



Western Washington University Associated Students  
Activities Council

Meeting Agenda for Monday, December 1st 2014

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**Present: Giselle Alcantar Soto (VP for Activities), Ashlyn Doltar (AS Club Coordinator), Kaleb Ode (Assistant Business Director), Katrina Haffner (Club Representative), David Anderson (Student at Large)**

**Advisor(s): Casey Hayden (Coordinator of Student Activities)**

**Secretary: Riley Fraser (Board Assistant for Club Committees)**

**Guests: Emma Eliason (Western ACDA), Nick Loesch (Western Actuarial Science)**

**Motion**

**AC-14-F-67** - Approval of the minutes from the 11-17-14 meeting. - **PASSED**

**AC-14-F-68** - Recognition of the Actuarial Society of Western Washington University as an official AS Club under the “Pre-Professional and Honorary” Category. - **PASSED**

**AC-14-F-69** - Approval of \$2,400 from Club Conference Funding to Western ACDA, with the stipulation that no more than \$150 be spent on each member. - **PASSED**

**AC-14-F-70** - Approval of \$300 from Grants/Loans/Underwrites to the None of the Above Club, with the stipulation that the money is first used for publicity, tech crew and setup before being used to buy the pizza. - **PASSED**

**AC-14-F-71** - - **PASSED**

*Giselle Alcantar Soto, VP of Activities, called the meeting to order at 5:00 pm on December 1<sup>st</sup>, 2014.*

I. Approval of the Minutes

**Motion AC-14-F-67** by Doltar

Approval of the minutes from the 11-17-14 meeting.

Second: Ode Vote: 4-0-1

Action: Passed

## II. Business Director's Report

<b>III.</b>	<b>Original Balance</b>	<b>Funds Used</b>	<b>Current Balance</b>	<b>Percent of original left</b>
<b>Grants / Loans /Underwrites (FXXGRN)</b>	<b>\$33,000</b>	<b>\$4,199</b>	<b>\$28,801</b>	<b>87.3%</b>
<b>Club Conference Funding (FXXCLC)</b>	<b>\$10,000</b>	<b>\$350</b>	<b>\$9,650</b>	<b>95.5%</b>
<b>Academic Conference Funding (FXXACC)</b>	<b>\$4,000</b>	<b>\$1890</b>	<b>\$2110</b>	<b>52.75%</b>
<b>Book Store Donation Request</b>	<b>\$3,500</b>	<b>\$930</b>	<b>\$2,570</b>	<b>73.42%</b>

## IV. Club Recognition

### A. Actuarial Society of Western Washington University

Nick Loesch said this club is meant to provide those interested in careers in Actuarial Science to get together, share information, and support one another. Haffner asked if the club has a variety of members from various ages to maintain the club and ensure diversity of age. Loesch says the club has a few Juniors, some other members are staying until the fall, and one of the the club advisors is a professor who would know about and contact any students who could be potential members. Hayden asked for a clarification of what “actuarial science” is. Loesch said that it is a math-inclined career path that deals with insurance work and how to balance out premiums. It’s one of the few math careers one can go into that isn’t teaching. Alcantar Soto asked what sort of community the club would develop. Loesch said it will likely be a strong social community, because the Actuary Exams are very difficult, and supporting others taking the exam inevitably leads to a sense of kinship. Alcantar Soto asked about the level of student interest. Loesch said there are five incoming members that he knows of, and about ten interested students.

**Motion AC-14-F-68** by Ode

Recognition of the Actuarial Society of Western Washington University as an official AS Club under the “Pre-Professional and Honorary” Category.

Second: Haffner Vote: 5-0-0

Action: Passed

V. Action Items

A. Western ACDA - \$3,500

Emma Eliason said that this morning, two of their members received news that they received the national scholarship that covers the cost of registration, bringing the total of members that need funding down to 16 and the amount being requested down to \$2,400. Alcantar Soto reminded the Council that this club attends this event annually, and they have done plenty of their own fundraising for the event. Eliason said any extra funds from their fundraisers will go towards future ACDA events. Lengthy discussion was had as to the amount the members wanted to fund, particularly the amount provided per person. After considering various different amounts and discussing funding that the Council has already approved this quarter, the amount of \$150 was agreed upon. Eliason said \$150 would work perfectly, thanks to the scholarships and the funds already available to them.

**Motion AC-14-F-69** by Ode

Approval of \$2,400 from Club Conference Funding to Western ACDA, with the stipulation that no more than \$150 be spent on each member.

Second: Anderson Vote: 5-0-0

Action: Passed

B. None of the Above Club - \$300

Katrina Haffner said that the requested funds will go towards buying pizza for the Political Pizza Party, a political information fair being held the week of February 23<sup>rd</sup>. This event was incredibly popular last year, even though it occurred on a snow day. Anticipating an even better turnout this year, the club is requesting \$300 over the \$200 requested last year. Ode asked if there were any non-active political clubs that wouldn't be in attendance this year. Haffner said the Republican club is no longer active, but you don't need to be part of a club to participate;

you just need to go through the registration process. Alcantar Soto said the Council cannot fund pizza parties. Haffner clarified that the event is not a pizza party, it's a political information fair, with pizza as an incentive to participate. Ode suggested that the event name be changed to better reflect the purpose of the event. Hayden said that when he checked on the event last year at a time he couldn't recall, there appeared to be a lot of pizza and not enough people there to eat it all. Haffner said that attendance of the event had varying peaks and valleys, and all the pizza was taken by the end of the event. Alcantar Soto asked about advertising for the event. Haffner said there will be posters, a banner, Orgsync events, Facebook events, and ads for tables in the dining halls. Multiple board members expressed that they were not comfortable only funding pizza for this event, because it might misrepresent the responsibilities of Activities Council. Alcantar Soto suggested that publicity, tech, and setup be funded first, and the remaining money can go toward pizza. The club can also hold fundraisers in the event that they need more pizza money after the fact.

**Motion AC-14-F-70** by Alcantar Soto

Approval of \$300 from Grants/Loans/Underwrites to the None of the Above Club, with the stipulation that the money is first used for publicity, tech crew and setup before being used to buy the pizza.

Second: Ode Vote: 4-0-1

Action: Passed

C. Weightlifting Club - \$300

No Representatives present. Item tabled until next meeting.

VI. Bookstore Donation Request

A. South Asian Student Association- \$200

Alcantar Soto said that SASA is requesting \$200 for their Heritage Dinner. Haffner said that in the description, SASA discussed holding a raffle. Hayden said that due to a reinterpretation of the Gambling Commissions' guidelines, they now consider two types of raffles: "Public" and "Members only." Public raffles are now allowed. Alcantar Soto said that the last request submitted by SASA was a request for the same heritage Dinner last year, and that they have come in earlier than last year, which shows their preparedness.

**Motion AC-14-F-71** by Ode

Approval of \$200 in Bookstore donations to the South Asian Student Association.

Second: Doltar Vote: 5-0-0

Action: Passed

VII. Other Business

*Meeting adjourned by Giselle Alcantar Soto at 5:47pm.*