



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday, April 24th, 2017

Present: Mikhail Jackson (AS Club Business Director), Jessi Navarre (AS Club Hub Representative), Danielle Freyer (AS Club Hub Representative), Erin Johnson (Club Representative), Corey Godfrey (Student at Large), Merril Hunt-Paez

Absent: Alex LaVallee, Walter Lutsch

Advisor(s): Casey Hayden

Secretary: Julia Rutledge (Board Assistant for Club Committees)

Guests: Thomas Lowry (Western Kendama Club), Olivia Hill (VOX), John Bury (Comm Club), August Waldron (WWU Philosophy), Hugo Chavez (ESC)

Motions

AC-17-S-33 - Motion to recognize Western Kendama Club as an official AS club under the category Gaming - **PASSED**

AC-17-S-34 - Motion to approve \$300 in the form of a grant for the VOX Condom Fashion Show from Grants, Loans, and Underwrites - **PASSED**

AC-17-S-35 - Motion to approve the amount of \$250 from Grants, Loans, and Underwrites in the form of a grant - **PASSED**

AC-17-S-36 - Motion to approve the meeting minutes from 1-9-17 and 11-28-16 - **PASSED**

AC-17-S-37 - Motion to approve the meeting minutes from 11-21-16 - **PASSED**

AC-17-S-38 - Motion to approve minutes from 1-23-17 and 1-30-17 - **PASSED**

AC-17-S-39 - Motion to approve the meeting minutes from 4-17-2017 with the edits - **PASSED**

AC-17-S-40 - Motion to approve the amount of \$2500 in the form of an underwrite to the ESC from the Large Event Opportunity Fund for their Night Market - **PASSED**

Jessi Navarre, Chair Pro Tempore, called the meeting to order at 6:04 pm on April 24th, 2017.

I. Revisions to the Agenda

“Community Club” was corrected to “Communication Club”

II. Approval of Minutes

Tabled until the end of the meeting

III. Business Director’s Report

The Bookstore Donation Request fund has been depleted.

IV. Club Recognition

a. Western Kendama Club

Representative: Thomas Lowry. Lowry demonstrated a kendama toy. Lowry explained that the point of Kendama Club would be to bring together veteran and new players. Johnson asked how much interest had been generated. Lowry said that their first meeting would be this Friday, and he had about 15 people interested. He said that a few community members who enjoyed kendama were interested. There would be small competitions during club meetings, and anyone who was interested was joined. Navarre asked if injuries were a risk. Lowry said the risks were small, mostly self-inflicted. Godfrey asked if the club planned on being financially active—in particular, to buy kendama toys. Lowry said maybe. He also wanted to have prizes for competitions. Lowry said that most people who did kendama had several they could loan out.

AC-17-S-33 by Johnson. Moved to recognize Western Kendama Club as an official AS club under the category Gaming.

Second: Godfrey Vote: 5-0-1 PASSED

V. Action Items

a. VOX: Condom Fashion Show (\$300)

Representative: Olivia Hill. This is the fourth annual Condom Fashion Show. It's being moved from the Old Main Theatre to the MPR this year. For the event, teams will create outfits made out of condoms. They show the outfits off at the Condom Fashion Show, interspersed with educational presentations. The goal of the event is to present sex positivity and educate. Johnson asked what the \$300 was for. Hill said that she didn't have an idea in mind of what the money would be for, but was just money that she needed to help with facility costs. The rest of the funds are from club funds. The event is a fundraiser for Mt. Baker Planned Parenthood, so there will be raffle items and options to donate. Navarre asked if people were buying raffle tickets. Hill said yes. Godfrey asked what the revenue from previous events were. Hill said that she didn't have the information because it wasn't well-documented. Johnson asked how many people had attended in the past. Hill said that they were publicizing with banners, OrgSync, and Facebook events. Navarre asked what some of the raffle items would be. Hill listed off items from local businesses.

AC-17-S-34 by Freyer. Moved to approve \$300 in the form of a grant for the VOX Condom Fashion Show from Grants, Loans, and Underwrites

Second: Navarre Vote: 5-1-0 PASSED

b. Communication Club: BBQ (\$300)

Representative: John Bury. On May 15th, the Comm Club is putting on their Comm Scholars Week BBQ. Comm students have written essays and presentations and submitted them to scholars week. They get to present their projects during Scholars Week. The money will go towards supplies and food. About 100-150 people are expected to attend. Last year, about 100 people attended. Comm Club also requested \$300 for this event last year. Navarre asked what the amount in the club funds were for. Bury said that it was their Relay for Life donation, which they had raised by putting on bake sales. The council looked at Comm Club's club account and determined how much they spent last year. It was around \$200, and Navarre suggested giving it as an underwrite. Hayden suggested \$250.

AC-17-S-35 by Godfrey. Moved to approve the amount of \$250 from Grants, Loans, and Underwrites in the form of a grant

Second: Hunt-Paez Vote: 6-0-0

PASSED

VI. Information Items

- a. Students for the Salish Sea: Wilderness First Aid Certification (\$700)

No representatives were present, so the item was tabled.

- b. WWU Philosophy Club: Philosophy Conference (\$1900)

Representative: August Waldron. WWU Philosophy Club puts on an annual conference, which they've put on since 1999.

It's one of the few events on the West Coast that undergraduates can come to in order to present their original philosophy research. They also have a keynote speaker coming. The speaker has written a book on the ethics of immigration. A few of the talks at the conference are very specific, and there are some that are more general that

will draw more people in. Godfrey asked to see the budget and the club's revenue. Navarre asked if Waldron had got their event request in yet, and Waldron said no. Navarre suggested getting that in ASAP because event services was so swamped. The council and Waldron discussed the food request. The lodging and transportation is mostly going towards the keynote speaker's flight and lodging. Navarre asked if the Philosophy Department was contributing any funds. Hayden said that they helped take care of anything the club couldn't pay. Godfrey and Hayden discussed the event from last year and some money that was spent on that. For next week: the legacy document for the event; what the club's spent in the past; how much of the speaker fee is flight and actual fee; how many sessions in the event; and how much the Philosophy Department has contributed.

VII. Approval of Minutes

AC-17-S-36 by Godfrey. Moved to approve the meeting minutes from 1-9-17 and 11-28-16

Second: Hunt-Paez Vote: 6-0-0 PASSED

Rutledge pulled up some meeting minutes digitally so that the council could see them.

AC-17-S-37 by Godfrey. Moved to approve the meeting minutes from 11-21-16

Second: Johnson Vote: 6-0-0 PASSED

Jackson resumed the chair while Navarre was out of the room

AC-17-S-38 by Godfrey. Moved to approve minutes from 1-23-17 and 1-30-17

Second: Johnson Vote: 6-0-0 PASSED

Navarre re-entered the room and Jackson passed the chair back to her.

AC-17-S-39 by Godfrey. Moved to approve the meeting minutes from 4-17-2017 with the edits

Second: Johnson Vote: 5-0-1 PASSED

VIII. Large Event Opportunity Fund Action Items

a. ESC Night Market

Hayden said that the request had changed because Chavez decided to rent instead of buy canopies. Chavez said that there would be no room for the canopies because of the ESC renovation. He was hoping to order the canopies from a company that was delivering them for Back to Bellingham. If the company can fit them on the truck they won't have to pay for delivery. Navarre suggested an underwrite of \$2500.

AC-17-S-40 by Navarre. Moved to approve the amount of \$2500 in the form of an underwrite to the ESC from the Large Event Opportunity Fund for their Night Market

Second: Johnson Vote: 6-0-0 PASSED

Jessi Navarre, Chair Pro Tempore, adjourned the meeting at 7:24 pm.