



**Western Washington University Associated Students
Activities Council**

Meeting Minutes for Monday October 17, 2016

Present: Alex LaVallee (AS VP for Activities), Walter Lutsch (Club Representative), Corey Godfrey (Student at Large), George Vadino (Club Representative), Mikhail Jackson (AS Club Business Director), Leanna Sauerlender (Student at Large), Isabel Lin (Student at Large), Jessi Navarre (AS Club Representative)

Absent: Anujin Ganbat (Student at Large)

Advisor: Casey Hayden

Secretary: Julia Rutledge (Board Assistant for Club Committees)

Guests: Jackie Delong (WWU Swimming), Nick Pederson (WWU Swimming), Scout Maielua (QTPOC), Meredith Karbowski (OSA), Zaldy Rogero (Viking Vocal Jazz), Taylor Glenin (VU Gallery)

Motions

AC-16-F-22 - Motion to approve the minutes for the October 10, 2016. -

PASSED

AC-16-F-23 - Motion to change the club name Chinese Conversation Club to Chinese Language Club. - **PASSED**

AC-16-F-24 - Motion to change the club name Hui 'O Hawai'i to Oceanic Student Association. - **PASSED**

AC-16-F-25 - Motion to change the club name Queer People of Color to Queer and Trans People of Color. - **PASSED**

AC-16-F-26 - Motion to approve \$75 or \$150, depending on the FMA's decision, in the form of a bookstore donation. - **PASSED**

AC-16-F-27 - Motion to approve \$500 in the form of a grant to Viking Vocal Jazz to purchase their charts. - **PASSED**

AC-16-F-28 - Motion to approve the amount of \$700 in the form of a grant for WWU Swimming from Grants, Loans, and Underwrites to pay for their swim lanes. - **PASSED**

AC-16-F-29 - Motion to approve the grant of \$3600 from the Large Event Opportunity Fund for the VU Gallery. - **PASSED**

AC-16-F-30 - Motion to amend the previous motion and approve the minutes from the 10-10-16 minutes with the amendments. - **PASSED**

AC-16-F-31 - Motion to approve meeting minutes from 10-3-2016. - **PASSED**

Alex LaVallee, VP for Activities, called the meeting to order at 6:03 pm on October 17, 2016.

I. Revisions to the Agenda

There were none.

II. Approval of Minutes

LaVallee asked if everyone had the chance to look at the minutes.

Everyone had.

AC-16-F-22 by Sauerlender. Moved to approve the minutes for the October 10, 2016.

Second: Godfrey **Vote: 7-0-0** **PASSED**

III. Business Director's Report

Jackson said that there was quite a bit of money still left in the Large Event Opportunity Fund. Jackson said that clubs could get money from it, but LaVallee corrected him to say that only AS offices could access the LEOF.

IV. Name Change Requests

- a. Chinese Conversation Club to Chinese Language Club

playing since they had extensive knowledge of the stock market. Hayden asked if it was one prize to one winner. LaVallee said he believed so. Vadino asked if any student in CBE could participate in it, so it wasn't open to all students? LaVallee said that in the past, money was granted to study abroad students only. This event would be open to 500-600 students. Navarre asked how many gift cards it would be. LaVallee said that it looked like there was only one gift card. Godfrey asked if there was a reason the amount was so high. Navarre agreed. LaVallee said that they did not provide an explanation. Lutsch said that personally, he'd like to discuss the idea with FMA that there should be a second or third place prize. He said that \$100 for one student would drive a lot of competition, but might not feel as welcoming. LaVallee said that they were going to promote the event via social media, so there might not be as many people as FMA was suggesting (200). Godfrey said that 200 people was a low number, since he was in the college and thought that a lot more people would be participating. Navarre said that maybe the item could be tabled, and someone from the Club Hub would have a conversation with the club to get more clear details. The item could then be brought back next week. Hayden said that the event was this week, on Saturday or Friday. Also, FMA isn't a club so it wouldn't make sense for the Club Hub to meet with them. Godfrey suggested that FMA be offered the full \$100 in \$20 increments, and encourage the association to give out more prizes. LaVallee said that the problem with mandating that they give out second and third prize places was that they requested \$100. He said that it might not be in the council's scope to ask people to change their event to suit the council's wellbeing. Hayden said that it might be considered micromanaging, and if the association had a clear vision then it wasn't up to the council to change it. Lutsch said that the VP for Activities could decide changes up to a certain amount. LaVallee could contact them and see if they wanted to

change it, or perhaps activities council could give them \$150 and add second or third prizes. Godfrey said that the council should vote on a contingency if FMA didn't want to change their request. Sauerlender suggested that for a single winner, \$75 would be appropriate, and if FMA agreed to having second and third prizes, the council would give them \$150. Navarre said that she wanted to make sure that the fund benefitted as many students as possible.

AC-16-F-26 by Godfrey. Moved to approve \$75 or \$150, depending on the FMA's decision, in the form of a bookstore donation.

Second: Navarre

Vote: 7-0-1

PASSFD

VI. Action Items

a. Viking Vocal Jazz (\$1050)

Representative: Zaldy Rogero. LaVallee went over that last week, Viking Vocal Jazz talked about getting funding for both a jazz festival and music charts. LaVallee said that they were looking for a concrete number of attendees, and Godfrey said that they wanted an exact cost for registration. Rogero said that it would be \$37.50 for each student. LaVallee asked how many students were attending. Rogero said 28. Godfrey said that the amount stayed the same with the changes. Navarre said that last week, they were asking for \$800 in registration and \$250 for transportation. If the registration cost was just \$1050, then was the request increasing? Rogero said that the \$1050 might just be everything rolled into one. Godfrey said that last week, they didn't have a set number of people attending. Navarre said that last week, 35 people were definitely going, but now it was 28. Rogero said that they might have initially overshoot, but now it was looking more like 28, including the club leader. LaVallee asked if the club leader was a student, and Rogero said yes. Sauerlender asked when the

number could be verified. Rogero said that he could verify it some time today, but it was pretty sure that 28 was going to be the final number. Godfrey asked if the registration cost was a flat rate. Rogero said that the request would stay at \$1050. Navarre asked that if the registration fee was \$1050, how was the club planning on paying for transportation? Rogero said he didn't know, since he wasn't part of the Viking Vocal Jazz board. Hayden said that since the festival wasn't happening until March, the council had time to get into the details and not decide anything yet. LaVallee agreed that he wanted to know more. Hayden said that the club might have been going for a flat rate and not worrying about what cost what. LaVallee said that what would be most beneficial is that a Club Hub member should reach out to Viking Vocal Jazz and get more information. Then the club could come back at a later date, hopefully next week. Sauerlender asked how far Edmonds was from here. Rogero said that it was about 75 miles from here. Navarre asked if the council needed to vote to table. Hayden said that technically yes, unless it was tabled by acclimation. He defined that deciding by acclimation was deciding something with no objections. LaVallee tabled the item by acclimation.

b. Viking Vocal Jazz (\$500)

Navarre said that last week, the representative said that the charts would be used for one year, and new charts would be purchased. Would the club come back each year to ask for \$500? Rogero said that the charts would be saved, and more charts would be asked for next year to build up the music library. Godfrey said that the charts would belong to the club until the club disbanded? Rogero said yes. Navarre asked if anyone could access these charts. Rogero said that in the music library, there were filing cabinets of sheet music that could be used by anyone. There were also filing cabinets for Viking Vocal Jazz specifically. Hayden asked if there were locked cases of

charts for each musical organization. Rogero said he believed so, and Concert Choir pulled from the same charts as another choir on campus. Hayden said that there probably wouldn't be a copyright issue, since Western was buying the charts, but he appreciated that Viking Vocal Jazz was being careful. Godfrey said that by extension, shouldn't WJ have access to other choirs' charts? Hayden said no, since there was a management issue, and the Performing Arts Center set up their own rules.

AC-16-F-27 by Godfrey. Moved to approve \$500 in the form of a grant to Viking Vocal Jazz to purchase their charts.

Second: Vadino

Vote: 8-0-0

PASSED

c. WWU Swimming (\$700)

Representatives: Jackie Delong and Nick Pederson. Delong said that with membership fees, fundraising, and other funds, they found that they had \$1400 to pay for the swimming lane this quarter. Therefore, they were only asking the council for \$700 to rent their swim lanes. Hayden asked if they were factoring in saving for Nationals. Delong said no, this was the bare minimum and they weren't saving anything. Lutsch asked if there was a precedent for how much they saved per quarter. Delong said that as far as she knew, saving money wasn't a big priority in the past. She said that the big money spender was going to Nationals, and several years their team didn't go. Godfrey asked if this council assisted the swim team with Nationals before. LaVallee said that the council did last year. Godfrey asked how much Swim asked the council for for Nationals. Delong said that it was \$3,000 last year. LaVallee said that he emailed Central Washington University's swim team, and they had members pay quarterly dues. Delong said that they would do that with new students, and they would only end up paying about \$30 more than yearly fees. Godfrey

asked the council how much they would be content with giving the swim team. Sauerlender said that she would approve the money for this quarter, but develop a plan for the next two quarters and for Nationals, if they were going. Delong said that they might not have enough money to go to Nationals. She said that they would see how much it would be to send their team to Nationals out of pocket. How many people qualified for Nationals didn't change how many people were going. LaVallee said that once the council got a better idea of costs, they would discuss giving the club more later in the year. Navarre said that the council should do what they did for Boxing club, and give the club money on a quarter-by-quarter basis. Godfrey said that the number sounded fine based on the given information.

AC-16-F-28 by Navarre. Moved to approve the amount of \$700 in the form of a grant for WWU Swimming from Grants, Loans, and Underwrites to pay for their swim lanes.

Second: Sauerlender

Vote: 8-0-0

PASSED

Delong asked if they should come back Winter and Spring quarter to ask for more money. Lutsch said that if Nationals was happening in early Spring, WWU Swimming should come in Winter to ask for money.

Godfrey asked about the increase in money in the Grants, Loans, and Underwrites. There was a \$3,000 increase. LaVallee said that Israel Rios, last year's VP for Activities, asked that an additional \$3,000 be built into the fund. That would make the total beginning balance \$36,000.

VII. Large Event Opportunity Fund

a. Action Items

i. VU Gallery (\$3600)

Representative: Taylor Glennon. LaVallee went over what the council discussed last week about the artist Nicholas Galanin.

AC-16-F-29 by Lutsch. Moved to approve the grant of \$3600 from the Large Event Opportunity Fund for the VU Gallery.

Second: Lin Vote: 8-0-0 PASSED

VIII. Other Items

a. Charge and Charter Update

LaVallee said that Vadino pointed out that on the charge and charter, the number of chairs in the council had changed to 13. LaVallee explained that he had changed the number from 11 to 9, then back to 11, and up to 13. There are 12 members on the council currently. They have to be voted on by the Board.

b. Approving 10-3-16 meeting minutes

AC-16-F-30 by LaVallee. Motioned to amend the previous motion and approve the minutes from the 10-10-16 minutes with the amendments.

Second: Lutsch Vote: 8-0-0 PASSED

AC-16-F-31 by Godfrey. Motioned to approve meeting minutes from 10-3-2016.

Second: Jackson Vote: 8-0-0 PASSED

The meeting was adjourned by Alex LaVallee, AS VP for Activities, at 6:58 p.m. on October 17th, 2016.