



**Western Washington University Associated Students
Activities Council**

Meeting Agenda for Monday, April 13th, 2015

Present: Giselle Alcantar Soto (VP for Activities), Ashlyn Doltar (AS Club Coordinator), Kaleb Ode (Assistant Business Director), Emma Palumbo (Student At Large), Ashley Weyers (Student at Large) Eddie Cuevas (Student At Large) Alex Lavallee (Student At Large)

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

Secretary: Riley Fraser (Board Assistant for Club Committees)

Guests: Noelle Pingree (Association for Women in Science), Nora Lang, Lindsey Gard (Capoeira Club)

Motions

AC-15-SPR-33 - Approval of the minutes from the 4-6-15 meeting.

AC-15-SPR-34 - Suspension of the Rules of Operation to treat Information Item B as Action Item A.

AC-15-SPR-35 - Approval of a \$350 grant from Grants/Loans/Underwrites to the Association for Women in Science.

AC-15-SPR-36 - Table Bookstore Donation Request A until next meeting.

Giselle Alcantar Soto, VP of Activities, called the meeting to order at 6:02 pm on April 13th, 2015.

I. Approval of the Minutes

Motion AC-15-SPR-33 by Doltar

Approval of the minutes from the 4-6-15 meeting.

Second: Palumbo Vote: 7-0-0

Action: Passed

II. Business Director's Report

	Original Balance	Funds Used	Current Balance	Percent of original left
Grants/Loans /Underwrites (FXXGRN)	\$33,000	\$22,995	\$10,005	30%
Club Conference	\$10,000	\$5,360		%

Funding (FXXCLC)				
Academic Conference Funding (FXXACC)	\$4,000	\$4,000	\$1,370	34.25%
Book Store Donation Request	\$3,500	\$3,185	\$315	9%

III. Information Items

A. WWU Capoeira Club - \$1,950

Lindsey Gard said that Capoeira is an African-Brazilian practice that is part martial art and part dance. It is a beautiful art form, and the club is requesting funds for their fifth annual Afro-Brazilian festival. The event will last two days, and consists of dance workshops taught by Capoeira masters, who will be flown in from Philadelphia. Classes will be \$20 a day, \$40 for both days. Alcantar Soto asked if this is a collaboration event with the Salsa club and ACC. Gard said they had contacted Salsa, but haven't received a response yet. They plan on doing more outreach with both clubs to see if they can get anything going. Over the weekend, the club took part in a joint fundraiser with the Bellingham Storytellers' Guild, and raised \$121 for the event. The club also received \$40 from the Bellingham Food Co-Op. Alcantar Soto asked about the expected attendance for the event. Gard said that roughly 50 people were at the event at all times throughout the day.

Gard said that the request was resubmitted, because they no longer had to worry about the food fee. After editing the existing budget, the request was lowered to a new amount of \$1,700, a more accurate reflection of the funds Capoeira Club would need for the event.

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

B. Association for Women in Science - \$350

Noelle Pingree said that AWIS is requesting funds for the Women in STEM Career Panel being held on May 11th in Miller Hall 131. The event is meant to have a number of female role models in both the Stem research and Western communities to come to campus and inspire students in the Science department. The requested funds would

provide dinner for the panelists, as well as their three guests. Ode asked if the event team had considered renting a second area for the panelists, so they would have a resting area away from the audience. Pingree said that she had considered several different sections of Miller Hall to section off for the panelists. Alcantar Soto asked about how the event is being advertised. Pingree said they are putting up large banners, and the rest of the advertising committee is working on other forms of advertising, and if any new methods are decided upon, she will bring it up at the next meeting.

Due to the fact that the amount of funds requested just barely went over the cutoff point between Action Items and information Items, Aclantar Soto suggested that the Rules of Operation be suspended for this item in order for the Council to vote on it.

Motion AC- 15-SPR-34 by Ode

Suspension of the Rules of Operation to treat Information Item B as Action Item A.

Second: Weyers Vote: 7-0-0 Action: Passed

Motion AC-15-SPR-35 by Palumbo

Approval of a \$350 grant from Grants/Loans/Underwrites to the Association for Women in Science.

Second: Cuevas Vote: 7-0-0 Action: Passed

IV. Bookstore Donation Request

A. To Write Love On Her Arms - \$150-200

The funds were requested for an annual 5K. Doltar suggested that this item be tabled until next meeting, when there will be a representative there to explain the event in general.

Motion AC-15-SPR-36 by Doltar

Table Bookstore Donation Request A until next meeting.

Second: Lavalley Vote: 6-0-1 Action: Passed

V. Other Business

Giselle Alcantar Soto adjourned the meeting at 6:45 pm.