



**Western Washington University Associated Students
Activities Council**

Meeting Agenda for Monday, May 4th, 2015

Present: Giselle Alcantar Soto (VP for Activities), 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 (Student at Large)

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

Secretary: Riley Fraser (Board Assistant to Club Committees)

Guests: John Lee (Laughs at Funny Sketches), Sebastian Gleene (Hearthstone: A Viking's Adventure), Cassie Howlett (MoVing! Dance Ensemble), Chloe Yugawa, Johnná Gurgel (Swing Kids), Garrett Briones (Flow Club)

Motions

AC-15-SPR-50 - Recognition of WWU MoVing! Dance Ensemble as an official AS Club under the "Arts, Music & Dance" category.

AC-15-SPR-51 - Approval of a \$292 underwrite from Grants/Loans/Underwrites to Laughs at Funny Sketches.

AC-15-SPR-52 - Approval of a \$152 grant from Grants/Loans/Underwrites to Flow Club.

AC-15-SPR-53 - Recognition of Hearthstone: A Vikings' Adventure as an official AS Club under the "gaming" category.

Giselle Alcantar Soto, VP of Activities, called the meeting to order at 6:02 pm on May 4th, 2015.

I. Approval of the Minutes

Minutes had not yet been approved by the VP of Activities. Item tabled until next meeting.

II. Business Director's Report

	Original Balance	Funds Used	Current Balance	Percent of original left
Grants/Loans /Underwrites (FXXGRN)	\$33,000	\$27,160	\$5,840	18%
Club Conference Funding (FXXCLC)	\$14,000	\$13,465	\$535	3.82%

III. Club Recognition

A. Western Scholars Club

No representatives were available. Since this was the third time the club had failed to present a representative, the request will be tabled indefinitely.

B. WWU MoVing Dance Ensemble

Cassie Howlett said that the club was not officially renewed this year, but they would like it to be renewed for the upcoming year. It is meant to be a casual dance experience for students to dance, perform, and learn new choreography and styles. Weyers asked about if there were any plans to have members of the Dance Department as instructors. Howlett said there were no such plans, but anyone willing and able could teach a certain style, they would be happy to assess them and see if they have enough experience to put on a successful lesson. Ode wanted to know what the capital "V" in the name is for. Howlett said that it was the name of the studio the club originally practiced at, and they would like to hold onto the spelling for traditional reasons. Alcantar Soto asked about student interest. Howlett said there is a wide selection of previous members who were sad that the club didn't exist this year that would love to join it again. Alcantar Soto asked what steps are being taken to ensure that the club does not go defunct a second time. Howlett said that they will take measures to finding underclassmen to train to take over the club once they graduate. Ode commented that as long as there is a strong transfer of information between current and future club leaders, there doesn't need to be a strict lineup of successors.

Motion AC-15-SPR-50 by Cuevas

Recognition of WWU MoVing! Dance Ensemble as an official AS Club under the “Arts, Music & Dance” category.

Second: Weyers

Vote: 8-0-0

Action: Passed

C. Hearthstone: A Vikings’ Adventure

Sebastian Gleene said that he had noticed many of the video game-focused clubs on campus had members who were also highly interested in the video game Hearthstone, so he wanted to form a club in response to that interest. The game Hearthstone is an online card-building video game that is much easier to pick up than DOTA or League of Legends, so this would be a much more inclusive gaming club. He has heard from at least ten people who are interested so far.

Motion AC- 15-SPR-53 by Ode

Recognition of Hearthstone: A Vikings’ Adventure as an official AS Club under the “gaming” category.

Second: LaVallee

Vote: 7-0-1

Action: Passed

IV. Action Items

A. Laughs at Funny Sketches - \$292

John Lee said that LAFS is putting on its last live comedy sketch show of the year on June 6th. The request is for the costs of renting out the Old Main Theater, as always. Doltar said that last time the club came with this request, the Council brought up the idea of the club becoming self-sufficient, and wanted to know where the club stands on that idea now. Lee said that the club is gaining a good reputation on campus and, should they continue to perform well and entertain the student community, they might feel comfortable with ticketing the events next year. Additionally, there might be plans to begin holding fundraisers. Palumbo asked if the club charges tickets for the event. Lee said no, but they might consider a cover charge, given that the club is gaining popularity and is no longer a fresh-faced, unproven new club.

Motion AC- 15-SPR-51 by Doltar

Approval of a \$292 underwrite from Grants/Loans/Underwrites to Laughs at Funny Sketches.

Second: LaVallee

Vote: 8-0-0

Action: Passed

B. Flow Club - \$281

Garrett Briones said that Flow Club, which was recently formed and recognized by the AS, had a successful low-key event on Sunday. Many of the attendees expressed the desire to practice flow in their own homes. For that reason, Flow Club is requesting \$281 for Flow Arts supplies that can be rented out to members, specifically materials to make hula hoops and poi, and a set of speakers to be used. Ode said that, although this club has had success so far, the speaker is an expensive item, and there is some concern approving funds for it to a club that has yet to prove its longevity. Also there is the issue of the speaker being housed somewhere safe. Briones said that there were plans to keep the speakers in either a professors' office, a members' place, or Briones himself would hold onto it. Ode recommended that the Council grant funds needed for materials, and then look into buying a community speaker or speakers to be used communally by all clubs, and fund Flow Club the \$152 it would need for the rest of its supplies. Doltar agreed that all clubs would benefit in the long run if there were speakers that all clubs could access. Alcantar Soto said that they would expedite the shipping of the speaker to ensure that Flow Club could access it for their activities.

Motion AC-15-SPR-52 by Palumbo

Approval of a \$152 grant from Grants/Loans/Underwrites to Flow Club.

Second: Cuevas

Vote: 8-0-0

Action: Passed

V. Information Items

A. Swing Kids - \$2800

Johnná Gurgel said that Swing Kids will be having their 20th. Anniversary on May 30th, and the club would like to throw a big anniversary party. The requested funds would cover two sets of alumni performers, a jazz band, and the venue renting costs of the Majestic Ballroom. The club is requesting the amount in either a grant or a loan, to ensure that regardless of how much money goes back to the Council after the event, they receive sufficient funds. If they do not receive sufficient funds, they would have to cut out the jazz band, which is not an ideal course of action, because they would like to maintain their positive connection with the band. Ode asked about the max capacity of the Majestic Ballroom. Gungel said 100. Ode asked if they could also rent the Upper Ballroom. Gungel said it would be too expensive.

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

VI. Other Business

Alcantar Soto wanted to wish Israel Rios congratulations for becoming the VP of Activities for 2015-2016, and also wanted to wish Lien Luc a warm welcome to the Council.

Alcantar Soto adjourned the meeting at 7:17pm.