



Western Washington University Associated Students
Activities Council

Meeting Agenda for Monday, April 6th, 2015

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

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

Secretary:

Guests: Emily Krieger (Students for Renewable Energy), Becky Campbell, Alex Kramer (WWU VikingCon) Lucina Leon-Palma (LSU), Halle Goldner (VOX: Voices for Planned Parenthood), Erika Bro (Bate-Papo)

Motions

AC-15-SPR-27 - Recognition of Bate-Papo as an official AS Club under the “Cultural/Ethnic” Category.

AC-15-SPR-28 - Recognition of WesternCon as an official AS Club under the “Special Interests” Category.

AC-15-SPR-29 - Approval of a \$700 grant from Grants/Loans/Underwrites to Students for Renewable Energy.

AC-15-SPR-30 - Approval of \$200 in bookstore donation funds to the Latino Student Union.

AC-15-SPR-31 - Approval of a \$292 grant from Grants/Loans/Underwrites for VOX: Voices for Planned Parenthood.

AC-15-SPR-32 - Approval of the minutes from the 3-2-15 and 3-9-15 meeting, with amendments.

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

- I. Approval of the Minutes
Approval of the minutes was tabled until the end of the meeting, due to time constraints.

Motion AC-15-SPR-32 by Thaut

Approval of the minutes from the 3-2-15 and 3-9-15 meeting, with amendments.

Second: Doltar Vote: 8-0-0

Action: Passed

II. Club Recognition

A. Bate-Papo

Erika Bro said that Bate-Papo existed on campus a couple years ago, and she would like to revive it, because she is interested in applying for a full ride to Brazil, and believes that reviving the club would help create an environment that would help her learn more about Brazilian culture. Ode asked about the amount of student interest/involvement shown in the club so far. Bro said that seven people are signed up, and she has met with two of them regularly. Alcantar Soto asked about the club structure. Bro said there are plans to meet up once a week, possibly at Rudy's, to have cultural conversations, listen to music, or watch movies related to the Brazilian culture. Thaut asked if any modern language professors have shown any interest. Bro said that Professor Douglas, who was involved with the club in the past, is the only one, but she is no longer a member of the Western staff. Ode asked about the likelihood that this club will be recognized as a Portuguese/Brazilian club by the name. Bro said that the club intends to advertise to spread more information about the club and its objectives, but believes that the current club name, which translates into "to chat," is highly representative of the spirit of the club, and no one would be willing to choose a new name..

Motion AC-15-SPR-27 by Cuevas

Recognition of Bate-Papo as an official AS Club under the "Cultural/Ethnic" Category.

Second: Thaut Vote: 8-0-0 Action: Passed

B. WWU Viking Con

Becky Campbell said that WWU VikingCon is a type of Comic-Con held on the Western campus. There are discussions about changing the name to WesternCon for clarity and inclusivity. The Con is meant to involve local students, professors, and members of local nerd and geek culture, who may not be able to attend any of the high scale events such as Emerald City Comic Con or SakuraCon. The event has been held before in the past, with great success. The club members intend to advertise the event at info fairs and other informational events to spread awareness. There is not

enough time to hold the event this year, so the event will likely be held late Winter Quarter or early Spring Quarter next year, once the club has had time to do fundraising and advertising. Alcantar Soto asked about the leadership structure of the club, and how it will ensure that the event continues. Campbell said that club leadership will initially be those who wanted to make the club, but will then be passed on to new members who are interested in having a leadership position within WWU VikingCon. Any candidates to the positions would have to go through an application process to gauge their qualifications and dedication. Before bringing the Recognition to motion, the club chose to officially change the name of the club to WesternCon.

Motion AC-15-SPR-28 by LaVallee

Recognition of WesternCon as an official AS Club under the “Special Interests” Category.

Second: Ode Vote: 8-0-0

Action: Passed

III. Action Items

A. Students for Renewable Energy - \$700

Emily Krieger said that the club is requesting funds for room reservations, decorating, catering, publicity, and other basics for the Annual Green Tie Gala. The last time Activities Council met, it assigned the homework item that SRE would check in with other clubs to see what their own personal funding limit would be if they did not receive the full amount from the Activities Council. They ultimately decided that the event would run more smoothly if only they were in charge of handling the budget. They are expecting to receive \$500 from the Environmental Center to cover any excess they may have. Alcantar Soto asked for clarification on who was handling catering. Krieger said it was the Students for Sustainable Energy. Ticket costs will be \$10 for students and \$12 for general admission.

Motion AC-15-SPR-29 by Doltar

Approval of a \$700 grant from Grants/Loans/Underwrites to Students for Renewable Energy.

Second: Palumbo

Vote: 7-0-0

Action: Passed

Kaleb Ode was not present for the vote.

B. VOX: Voices For Planned Parenthood - \$292

Halle Goldner said that VOX is requesting funding for the Project Protection fashion show. Designers and modelers have been selected to create items of high fashion out of condom wrappers to raise awareness about practicing safe sex. The event will have speakers about sexual health and positive sexuality, talk about gender and sexuality inclusiveness. Tickets will be \$1 for students, \$2 for general admission. The requested funds will go towards the rental costs of the Old Main Theater. There will also be a fundraiser event in the form of a raffle. Casey Hayden suggested that instead of having it be a ticketed event, have it be a suggested donation event, because policy dictates that the council would be unable to approve the funds as a grant if it were a ticketed event. After contacting the event participants in charge of tickets, Goldner said that the event will be a suggested donation event.

Motion AC- 15-SPR-31 by Wyers

Approval of a \$292 grant from Grants/Loans/Underwrites for VOX: Voices for Planned Parenthood.

Second: Thaut Vote: 8-0-0

Action: Passed

IV. Information Items

A. WWU Capoeira Club - \$1,950

No representatives available. Item tabled until next meeting.

V. Bookstore Donation Request

A. Latino Student Union - \$200

The Latino Student Union is requesting funds to have an auction basket for their upcoming heritage dinner.

Motion AC-15-SPR-30 by Palumbo

Approval of \$200 in bookstore donation funds to the Latino Student Union.

Second: Doltar Second: 7-0-0 Action: Passed

Kaleb Ode was, once again, not present for the vote.

VI. Other Business

Alcantar Soto said that the Large Event Loan policy, which she brought to the Council's attention a few weeks back, has not been passed, but the Board of Directors will do a transfer of funds into the Management Council, so the policy will eventually go into the hands of the Activities

Council, just not this year. Alcantar Soto decided that there should be a training session for current Council members to see how the policy will be enacted.

The Full Circle Effect will officially be enacted this quarter.

Giselle Alcantar Soto adjourned the meeting at 6:44 pm.