

**Western Washington University Associated Students  
Activities Council**

Meeting Minutes for Monday, February 8<sup>th</sup>, 2016

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**Non-Voting Members:** Casey Hayden (Student Activities Advisor)

**Voting Members:** Israel Rios (AS VP for Activities), George Vadino (Club Representative), Alex LaVallee (AS Representative), Walter Lutsch (AS Club Coordinator), Ryan Roberts (AS Club Business Director), Bryce Hammer (Student at Large), Erin Johnson (Student at Large), Nikola Bocko (Club Representative), Anujin Ganbat (Club Representative)

**Absent:** Nicole Carroll (Student at Large)

**Guests:** Abigail Russel (Western's Classic Club), Corey Godfrey (WWU Humans vs. Zombies), Byron Broadhead (Darkside Print), Hugh Rounry (Darkside Print), Liz Reynolds (DECA), Alex Smith (DECA), Meg Monsen (WWU Swimming), Jackie Delong (WWU Swimming), Alex McKiernan (WWU Swimming), Caroline Baber (WWU Swimming), Angela Barnick (WWU Swimming)

**Secretary:** Jessi Navarre (Board Assistant for Club Committees)

**Motions**

**AC-16-W-44** - Approval of the minutes of Activities Council meeting from 2-1-16 with the stipulation that the appropriate changes would be made. - **PASSED**

**AC-16-W-45** - Approval of the amount of \$150 in the form of a Bookstore Donation to the SASA for their Heritage Dinner. - **PASSED**

**AC-16-W-46** - Approval of the amount of \$2500 in form of a grant to Collegiate DECA from Club Conference Funding for their conference trip. - **PASSED**

**AC-16-W-47** - Approval of the amount of \$500 in the form of a grant to Western Classics Club for their convention trip from Club Conference Funding. - **PASSED**

**AC-16-W-48** - Approval of the amount of \$500 in the form of a grant to Humans vs. Zombies for use of their Building Clear from Grants/Loans/Underwrite. - **PASSED**

**AC-16-W-49** - Approval of the amount of \$1065 in the form of a grant to Darkside Printmakers for their convention trip from Conference Funding. - **PASSED**

**Israel Rios, A.S. Vice President for Activities, called the meeting to order at 6:12p.m. February 8<sup>th</sup>, 2016.**

**I. REVISIONS TO THE AGENDA**

Rios asked for revisions to the agenda, but there were none.

**II. APPROVAL OF MINUTES**

Rios asked the council if there were any edits to make to the minutes.

**Motion AC-16-W-44** by Johnson

Moved to approve the minutes of Activities Council meeting from 2-1-16 with the stipulation that the appropriate changes would be made.

Seconded: Hammer Vote: 7-0-1 **PASSED**

### III. BUSINESS DIRECTORS REPORT

Roberts said that all of the fund totals were up to date.

### IV. Bookstore Donation Requests

#### a. FIMRC

Rios said that even though no was there from the club they could still discuss the request. He said that they were using the funds to get prizes for their trivia night.

**Motion AC-16-W-45** by Hammer

Moved to approve the amount of \$150 in the form of a Bookstore Donation to the SASA for their Heritage Dinner.

Seconded: Ganbat Vote: 8-0-0 **PASSED**

### V. ACTION ITEMS

#### a. Collegiate DECA (\$3000)

Liz Reynolds and Alex Smith introduced themselves. Smith said that they had a fundraiser last week. Rios asked what about the fundraiser. Smith said that they had a bake sale and sold clothing. He said that they also had a sale planned in a few weeks. Rios reminded the council that the request was for 18 people and \$3000. He also reminded the council that the Club Conference Fund only have \$6,366 left. Ganbat asked where the event was in Spokane. Smith said that the event would take place at the Davenport hotel in downtown Spokane. He said that there were many colleges from in and out of the state coming. Roberts asked about how the council felt about the amount. Hayden said that CWMEA receiving \$2700 was high and they had 65 people participating. He suggested discussing all of the Club Conference Fund requests at once. Roberts asked if he was suggesting an executive session. Hayden said yes. Roberts asked Hayden if over the past years the amounts of requests were going up. Hayden said yes. Lutsch asked how much Collegiate DECA needed to still go on the trip. Smith said it was hard to give them a bare bones number. He asked the council what the maximum amount they would give them was. Roberts

asked if they had other outside funds. Smith said that they were getting outside funds for their next conference and that they will get matched for whatever funds they get. Roberts asked if this counted Activities Council funds. Smith said no. Roberts asked about DRAC funding. Rios said that this club did not fit into DRAC as of now. Hammer said that \$3000 was unreasonable. She suggested funding the registration costs at \$1800, though she would feel more comfortable with \$1500. Lutsch asked how long the trip was. Smith said it was about 315 miles one way. Lutsch asked about the \$90 per car. He said that it was \$280 for 7 people renting an AS vehicle. Smith said most of the request was for hotels. He said that gas was cheap as well. Roberts said that they would pay more for AS vehicles. He said that they were close to using up all the Club Conference Fund. He said they had \$4500 in requests and about \$6400 left. He said that he did not feel comfortable with \$3000. Lutsch said that he was shooting for \$150 per person. Nikola said that she agreed with Hammer to fund one aspect of the trip. Ganbat asked the total of the hotels. Smith said that rooms were \$1192. Roberts asked how much they were paying out of pocket. He said that with \$3000 from Activities Council they would each be paying \$60 out of pockets. Rios asked how much they made in fundraising. Smith said that the fundraising was going towards a different trip. Roberts said that they should be looking at the out of pocket cost for the students. Lutsch suggested \$2750 like CWMEA. Hammer said that \$2750 was only \$250 less than what they were requesting. Roberts proposed \$2500. Ganbat said that that would cover a lot of what they needed.

**Motion AC-16-W-46** by Roberts

Moved to approve the amount of \$2500 in form of a grant to Collegiate DECA from Club Conference Funding for their conference trip.

Seconded: Ganbat Vote: 6-1-2 **PASSED**

b. Western Classics Club (\$500)

Abigail Russel updated that they were taking 10 people. She said they were confident in their fundraising to cover whatever else they needed.

**Motion AC-16-W-47** by Lutsch

Moved to approve the amount of \$500 in the form of a grant to Western Classics Club for their convention trip from Club Conference Funding.

Seconded: Johnson Vote: 8-0-1 **PASSED**

c. Humans vs. Zombies (\$500)

Corey Godfrey said that they were set to have the VU for their event. He said that their event inspired teamwork and competition.

**Motion AC-16-W-48** by LaVallee

Moved to approve the amount of \$500 in the form of a grant to Humans vs. Zombies for use of their Building Clear from Grants / Loans /Underwrite.

Seconded: Lutsch Vote: 9-0-0 **PASSED**

d. Darkside Printmakers (\$1065)

Hugh Rountry said that the conference was in Portland and they had been fundraising the last month. He said the request was for hotel and travel, for a total of \$1065. He said there were networking and career opportunities at the conference. He said there were 9 confirmed people.

**Motion AC-16-W-49** by LaVallee

Moved to approve the amount of \$1065 in the form of a grant to Darkside Printmakers for their convention trip from Conference Funding.

Seconded: Hammer Vote: 9-0-0 **PASSED**

e. Tap Dance Club (\$250)

Rios tabled the item since their representative was missing

VI. INFO ITEMS

a. WWU Swimming

Angela Barnick said that there were 30 swimmers on their team and the competition they wished to enter, US Masters Nationals, was in April. Alex McKiernan said that they would be flying 10-15 swimmers and that they planned on fundraising as well. She said that they were newly an AS Club instead of a Sports Club. She said that they needed plane tickets, hotels, and transportation. She said that the request is for a portion of the \$12,000 they needed in total. Caroline Baber said that they had looked at flying out of different places to lower costs but \$900 seemed to be the lowest they could find. She said that it was also \$150 for each room a night for a total of \$2500. She said that cars were \$100 a day for 7 people, totaling \$400. She said that the trip was about \$1000 per person. She said that they had about \$3000 in their account, but they needed that money for pool fees. She said that food and meet fees were out of pocket. Jackie Delong said that they were at about \$300 per person. Meg Monsen said that their root beer float fundraiser was successful as well as their hot cocoa sale. Delong said that the gelato shop gave them 15% of all sales from their shop for a day. She said that they went to the event last year and got 2<sup>nd</sup> in nationals. McKiernan said that they had taught people who couldn't swim and had brought them to nationals the same year. She said that in the past they had brought 7 people to Indianan and then 14 people to Texas. Lutsch said that the merit of the request was not in question. He

asked what the bare bones number was they needed to make the event happen. McKiernan said that \$2500-\$3000 would be the bare bones because the students were paying so much out of pocket. Baber said that the amount they got affected the amount of people they could send. Ganbat asked how they qualified students to go. Delong said that they needed to go to the Champs meet and a meet before that before the club qualified to go. She said that they also prioritized people who made qualifying times. LaVallee asked when they would know how many people would go. McKiernan said that taking more than 15 was hard so they wanted to take the most committed people. She said that they had as many people do the local meets like Champs. She said 14 was a preferable number because that's how many two cars would hold. Nikola asked about the cars. McKiernan said that they were going through Enterprise and needed people 21 and older which was not a problem because they had a special deal for students. Ganbat asked how many people were locked in. McKiernan said 12-14 were confirmed. Hayden said that the trip had a lot of out of pocket costs and they had a lot of fundraising costs. He said that CWMEA had their trip fully funded at \$2750, but this request was different because no matter what they decided within reason the club would have out of pocket costs. He said that they could use Grants Loans and Underwrite if needed, but that they were separated for a reason. Rios said Quidditch regionals tournament came out of Grants Loans and Underwrites. Lutsch said that \$2301 was left in Club Conference Funds. Johnson liked the idea of leaving the \$2301 in the fund and taking this request out of Grants Loans and Underwrites. LaVallee said that he would like to see a spreadsheet of the budget. Roberts said that they should use Club Conference Fund first because it would limit future requests. Hammer that they would be left with only about 23% of the budget if they granted the whole \$5000. She suggested thinking of future requests that may come along. Ganbat said that they should decide on a number. Roberts said that he wanted to see the breakdown and the out of pocket costs before deciding on an exact number. Delong said that it also depended on how much they would make in fundraising. LaVallee asked if the amount requested was \$5000. Delong said yes. Ganbat asked how much they had raised so far. McKiernan said that they paid a fee because pool fees were \$1100 and they would pay either \$100 for the year each or \$40 a quarter. She said that each swimmer got a \$10 t-shirt out of their fee. She said that they had \$3500 left to pay for two quarters of pool fees. Rios asked the council for numbers. Roberts said \$2500. Lutsch said \$3000 because of the out of pocket costs. Ganbat said that they should keep Longboarding Club in mind. Roberts said that they only gave them \$1200.

## VII. Other Business

Ríos asked the council if they needed a meeting next Tuesday because of the Presidents Day. They decided for Monday the 22<sup>nd</sup>.

a. Name Change Discussion

Hammer said that they should let Kelly decide. Rios said that that would be WWU or Western Students for. He said that there could also be anything they wanted at the end of the name. Navarre said that Kelly said there could be special circumstances for clubs like WIZUM. Hayden said that there should be a council vote to make it mandate or they could rewrite it into the rules of operation. Johnson asked if there was a formal process to change names. Rios said that they would have a motion to change all names.

**Israel Rios adjourned the meeting at 7:25pm.**