



**Western Washington University Associated Students
Activities Council**

Meeting Minutes for Monday, April 3rd, 2017

Present: Alex LaVallee (AS VP for Activities), Mikhail Jackson (AS Club Business Director), Walter Lutsch (Club Representative), Jessi Navarre (AS Club Hub Representative), Danielle Freyer (AS Club Hub Representative), and Corey Godfrey

Absent: Merril Hunt-Paez, Erin Johnson

Advisor(s): Casey Hayden

Secretary: Julia Rutledge (Board Assistant for Club Committees)

Guests: Marcus Aoyama (Capoeira), Anna Mary Yanny (Poets and Lyricists Society), Erica Eggeman (Tap Dancing Club), Alexander Miller (Tap Dancing Club), Great Merkel (Students for Farmworker Justice), Faythe Duran (GIST), Shannon Call (GIST), Colton Gully (WWU Fly Fishing), Banner Licano (Acrobatic Yoga), Chris Squadres (Acrobatic Yoga), Michelle Fields (Association for Women in Science), Alex Albrecht (WWU Collegiate DECA), Laura Klein (WWU Collegiate DECA), Leah Sauder (Hillel of WWU), Mackenzie Alvarez (Percussion at Western), Asa Morris (Percussion at Western), Patrick McConahy (Percussion at Western), and Camilla Mejia (Social Issues Resource Center).

Motions

AC-17-S-01 - Motion to recognize Girl Up as a club under the category Social Issues - **PASSED**

AC-17-S-02 - Motion to recognize Percussion at Western as an official AS club under the category Arts, Music, and Dance - **PASSED**

AC-17-S-03 - Motion to recognize Acrobatic Yoga Club as an official AS club under the category Recreational - **PASSED**

AC-17-S-04 - Motion to give \$300 to Poets and Lyricists Society in the form of an underwrite to pay for their speaker from Grants, Loans, and Underwrites - **PASSED**

AC-17-S-05 - Motion to approve the amount of \$65 from Club Conferences for Hillel of WWU to go to Canada - **PASSED**

AC-17-S-06 - Motion to approve the amount of \$300 in the form of an underwrite from Grants, Loans, and Underwrites for WWU Students for Farmworker Justice - **PASSED**

AC-17-S-07 - Motion to suspend the rules of operation - **PASSED**

AC-17-S-08 - Motion to move the information item DECA: Conference to an action item - **PASSED**

AC-17-S-09 - Motion to approve the amount of \$515 to DECA for their registration costs from Club Conferences - **PASSED**

AC-17-S-10 - Motion to approve the amount of \$269 in the form of an underwrite from Grants, Loans, and Underwrites for WWU Fly Fishing for purchasing licenses - **PASSED**

Walter Lutsch, Chair Pro Tempore, called the meeting to order at 6:04 pm on April 3, 2017.

I. Revisions to the Agenda

Alex's Approval Report was moved to the end of the meeting

II. Approval of Minutes

Jackson asked Rutledge to re-share the Google doc.

III. Business Director's Report

Jackson reported that Grants, Loans, and Underwrites was at - \$4000, but there was about \$13,000 in loans that would come back to the council.

IV. Club Recognition

a. Girl Up

Hayden reminded the council that this club had come last quarter, and they just needed to re-upload their statement of purpose.

AC-17-S-01 by Navarre. Moved to recognize Girl Up as a club under the category social issues.

Second: Lutsch Vote: 5-0-0 PASSED

b. Percussion at Western

Representatives: Mackenzie Alvarez, Asa Morris, and Patrick McConahy. All the students representing the club were in the music department. They wanted to create a space for students who weren't music majors to come and play percussion.

Navarre asked how much interest had been generated. Alvarez said that both non-music majors and students in the music department were interested. Interest had been drummed up in percussion classes at Western. They planned on meeting in a room in the Performing Arts Center.

AC-17-S-02 by Navarre. Moved to recognize Percussion at Western as an official AS club under the category Arts, Music, and Dance.

Second: Godfrey Vote: 5-0-0 PASSED

c. Acrobatic Yoga Club

Representatives: Banner Licano and Chris Squdres. Licano gave a description of acrobatic yoga as a collaborative combination of acrobatics and yoga. They planned on meeting in VU 464, a dance room. Licano said that they thought about having waivers to keep people safe.

AC-17-S-03 by Navarre. Moved to recognize Acrobatic Yoga Club as an official AS club under the category Recreational.

Second: Freyer Vote: 5-0-0 PASSED

d. Dance Fitness Appreciation Club

No representatives were present, so the item was tabled.

V. Bookstore Donations

a. GIST: Graduate Conference (\$50)

Representatives: Faythe Duran and Shannon Call. The bookstore donations are to incentivize people to participate in the conference. Prizes will be given out based on best speaker, etc. Winners will be determined by the audience. The audience will mostly be comprised of Western students, with some family and community members. Hayden asked how many winners there would be. Call said that last year there were 3 winners, and she expected it to be about the same this year. The prizes will be in the form of gift cards. Last year there were 55 presenters and about 100 attendees.

The item was tabled until GIST's conference funding was being discussed.

b. ACC: Heritage Dinner (\$200)

No representatives were present. The request was vague, so the item was tabled until representatives attended.

VI. Action Items

a. Poets and Lyricists Society: Speaker (\$250)

Representative: Anna Mary Yanny. The Poets and Lyricists Society would like to bring in a poet named Desiree Dallagiacomio. She would be leading a workshop for the club. She would be on her way from Seattle to Vancouver on a tour. Navarre asked if the money was for travel costs or a speaker's fee. Yanny explained that the \$250 was a speaker's fee, and the travel costs would be about \$150. Navarre asked if there would be publicity. Yanny said that that could be put together. Navarre suggested that an email be sent out to the English

department through Linda Flannigan. Navarre suggested a \$300 underwrite to help with travel fees.

AC-17-S-04 by Navarre. Moved to give \$300 to Poets and Lyricists Society in the form of an underwrite to pay for their speaker from Grants, Loans, and Underwrites.

Second: Godfrey Vote: 5-0-0 PASSED

b. Hillel of WWU: Canada Night (\$95)

Representative: Leah Sauder. The club is planning a trip to meet UBC's Hillel. The funding would go towards a van rental and parking. There was some confusion about the documents on OrgSync. Sauder clarified that her club was asking for \$65.

AC-17-S-05 by Godfrey. Moved to approve the amount of \$65 from club conferences for Hillel of WWU to go to Canada.

Second: Navarre Vote: 5-0-0 PASSED

c. WWU Students for Farmworker Justice: Another Food System is Possible Event (\$300)

Representative: Greta Merkel. The club is putting on an event in April and need the money to pay local speakers coming to their event. The rest of the event is being paid for by an SAF grant.

The item was moved to an action item, since it was \$300.

There was some uncertainty as to the speakers were coming or not, based on the funds being allocated. The contracts for the speakers can't start until the money is given. Navarre offered giving the money as an underwrite, since the scenario is so up in the air.

AC-17-S-06 by Navarre. Moved to approve the amount of \$300 in the form of an underwrite from Grants, Loans, and Underwrites for WWU Students for Farmworker Justice.

Second: Freyer Vote: 4-0-1 PASSFD

VII. Information Items

a. Tap Dance Club: Conference Travel (\$3060)

Representatives: Erica Eggeman and Alexandra Miller. The club wants to go to a festival in Portland over Memorial Day Weekend. There are classes every day taught by world-famous tap instructors. Six club members are looking to go on the trip. The registration fees for each student are \$400. Eggeman said that the club had ideas about fundraising, such as performing at outdoor and events and bakesales. Hayden suggested using Viking Funder, Western's version of GoFundMe. Godfrey put in that historically, the council gives \$150 maximum per person for travel. The council wanted to know if the members could pay \$300-\$350 each to attend the conference. The council also wanted to know if all the people attending were committed.

b. DECA: Conference (\$625)

Representatives: Alex Albrecht and Laura Klein. Four members and one advisor are trying to go to the DECA International Career Development Conference. The numbers would actually be \$647. That would bring the total per person up to about \$156. The conference is in two weeks, but Albrecht said that the conference would be willing to not charge them a late fee.

AC-17-S-07 by Godfrey. Moved to suspend the rules of operation.

Second: Navarre Vote: 5-0-0 PASSFD

AC-17-S-08 by Godfrey. Motion to move the information item DECA: Conference to an action item.

Second: Navarre Vote: 5-0-0 PASSED

AC-17-S-09 by Godfrey. Moved to approve the amount of \$515 to DECA for their registration costs from club conferences.

Second: Freyer Vote: 5-0-0 PASSED

Walter Lutsch put the rules of operation back in order.

- c. Association for Women in Science: Scouting for Science (\$590)

Representative: Michelle Fields. Last year, 45 girls registered for this event. They're expecting about 60 girls this year. The association has received about \$200 from departments on campus. The request came to about \$150. The money will be used for experiments for the booths. Last year, the girls had passports to go around the booths, which was a big hit. The age group was about 8-10 years old. All the girls coming to the event are with the Girl Scouts of Whatcom County. The event is free.

AC-17-S-10 by Navarre. Moved to approve the amount of \$150 in the form of a grant from Grants, Loans, and Underwrites for the Association for Women in Science.

Second: Lutsch Vote: 5-0-0 PASSED

- d. Capoeira: Afro-Latino Festival (\$400)

Representative: Marcus Aoyama. Capoeira is putting on the Afro-Brazilian Festival. Aoyama handed out new budgets to the council, as the one submitted was not correct. Capoeira is still requesting \$400. The event is open to WWU students and faculty, and they're expecting people to come up from Seattle

and down from Vancouver. The club is in talks about ticket prices. Capoeira requested funds from both the Music and Dance departments. Music will give between \$100 and \$150. Aoyama said that the club wanted to end up with some money in their account. Navarre suggested that any money they make, they use to put the event on again next year. For next week, the council would like a confirmation for the Music department grant amount and a trained budget coordinator for the club.

e. WWU Fly Fishing: Licenses for Casting for Care (\$269)

Alex LaVallee entered the meeting at 7:17.

Representative: Colton Gully. WWU Fly Fishing has partnered with Men's Resiliency to put on the event Casting for Care. The event will look at how men deal with stress. The event is an all-day event at Larrabee State Park. Men's Resiliency will lead a Mindfulness workshop, and then Fly Fishing will lead the group in fishing. On April 30th is a casting day, and on May 6th is a fishing day. The participants will need a day license for the latter. The request is being asked in the form of an underwrite.

AC-17-S-10 by Navarre. Moved to approve the amount of \$269 in the form of an underwrite from Grants, Loans, and Underwrites for WWU Fly Fishing for purchasing licenses.

Second: Godfrey

Vote: 6-0-0

PASSFD

f. GIST: Graduate Conference (\$1000)

Chair was yielded to Alex LaVallee, VP for Activities.

Representatives: Shannon Call and Faythe Duran. The conference is open to graduate students of many different departments, and they expect about 100 people to attend. Since the event is a day-long one, GIST is feeding their presenters.

They're going through Fred Meyer for catering. Navarre asked if they'd filled out a catering exemption form. Call said yes, but she was confused by it. The group asked for donations from community restaurateurs as well. Hayden said that catering might say no to the catering exemption. He asked about last year's after-party at Rudy's. Call said that they were going to Goat Mountain after the event this year. Several colleges on campus have been asked for donations to pay for the Goat Mountain meal. Any alcohol purchased would be out-of-pocket by individuals. Navarre put in that catering is busy during Spring quarter, so there might still be a possibility of getting an exemption. Next week, the council would like the catering exemption form to be done. Navarre asked that the bookstore donation be approved next week when the information item was.

VIII. Large Event Opportunity Fund Information Items

a. Social Issues Resource Center: Angela Davis (\$5000)

Representative: Camilla Mejia, SIRC Coordinator. Working with the Education and Social Justice Minor. Bringing in people with Justice Speaks. This quarter, they're bringing in Angela Davis, who speaks about the school-to-prison pipeline and mass incarceration. She will be here for two days: a keynote one day and a student-only space the other day. The budget that was attached is no longer up to date. Angela Davis' honorarium is \$15,000, and the SIRC is requesting \$1000-\$5000. Next week, Mejia can bring in a solid number. LAC already gave \$12,000, but another meeting is still needed to solidify the budget.

b. Womxn's Center: Womxn of Color Speakout (\$10,000)

The representative was not available, so the item was tabled.

IX. Alex's Approval Report

LaVallee is able to approve any item that is \$75 or under without the council, so he gave a report on the items that he approved recently. He approved \$25 for poster-making material for Western Amnesty. Young Democrats of Western asked for \$70 for a trip, which LaVallee approved.

Alex LaVallee, VP for Activities, adjourned the meeting at 7:48 pm.