



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday October 29th, 2018

Present: Douglas Van Druff (AS Club Events Planning Facilitator), Kevin Harris (Student-at-large) Ikenna Onukwufor (AS Clubs Business Director), Ryan Mouche (Student-at-large), Rikua Rodriguez (Student-at-large), Ama Monkah (AS VP for Activities)

Absent:

Advisors: Jennifer Cook

Secretary: Travis Felver

Guests: Ian Sloan (Ping Pong Club), Austin Harper (Ping Pong Club), Keagan Cantrell (WWU DOTA), Tyler Peterson (WWU DOTA), Celia Mayor (WWU DOTA), Ivan Chapinor (WWU DOTA), Cassandra Cook (Capoeira)

Meeting called to order at 6:02 PM

Motions

AC-18-F-26 Moved to approve the minutes for the 10-22 Activities Council meeting. PASSED

AC-18-F-27 Moved to approve 570 dollars in the form of a grant. PASSED

AC-18-F-28 Moved to suspend the rules of operation. PASSED

AC-18-F-29 Moved to approve 250 dollars in the form of a grant. PASSED

I. Revisions to Agenda

II. Approval of Minutes

AC-18-F-26 by Mouche. Moved to approve the minutes from 10/22/18.

Second: Rodriguez Vote 6-0-0 PASSED

III. Business Director's Report

- A. Grants, Loans & Underwrites at 77% of total and 33% for Fall 2018
- B. Bookstore Donations at 87.5% of total
- C. Club Conference Fund at 100% of total
- D. Large Event Fund at 71% of total.

IV. Club Recognition

- A. Cooking Club
 - 1. Absent

V. Action Items

- A. Ping Pong Club (300\$)
 - 1. Representatives: Ian Sloan, Austin Harper. Request to buy two ping pong tables, used for weekly club meetings (Thursday at Rec Center). Found a deal, most tables are 300 apiece. Rodriguez asked if price estimate includes taxes. Sloan responded that it does not, total with taxes is unknown. Rodriguez asked if they could not get money where would remainder come from. Sloan responded with the remainder would be paid out of pocket. Harris asked if they have space to store the tables at the Rec Center. Sloan responded with they currently do not have a permanent space, use of temporary storage in the club hub has been cleared, and the current back-up plan is storage at house. Onukwufor asks how tables would be transported. Sloan responded with their personal truck, if transportation becomes an issue then meetings will be delayed. The council asked if they can store club resources at home. Cook said this is not ideal, due to liability concerns. Rodriguez said that they need to figure out storage before the money can be approved. Sloan responded with they should be able to figure it out within the next week. Mouche asked if the tables they plan on buying are new or used. Sloan responded with the website says they are new. Monkah asked if they were fold-up style tables. Sloan responded with yes. Monkah said that the request is reasonable, but storage is a major concern. Onukwufor said they can approve the funding contingent on them finding storage.

AC-18-F-27 by Monkah. Moved to approve 300 dollars in the form of a grant pending on Ping Pong Club finding adequate storage.

Seconded: Onukwufor Vote 6-0-0 PASSED

VI. Information Items

- A. Capoeira Club (500\$)
 - 1. Representative: Cassandra Cook. Request is to pay for an instructor for Winter quarter, who would teach a class, meet with the club, and offer a few

lessons in club. 500 dollar request is a supplement to club fund use and payment instructor would receive as adjunct faculty. Rodriguez asked if the number of attendees for the club or class. Cassandra responded with for the club, there's also a fundraiser for scholarships so more people can take the class. Rodriguez asked if this was multiple events. Cassandra responded with there will be a meeting every Thursday for Winter quarter. Harris asked if the club is open to all students. Cassandra responded with yes and this should raise awareness for the club. Monkah asked if there is a cap to how many people can attend club meetings. Cassandra responded with not really with this instructor, and posters are being made to raise awareness to the public. Monkah asked if they booked the locations. Cassandra responded with yes, it will be in the club meeting room. Cook asked what the club connection is with the class. Cassandra responded with this is a chance to bring in a master to teach the club, and if they can pay him for this it would make it more financially feasible for him to teach the class and the club. Monkah asked if the price has already been negotiated. Cassandra responded with yes. Van Druff asked if they could use club funds for this then return to Activities Council for funds for their Spring event at a later date. Rodriguez added in that they could work with the office to access Large Event Funds for their Spring event, and that if the club grows because of this it will give them access to better fundraising and make their case better for the event. Onukwufor suggested that the council fund 200 and the club pay 500 dollars.

AC-18-F-28 by Monkah. Moved to suspend the rules of operation to move Capoeira Club request from an info item to an action item.

Seconded: Mouche Vote 6-0-0 PASSED

AC-18-F-29 by Mouche. Moved to approve 250 dollars in the form of a grant.

Seconded: Harris Vote 6-0-0 PASSED

B. WWU DOTA (3075\$)

1. Representatives: Keagan Cantrell, Tyler Peterson, Celia Mayor. Request would be covering up to five students transportation and tickets to a world wide conference, and this is the only location in the United States. Request is primarily for travel, ticket price is for the entire weekend, by the day would be 30 dollars a day. They have a GoFundMe active. Monkah asked how much this has raised so far. Mayor responded with nothing yet, but it's active. They plan on having each individual member apply through SCF. Monkah asked if they've submitted their applications already. Mayor responded with some but not all. Onukwufor asked if they've bought tickets yet. Mayor responded with no.

Monkah asked how much club members could pay. Mayor responded with around 200 hundred dollars. Onukwufor asked what the minimum amount approved could get them to the conference. Mayor responded with hopefully one to two hundred dollars per person. Harris asked about how this would benefit the Western Washington University as a whole. Mayor responded with it would raise Western's E-sports environment and increase communication with other colleges already competing in E-sports leagues. Harris asked if they are currently an active E-sports team. Mayor responded with no, as the club formed after the registration deadline, but they are playing with registered teams. Monkah said transportation costs will increase as time goes on. Mayor responded with that's a concern and asked what the council would recommend. Onukwufor said that there is no reimbursement without prior approval of funds. Harris said that with the high cost for limited number of students, he feels they could only approve 1,000 dollars. Rodriguez asked for clarification on how this will grow the esports community as some of the students will be graduating. Mayor responded with she is a hard worker, and the presence of the club is growing rapidly, the information gained from the trip would be brought back to the college. Onukwufor asked if this could come out of the Club Conference Fund. Cook asked if they would be competing at the conference. Mayor responded with no competition, would be meeting with other teams and learning how they operate their club, with a belief that there will be workshops and presentations on game making. Onukwufor asked whether this would be an activity conference or an academic conference. Harris suggests they come back next week with the absolute minimum number they could go, and to potentially plan for fund-raising for a loan. Rodriguez said they need a bit more information as to how this would benefit Western as a whole. Mouche said to check prices for travel again. Monkah asked if they could partially fund a plane ticket. Cook said they can but it cannot as a reimbursement. Harris said they need to solidify which five students are planning on going. Onukwufor asked what the deadline for buying the ticket to the conference. Mayor responded with there is no solid deadline. Rodriguez asked if they can see if interested members can buy conference tickets to ensure they don't sell out and reminded them to talk to other colleges. Harris said that it would be more difficult to justify travel costs if they are only going one day.

VII. Council Review

Meeting adjourned at 6:49