



**Western Washington University Associated Students  
Activities Council**

**Meeting minutes for Monday, May 18th, 2015**

**Present:** Ashlyn Doltar (AS Club Coordinator), Kaleb Ode

(Assistant Business Director), Eddie Cuevas (Club Representative)

Emma Palumbo (Club Representative), Israel Rios (Student at Large),

Alex LaVallee (Club Representative), Ashley Weyers (Student At Large), Lien Luc

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

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

**Guests:** Jonah Falk (Bellingham Hip Hop Collective), Andy Brown (WWU Game Design Club)

**Motions**

**AC-15-SPR-60** - Approval of the minutes from the 4-20-15 and 4-27-15 meetings.

**AC-15-SPR-61** - Recognition of the WWU Game Design Club as an official AS Club under the “Special Interests” category.

**AC-15-SPR-62** - Recognition of the Bellingham Hip Hop Collective as an official AS Club under the “Arts, Music and Dance” Category.

*Kaleb Ode, the Assistant Business Director, acting as chair in Giselle Alcantar’s absence, called the meeting to order at 5:02 pm*

**I. Approval of the Minutes**

**Motion AC-15-SPR-60** by Doltar

Approval of the minutes from the 4-20-15 and 4-27-15 meetings.

Second: Weyers                      Vote: 5-0-0                      Action: Passed

**II. Business Director’s Report**

	Original Balance	Funds Used	Current Balance	Percent of original left
Grants/Loans /Underwrites (FFXGRN)	\$33,000	\$31,554	\$1,446	4%

Club Conference Funding (FXXCLC)	\$14,000	\$13,465	\$535	3.82%
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### III. Club Recognition

#### A. WWU Game Design Club

Andy Brown said the club has been meeting weekly to promote game design, and would like to branch out and become recognized by the AS to more easily reach their intended audience. Weyers asked about the student interest. Brown said that there are 8-10 members in the Computer Science department right now, and 10-13 general students who attend casually. Ode asked if the club has received any financial backing or other support from the department. Brown said that the department has helped the club reserve a room, but other than that they will be operating separately as a student organization. LaVallee asked how accessible the computer science focus is. Brown said it's fairly inclusive: even if you aren't familiar with the heavily technical aspect of designing a game, you could engage in writing text or creating concept art.

#### **Motion AC- 15-SPR-61 by Weyers**

Recognition of the WWU Game Design Club as an official AS Club under the "Special Interests" category.

Second: Rios Vote: 5-0-0

Action: Passed

#### B. Bellingham Hip Hop Collective

Jonah Falk said that the club meets every Monday in the Underground Coffee House, and membership is starting to get too big for the space, so they'd like to be officially recognized so they can reserve rooms for practice. Ode asked about the level of student interest. Falk said that the Collective started out with five members, and the Facebook page now has 45 members. The purpose of the Collective is to provide a place for local artists to collaborate and network with one another. Ode asked how the Collective intended to establish itself in the face of multiple other dance focused clubs and organizations on campus. Falk said that the Collective is meant to be open to all aspects of the hip hop culture, with an emphasis on the musical portion of it, and to help set the stage for collaborations between hip hop artists under their own banners and styles.

Representative Emma Palumbo entered the meeting at 5:13 pm.

**Motion AC-15-SPR-62 by LaVallee**

Recognition of the Bellingham Hip Hop Collective as an official AS Club under the “Arts, Music and Dance” Category.

Second: Palumbo

Vote: 5-0-1

Action: Passed

**IV. Action Items**

**A. German Club - \$134**

No representatives were present. Item was tabled until next meeting.

A decision was made outside of the meeting by executive members of the Council that this request was unethical, because funds for this event would be for catering, and the event would have been exclusive to club members. The request was officially denied by executive decision.

**V. Other Business**

Ode said that the representatives of the AS Councils and Committees will be asked to provide an evaluation of your experiences while serving on a council; namely, what can be done to improve the council. We will receive a form to fill out on June 1<sup>st</sup>, and will be due on June 3<sup>rd</sup>. Until that day, be sure to consider your experiences within the committee space and how you feel about them.

Ode said that the Activities Council still has funds remaining, so let clubs know that they should request funds.

No meeting this upcoming Monday!

***Kaleb Ode adjourned the meeting at 5:34 pm.***