to approve the name change of WWU Rainbow Vikings to WWU Queer Club.

Seconded: Roberts Vote: 7-0-0 **PASSED**

IV. INFORMATION ITEMS

a. Net Impact (\$1750)

Katie Thompson said that Net Impact was a National Organization with many chapters. She said their conference this year just so happened to be in Seattle this year and would be a beneficial opportunity for their club if they were able to attend. She said that the club planned on bringing 10 students with a cost of \$175 each. She mentioned that the club was working with CBE who has offered to match any funds they acquire, including those from Activities Council. She said that tickets are \$400 for the three day conference at Washington State conference center. She said that her goal for the club was to at least cover the cost of tickets for the students participating. She mentioned that it would be easy to stay at homes in area and pay for gas and parking themselves. She said that this conference was a great networking and hiring opportunity. Lutsch

asked if the club was aware of the AS vehicle rental policy. Thompson said no, but that she was very interested. Ganbat asked if all 10 students were from Seattle. Thompson said her home was open to the students participating in the conference and that the home was 20 minutes away from convention center. LaVallee asked if all funds from the Council would be going towards registration fees. Thompson answered yes and that since registration is so expensive that the conference is an opportunity that wouldn't be affordable to most students without funding. Carroll asked if she thought about other fund raising options. Thompson said that the Office of sustainability could help out but that she was not counting on it and that CBE has access to more funds. She said that the club has reached out to 15 companies in the area and has not received positive feedback. Carroll asked about their contact with CBE. Thompson said they have to wait for the funding to be approved before CBE will match the funds. Ganbat asked how students are selected for the convention trip. Thompson said that 15 students were interested in the 10 spots. She commented that some of the students do not have money necessary to go to the convention. She went on to say the selection process would be a raffle since there were twenty five people in the club and 10 spots on the trip. She said that there may be an interview as well. LaVallee asked if there were workshops at the convention or if the event focused mainly around networking. Thompson said that the convention has speakers as well as workshops. She said that there would also be tours and dinners, but the convention was mostly workshops and take away items. Roberts asked if they thought about SAF funds. Thompson said no because their mission is purely on campus and that even though their club wanted to bring information back to campus that their agendas did not quite match up and the application process was long and extensive. She mentioned that the convention would be November 8⁰¹-9⁰¹. Lutsch reminded Thompson to check in with Club Hub about the vehicles they could use for their trip. Osman Oliver asked how they planned to present this knowledge to the greater campus population. Thompson said the big picture was to provide students with knowledge to go out and make things happen within business. She said that after the event the club wanted to host an event.

This Information Item will be voted upon next meeting as an Action Item.

b. Pottery Club (\$2685)

Guest E said that funding they are requesting would go to start up fees because pottery is an expensive hobby. They said that the \$75 lab fee covers glaze, clay and kilns. They said that since there were

different skill levels, people who made small trinkets and people who made large sculptures, they had talked about not having a flat fee. They said that they needed to pay someone who was trained to run kiln. They said that startup fees would go towards five buckets, five lids, and five glazes as well as sponges. She mentioned that she was starting a pottery sale the day after the meeting to get funding for the club's supplies. Lutsch said he spoke to pottery club about the supplies and that the request is for supplies for the entire year. He also mentioned that some of the supplies is meant to be used up while other supplies is permanent. He mentioned the option of changing the request to an underwrite of the full amount and returning the unused funds at the end of the year so the club did not overspend. Hayden added that they could fund the club quarter by quarter. Rios asked if the club had long term plans to become sustainable. Guest E agreed that quarterly funding made sense. They mentioned that when she asked for feedback that students said the lab fee was too much. They said that they planned to scale the fee back to \$30. They said that money would cover one bag of clay and some glaze and sponges. They went on to say that this model could be unfair for someone making small pottery versus those making large pieces of pottery. They said they hoped to do a Holiday sale. They said that the club was planning on having one pottery sale a quarter, but that they could not force members to sell the pottery they make. Hayden asked about the access to the lab space and how the group planned to manage the space. They said they have been in contact with Chris, who worked in the pottery studio, and Julie, the director of the Art Department. They said they were talking about specifics like students versus non students, when the club can use the kilns, and how to pay Chris for running kiln. They said Chris is asking for \$100-\$ 125 a quarter, which they personally did not think was enough. They said that the firings come out of the Western Power Budget and is \$10 a firing. They also said that the club will have its own shelf in the pottery space as to not get in the way of classes and also not have club on the same day as any pottery class. They also clarified that the cost would be \$895 a quarter.

This Information Item will be voted upon next meeting as an Action Item.

c. NeRDS (\$400)

Guest F said that they were asking for funding to be able to go to SFN (Society for Neuroscience) Conference. They said that they are asking for \$400 which would be matched by their club members. They said that the club is \$200 per person. They also mentioned that a Neuroscience professor had asked them if two more students

could go, but that they had already sent in this request when the professor asked. Rios asked how much the total cost would be beyond the Activities Council funding. Guest F said that they are getting funding from professors for doing research and that the conference moves around every year, now in Chicago and next year in San Francisco. Lutsch clarified that they wanted to go with the amount listed. They said no, but best case would be to get funding for the two other people. They said they are trying to get more funding from their club and advisor. Hayden said that in years past clubs have returned to go to same conference and they could use that funding request information to gauge how much the club has asked for in the past. He also said that the council could suspend the Rules of Operation, since the request is close to the \$300 cut off, and vote on the request today. LaVallee asked how far along in the program the students going to the conference were. Guest F said that they rank people on necessity and desire. They said that the two students attending were a junior who was presenting and the other was a biochemistry major affiliated with the club who was graduating soon. They said that they tried to send students who would be able to come back and share the next year to give their experiences. Roberts said there seemed to be two procedures, moving the action item to vote at this meeting and the other having been requesting more money for the two other students and returning next week. He asked what their preference was. Guest F said that they wanted to wait to become an action item. He also suggested retroactively paying the club back. Hayden cleared up some language and said retroactive was different from reimbursement and the Council cannot fund retroactively. Roberts asked again if the Council was going to make a motion to vote or to increase the amount. Rios said they would suspend the rules and increase the amount.

Motion AC-15-F-10 by Roberts

Moved to suspend the normal rules of operation.

Seconded: Lutsch Vote: 7-0-0 **PASSED**

Motion AC-15-F-11 by Lutsch

Moved to move the NeRDS request of \$400 to an Action item.

Seconded: LaVallee Vote: 7-0-0 **PASSED**

LaVallee asked about the increased amount the two extra students who were interested in attending. Guest F said that the two students are a friend of the professor the club works with and the missed out on application process. Rios said that they did not know too much

about other students and adding funding in this case would set a weird precedent for future requests. Lutsch asked about what other funds the club had received in the past. Hayden said their trips tend to be costly and this request is the opposite. Roberts said that there was uncertainty in the added funds and uncertainty in the level of desire of the added students.

Motion AC-15-F-12 by LaVallee

Moved to approve \$400 in the form of a grant for NeRDS for the Society for Neuroscience Conference from Club Conference.

Seconded: Ganbat Vote: 7-0-0 **PASSED**

d. Mariachi de Western Washington University (\$6800)

Flor Reyes started by passing out a packet of information to the Council that had budget break down for instruments and descriptions. Flor Reyes said that Mariachi club started a year ago by connecting with UW and asking how their club functioned and was advised. She also talked to Central Washington University and the club was planning on collaborating with them in the Spring. She said that in the Summer met with a Guadalajara professor and she gave them good information about mariachi gained. She said that they have had a total of 6 meetings this year. She said that the club is planning an event at Allen Elementary for Dia de los Muertos on the 30th of October and similar events at Mount Vernon Elementary Western Washington performances. Pedro Perez emphasized that their group does not have some of the key instruments and some of the instruments they possess are damaged, as shown by the group's vihuela. He went on to explain how important the uniform of the mariachi is to performances as well. He said that the club wants to get out into the community. Want to get out to community because Bellingham does not have a mariachi band of any kind. He said that the reason for Mariachi de Western Washington University was for Latino students to have connection with their culture. He said that the club planned to have a section for beginners and Thursdays for rehearsal. He emphasized that the Western Washington University only had one book in the library on Mariachi and went on to explain that music from Western civilizations had many more resources. He said that their club needs support from the AS. Hayden said that the club is necessary and will do a lot for the campus and that the proposal for funding is a number but the scenario calls for it. He wanted to know club's priorities and if there were items on their list that the club could go without for a while. He asked if they considered requesting funding from the Diversity Fund or fundraising on their own. Perez explained that the funding request on included instruments they would not be able to check out from

the university. He explained that the club planned to go out to Mexican restaurants to get support and mentioned that the club had eleven members so far. Ganbat asked about the maintenance of the instruments. Perez mentioned that the club saves funds in case of an emergency. He explained that at first the club would practice and then closer to spring they planned on charging \$250 for 15 minutes at a private event. Ganbat asked if they were making a website. Perez said that they currently have a Facebook page. Ganbat asked who maintains the instruments. Perez said that they would need to save emergency funds in case a repair is needed. He also explained that suits needed to be cleaned regularly and cleaning could be costly. Carroll asked about their travel costs which were listed on their budget breakdown. Perez explained that they had three events already lined up and needed to pay for the cost of travel. He added that extra funds would be needed for the dry cleaning, travel, and also printing music sheets. He explained that some instruments needed to be purchased from Mexican suppliers and that though they would prefer the authenticity of Mexican-made mariachi instruments, they included prices for US companies selling the instruments locally and online. LaVallee asked about the storage of the instruments. Perez said that they were planning on storing the instruments at Western. Hayden asked if they had reserved a space for their instruments to be stored yet. Perez said no, but they were looking for professors who had space. He then asked if AS had space to store instruments. Hayden said no, but he suggested the club try to get space in the PAC. Perez asked if the AS had insurance for instruments. Hayden said no, but suggested talking to the campus manager. LaVallee said that the ESC was being remodeled so there could maybe be storage added to their plans. He also had a question about the vestuaries and how essential the uniform was. Perez explained that the uniform was a part of the culture and helped make a mariachi band unique. He stressed how important uniforms are to the identity of the mariachi band. Ganbat said that she agreed that the uniform was important, but was concerned on how they would be passed down to members left and joined the group. Perez said that the uniforms are made in such a way that they can be resized. Lutsch asked Hayden what the precedent was for first-time large requests and if there was a general average of how much clubs requested for startup funds. Hayden said \$2000 was a lot to give out and talked about making Activities Council funds last throughout the entire year. He said that it was not wise to give out so much in the fairness of other clubs. Rios said that they would write up more questions for the next meeting and send them to Perez and Reyes. Lutsch suggested giving half of the money to the club in the form of a grant and giving the rest in the form of a loan to pay back and asked the club to think about how they felt about loans. Rios said

that Mariachi de Western Washington University would come back to Council next meeting as an info item.

V. BOOKSTORE DONATION (Move to after recognitions)

a. Vietnamese Students Association (\$150)

Thu Nguyen, President of VSA, said their club was gearing towards a different mission. She said that their club usually asked for donation for heritage dinner, but they will now be asking students to pay tickets to learn about their culture. She mentioned that last year their club almost disbanded. She said that this year there has been a lot of freshmen. She said that their club wished to get a basket of academic supplies to give back to students. LaVallee stated that the amount was typical for Heritage Dinners, but he said that the money was not for the heritage Dinner. Nguyen stated that the basket would be for students to get more involved, primarily for underprivileged or first generation Vietnamese families needing school supplies, gear for the winter, and more ways to get involved. Lutsch asked how the funds would be dispersed. Nguyen stated through their meetings. Lutsch clarified that he meant how will be recipients of the funds be determined. Nguyen said that their club would discuss and set up giveaways for Christmas and Thanksgiving time. She said that if an unprivileged students approached them that their club would have a dialogue. Hayden said that the Bookstore Donation policy was specifically for events and even kick off meetings, but that keeping donations on hand did not exactly qualify. He went on to say that there needs to be a clarification between what was a meeting and what was an event and added that there needs to be a random element to giveaways involving Bookstore Donations. He added that there was a piece in policy clarifying that funds at to for incentives or gifts for individuals. Nguyen asked if the money could be used for fund raising for Vietnamese Northwest Conference using a raffle. Hayden answered yes. Ganbat asked if they wanted to use the funds as a raffle and not for gifting. Nguyen clarified that the club wanted to allocate the funds for many things and not one thing, but they can gear the funds towards a raffle. Rios asked if we would be voting on the item as a raffle for the Conference fundraising. Nguyen said yes. Rios said policy says the funds need to be used for one specific event. Nguyen said that sometime in November they planned to raise money for the Conference.

Motion AC-15-F-13 by Carrol

Moved to approve \$150 in the form of a Bookstore Donation for the Vietnamese Student Association for Conference Fund Raising Event.

Seconded: Ganbat Vote: 7-0-0 **PASSED**

b. FASA (\$120)

Ríos suggested that since the club was not present the Council move right to a motion because there was no need for discussion if such a straight forward request if the rest of the Council agreed. Members of the Council expressed agreement.

Motion AC-15-F-14 by LaVallee

Moved to approve \$120 dollars in the form of a Bookstore Donation for the Filipino American Student Association for their Heritage Dinner.

Seconded: Vadino Vote: 7-0-0 **PASSED**

VI. Other Business

Israel Rios adjourned the meeting at 8:32pm