



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday, May 8th, 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), Erin Johnson (Club Representative)

Absent: Merril Hunt-Paez (Student at Large) and Corey Godfrey (Student at Large)

Advisor(s): Casey Hayden

Secretary: Julia Rutledge (Board Assistant for Club Committees)

Guests: Derek Denenny (Anthropology Club), Morgana Flower (Anthropology Club), Sage Romey (OISEP), and Emily Schaudé (OISEP)

Motions

AC-17-S-54 - Motion to approve the minutes from 2-27, 3-6, and 5-1 - **PASSED**

AC-17-S-55 - Motion to give the VP for Activities executive power to make a decision on OISEP - **PASSED**

AC-17-S-56 - Motion to approve \$200 for Anthropology Club for Scholars Week - **PASSED**

Alex LaVallee, VP for Activities, called the meeting to order at 6:02 pm on May 8th, 2017.

I. Revisions to the Agenda

Organization for the Improvement of Study Environment and Productivity was added to the agenda under Club Recognition.

II. Approval of Minutes

a. 2-27, 3-6, and 5-1

AC-17-S-54 by LaVallee. Moved to approve the minutes from 2-27, 3-6, and 5-1

Second: Johnson Vote: 6-0-0

PASSED

III. Business Director's Report

Jackson had a budget breakdown of all the loans that were out.

The council is officially about \$10,000 in the hole but has about \$1800 to spend.

IV. Club Recognition

a. Body Positivity Society

b. OISEP

Representative: Sage Romey and Chloe Schaudé. Want to provide a study space, and resources for how to study effectively. Navarre asked where they planned on meeting. Romey said some room in Academic West. Johnson asked how much interest had been generated. Schaudé said that the friends that she had talked to were interested, but they hadn't done any outreach yet. There was some confusion with the description of the club, which is being resubmitted. LaVallee and Lutsch said that the club could not be approved until the description was submitted. Navarre asked if executive power could be given to approve the club once the description was submitted. LaVallee said that he would contact the committee if there was anything wrong with the description. LaVallee asked what some of the activities that club would put on were. Schaudé said that they would do a lot of things during dead week and finals week to help ease stress. Navarre asked what category they were, and if the club was going to be financially active. Schaudé said they were Academic; and they would be financially active. They said they might collaborate with Acts of Kindness Club and Western Cares.

AC-17-S-55 by Navarre. Moved to give the VP for Activities executive power to make a decision on OISEP

Second: Lutsch

Vote: 5-0-1

PASSED

V. Action Items

a. Anthropology Club: Scholars Week (\$250)

Representatives: Derek Denenny and Morgana Flower. The club is planning on providing coffee and pizza for two days during Scholars Week to provide for their students and entice students who didn't know about the club. The request was down to \$200 since the department was able to provide some money. They're getting cookies from Fred Meyer, pizza from Pizza Time, and travel bags of coffee. Navarre asked if they'd put a catering exemption in. Denenny said yes, and it had been approved. Hayden said it didn't matter anyway, because you don't have to do a catering exemption for events under \$300.

AC-17-S-56 by Lutsch. Moved to approve \$200 for Anthropology Club for Scholars Week

Second: Navarre

Vote: 6-0-0

PASSED

VI. Council Review

- Rutledge said she wanted an Activities Council Cheat Sheet for clubs
- We discussed: Why clubs don't have \$50 when they first sign up anymore
- Navarre - travel
 - o LaVallee - SEF

The council discussed their options with dividing funding between SEF and Activities Council in the future. LaVallee gave a few options for next year. One of them was earmarking a certain amount of money for clubs. The council agreed that clubs

having two different places to go for travel was confusing.

- Johnson - coming prepared with questions and topics for discussion (council members)
- LaVallee - role of council in suggesting actions for clubs
 - o How much the council wants the group to be self-sustaining in the future

Lutsch said it was up to the council to decide if clubs should be self-sustaining or not. The council should take into account what the club does regularly. Freyer asked if Lutsch had seen clubs start to fundraise after being asked to. Lutsch said yes, a few. Hayden pointed out that clubs should know the process and not expect to be given money. There was discussion of what the Club Hub staff prepare the clubs for & ask them about. Clubs should be more aware of the council. Discussion of how much money other schools have in similar funds. With the AS restructure, the new fund will be open to all of the AS - clubs and offices

- Lutsch - micro-managing - is the council doing it?
- Jackson - concern about clubs coming in late and asking for a lot of funds
- LaVallee - recognizing clubs that are “too general”
- Next week: the way the OrgSync form is set up - Board Assistant can grab a summary for the council
- Discussed having a pre-meeting for council members and club reps at 5:30 and then starting at 6. Hayden didn't like it. LaVallee talked about making the AS/Committees more accessible and inclusive to students at large

- Having tablets at meetings
- Navarre talked about speaking to students at Residence Halls about sitting on committees. Johnson said she liked that, but a way to make it sound less intimidating?
Rutledge pointed out that dispensing tens of thousands of dollars was intimidating if you were prepared for it or not
- Food for the council's last meeting
 - o Allergies: dairy. Navarre didn't want chocolate
 - o LaVallee and Rutledge to do poll for food options

Alex LaVallee, VP for Activities, adjourned the meeting at 7:37 pm.