



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday November 5th, 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),

Absent: Ama Monkah (AS VP of Activities)

Advisors: Jennifer Cook

Secretary: Travis Felver

Guests: Katherine Holdcroft (German Club), Tiffany Anderson (German Club), Patrick McConahy (CWMEA), Simon Hoke (Mountaineering Club), Zoe Cardwell (Camp Kesem), Celia Mayor (DOTA), Keagan Cantrell (DOTA), Tyler Peterson (DOTA), Evelyn Hobbs (SWAN)

Meeting called to order at 6:01 PM

Motions

AC-18-F-30 Moved to approve the minutes for the 10-22 Activities Council meeting. PASSED

AC-18-F-31 Moved to approve Camp Kesem at WWU as a club under the Special Interest and Service categories. PASSED

AC-18-F-32 Moved to approve Mountaineering Club as a club under the Recreational category. PASSED

AC-18-F-33 Moved to approve Sex Worker Advocacy Network (SWAN) as a club under the Social Issues category. PASSED

AC-18-F-34 Moved to approve 100 dollars in bookstore donations. PASSED

AC-18-F-35 Moved to approve 345 dollars in the form of a grant. PASSED

AC-18-F-36 Moved to approve 130 dollars in the form of a grant. PASSED

I. Revisions to Agenda

A. Event production club was taken off the agenda

II. Approval of Minutes

AC-18-F-30 by Harris. Moved to approve the minutes from 10/22/18.

Second: Mouche Vote 5-0-0 PASSED

III. Business Director's Report

- A. Grants, Loans & Underwrites: 77% of the total, 30 % of Fall 2018
- B. Bookstore Donations 87.5%
- C. Club Conference Fun: 100%
- D. Large Event Fund: 71%

IV. Club Recognition

A. Camp Kesem at WWU

- 1. Representative: Zoe Cardwell Camp Kesem is a nation-wise organization, providing a summer trip to kids who parents have or have had cancer. Van Druff asked what a typical club meeting might look like. Cardwell responded with planning fundraisers, camp activities, and other events. Cook asked what the club members roles are in the camp. Cardwell responded with they could serve as camp counselor, or other support staff. Harris reaffirmed club goal of helping people whose family went through cancer. Cardwell said that the organization will be providing most of the guidelines and registration information online, but they cannot move forward with the process until they are an official club.

AC-18-F-31 by Harris. Moved to approve Camp Kesem at WWU as a club under the Special interest and Service categories.

Second: Mouche Vote 5-0-0 PASSED

B. Mountaineering

- 1. Representative: Simon Hoke. Mountaineering Club will create a space for climbing enthusiasts to gather and hold meetings sharing skills and goals and raise awareness in the community. Harris asked if they will collaborate with the outdoor center. Hoke responded with yes, but unsure how yet. Rodriguez asked how they will differentiate themselves from existing clubs. Hoke responded with they will be an outdoor club and focus on members and their goals.

AC-18-F-32 by Harris. Moved to approve Mountaineering Club as a club under the recreational category.

Second: Mouche Vote 5-0-0 PASSED

C. Sex Worker Advocacy Network

1. Representative: Evelyn Hobbs. Sex Worker Advocacy Network (SWAN) will create a space for the people working in sex work industry to share stories and create a safe space as well as coordinate advocacy methods. Harris asked if they will be part of a larger organization. Hobbs responded with there will be collaboration but working independently. Mouche asked if they will be financially active. Hobbs responded with yes, with fundraising collaborations already being worked on.

AC-18-F-30 by Rodriguez. Moved to approve Sex Worker Advocacy Network as a club under the Social Issues Category.

Second: Onukwufor Vote 5-0-0 PASSED

V. Bookstore Donations

A. Education Abroad

Third annual video contest looking for 100 dollars in gift cards for prizes.

AC-18-F-34 by Harris. Moved to approve 100 dollars in the form of a grand bookstore request.

Second: Mouche Vote 5-0-0 PASSED

VI. Action Items

A. WWU DOTA (1885\$)

1. Representatives: Celia Mayor, Keagan Cantrell, Tyler Peterson. Request amount has been lowered due to the number of people going down from five Western students to three. Harris asked if they have any further ways to lower cost. Mayor responded with there has been work and a clear plan with the SCF. Onukwufor said since he is also on the SCF committee, so their request is pending based on the Activities Council decision. Onukwufor said that the trip seems more activity based rather than academic based, so asked for some clarification. Mayor responded with there will be workshops at the conference geared towards students and the conference will help raise esports awareness. Mouche asked for the specific purpose of the workshops. Mayor responded with the website did not give specifics but generalized people who succeeded in their field acting as mentors. Harris said that they have not really lowered the cost per student. Mayor responded with there is some out of pocket pay willing to happen, and there has been mixed responses from the club as far as fundraising goes. Harris asked if the 1885\$ would cover full expenses. Mayor responded with yes. Harris asked what the minimum approved amount could be that would allow them to go. Mayor responded with 1400\$. Harris asked if they would be

willing to put on a presentation when they come back. Mayor responded with that was already in the plan. Harris asked if that within a year they would have an esports presence or a competitive edge for next year. Mayor responded with will do everything in their power for next year as she will not be here next year. Cantrell said that as they are planning on staying with another school, they will be having conversation on how to organize an actual esports team. Harris asked if they plan on having a competitive esports team next year. Mayor responded with yes, and they would have had one this year, but the club did not exist yet. Rodriguez asked if they plan on competing next season. Mayor responded with yes. Harris said he would be willing to do 600 as a grant, Mouche agrees. Onukwufor says that he cannot speak for the SCF at this time as they have more information gathering to do first, but it would look more likely if they paid more out of pocket for this one because it is their first trip. Cook said that for SCF the intent was for them to no longer allow clubs to “double dip” in both sources of funding. Onukwufor said that currently the decision is pending on Activities Council so there is already communication. Onukwufor asked if it qualifies for club conference fund. Cook said that it is up to the council but the intent for club conference is for academic purposes. Mouche asked what the total for club conference fund currently is. Onukwufor said still at one hundred percent. Onukwufor asked if they will be meeting with professionals. Mayor responded with one on one contact is unlikely but there will probably be panels, and she is willing to share her notes when she returns. Onukwufor asked how this trip will impact their majors. Mayor responded with event planning is a major thing she will be working on and seeing the conference in person would be a good learning experience. Cantrell said that it will he might be involved in video game design as his major, and this trip would be more likely to help him make this decision. Onukwufor said that based on previous talk they were thinking about funding just the registration per student (115\$ per 345\$ total.) Onukwufor asked if they had bought plane tickets yet. Mayor responded with not yet. Mayor said that at this amount they are unlikely to be able to go. Onukwufor said that SCF is emphasizing declared majors and active research. Mayor responded with this is not like research conference but the raise in esports awareness would serve the college well. Rodriguez recommended that as both committees are incredibly hesitant, have communication with the other university and ask how they grew the esports community and obtained funding.

AC-18-F-35 by Onukwufor. Moved to approve 345 dollars in the form of a grant pending that they go on the trip.

Seconded: Mouche Vote 4-0-1

PASSED

B. German Club (290\$)

1. Representatives: Katherine Holdcroft, Tiffany Anderson. German club hopes to take a trip to the Vancouver business market in British Columbia, to encourage Christmas spirit with the German theme. Funding is for admissions, parking, and transportation. Harris said that tickets are 5 dollars for students in groups. Harris asked if they have looked at public transit. Holdcroft responded with yes but logistically that would be difficult. Onukwufor said that with admissions being five dollars that could be paid by the attendee. Harris asked if they had done any fundraising or planned to. Holdcroft responded with no. Mouche asked how many people would be going. Holdcroft responded with capped at 14, due to transportation limits. Onukwufor asked what transportation methods would be. Holdcroft responded with personal vehicle. Onukwufor asked if they have done the driver's training yet. Holdcroft responded with no, but they are currently working on it. Onukwufor said that they should judge the amount based on receipts when they come back and that 130 dollars should be more than enough.

**AC-18-F-27 by Onukwufor. Moved to approve up to 130 dollars in the form of a grant.
Seconded: Rodriguez Vote 5-0-0 PASSED**

VII. Information Items

A. CWMEA (5000\$)

1. Representative: Patrick McConahy Request is to go to NAFMB. Conference is for professionals and students to develop classroom strategies, networking with vendors, and meetings with professionals in the music education field. There is money saved up from fundraising, which lowers amount. This request is for 50 to 55 students. Mouche asked if students are planning on paying out of pocket. McConahy responded with yes, there is a membership fee each student must have paid already, and food will already be paid. Harris asked how much the CFPA has put in per person. McConahy responded with the plan is just under one hundred dollars a person. Harris said that historically is has been 400 dollars per person. Onukwufor said that this amount is about 45% of total amount for the year and asked what the lowest amount they could accept would be. McConahy responded with 3,300 to 3,500, and any more would make their lives easier as they are already doing everything they can to fundraise. Rodriguez asked where they got previous funding. McConahy responded with some from fundraising, requesting from Activities Council and from SBF. Mouche asked if the number of students going would fluctuate. McConahy responded with this number has been stable in past years. Onukwufor asked if the number of students going would change the amount

needed. McConahy responded with a little bit, but it highly unlikely the number will change. Cook said last year they approved 3,400 as a grant. Onukwufor asked how many people went last year. McConahy responded with about fifty. Onukwufor asked if they can have fewer people go. McConahy responded with it is incredibly beneficial to go, even repeated years. Onukwufor asked if there are people who went to a similar conference before. McConahy responded with about half went to the conference last year, but the conference is different every year and it is incredibly beneficial. Onukwufor asked what mode of transportation they are looking at. McConahy responded with a charter bus, which is comparative if not cheaper than renting a van. Onukwufor asked that they consider having students who have gone before to fund themselves. Rodriguez asked if they could try to negotiate a deal with the hotel due to the number of people coming. Van Druff said request is reasonable due to the number of people going but wants to know how much members can pay out of pocket.

VIII. Council Review

- A. Quorum is a simple majority of the council (Currently 4 people).
- B. Votes follow the same rule.

Meeting adjourned at 7:05 PM