



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday January 28th, 2019

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

Absent:

Advisors: Jenn Cook

Secretary: Travis Felver

Guests: Nicholas Fields (WWU Snowboarding & Ski Club), Kennedy Garrison (WWU Therapy Dog Club), Mabel Miller (Sustainability Reps Program), Miranda Reed (WWU Great Puzzle Hunt) Laura Anthony (Surfridie), Jess Munter (WWU Brazilian Jiu-Jitsu Club), Dylen Cherry (WWU Brazilian Jiu-Jitsu Club), Rachel Lewis (WWU Swing Kids), Anton Bogdanov (WWU Chess Club), Scarlett Anderson (Viking Women in Cybersecurity), Abe Nurkiewicz (WWU Quidditch)

Meeting called to order at 6:00 PM

Motions

AC-18-W-7 Moved to approve the minutes for the 11-14 Activities Council meeting. PASSED

AC-18-W-8 Moved to approve WWU Chess Club as a club under the Recreational category. PASSED

AC-18-W-9 Moved to approve WWU Therapy Dog Club as a club under the Social Issues, Special Interests, and Service categories. PASSED

AS-18-W-10 Moved to approve Viking Women in Cybersecurity as a club under the Pre-Professional & Honorary category. PASSED

AS-18-W-11 Moved to approve WWU Brazilian Jiu-Jitsu club under the Recreational and Special Interest categories. PASSED

AC-18-W- 12 Moved to approve 200 dollars in bookstore donations. PASSED

AC-18-W- 13 Moved to approve 150 dollars in bookstore donations. PASSED

AC-18-W-14 Moved to approve 1260 dollars in the form of a grant. PASSED

AC-18-W-15 Moved to approve 1000 dollars in the form of a grant. PASSED

I. Revisions to Agenda

II. Approval of Minutes

AC-18-W-7 by Monkah. Moved to approve the minutes from 1/14/18.

Second: Mouche Vote 7-0-0 PASSED

III. Business Director's Report

- A. Grants Loans & Underwrites: 69% of the total
- B. Bookstore Donations: 80% of total
- C. Club Conference Fund: 61% of total
- D. Large Event Fund 77% of total

IV. Club Recognition

A. Western Washington University Chess Club

- 1. Representative: Anton Bogdanov. The purpose of this club will be create a community of people who enjoy chess to meet up and play. Harris asked if they have meeting space and supplies lined up. Responded with they have a few of their own, and heard that the club hub has a few boards and clocks. Asked how to reserve a room. Van Druff explained the process. Major asked how they ensure that the club will not die again once he graduates. Responded with positions will be voted on every two quarters and they already have non seniors ready to take over.

AC-18-W-8 by Major. Moved to approve Western Washington University Chess Club as a club under the Recreational category.

Second: Mouche Vote 7-0-0 PASSED

B. WWU Therapy Dog Club

- 1. Representative: Kennedy Garrison. The purpose of this club will be to gain a small community to increase support for people who have or want their dog to be a support dog. There will be an effort to find volunteer opportunities for members. Any dog can become a therapy dog once they pass the licensing test.

AC-18-W-9 by Onukwufor. Moved to approve WWU Therapy Dog Club as a club under the Social Issues, Special Interest and Service categories.

Second: Monkah

Vote 7-0-0

PASSED

C. Viking Women in Cyber Security

1. Representative: Scarlett Anderson. There are currently around thirty people involved in the cybersecurity field around Western. The purpose of this club will be to support and find opportunities for women in the cybersecurity field to promote inclusion, go on tours in relevant places as well as work on projects that will go on your resume.

AC-18-W-10 by Rodriguez. Moved to approve Viking Women in Cyber Security as a club under the Pre professional & Honorary category.

Second: Mouche

Vote 7-0-0

PASSED

D. WWU Brazilian Jiu-jitsu

1. Representatives: Jess Munter, Dylon Cherry. The purpose of this club will be to promote an interest in self-defense, both founding members are experienced, wanting to promote the jiu-jitsu skill around campus. They hope to bring local experts on campus to promote the sport. Monkah asked what they plan on doing to promote safety. Munter responded they plan on promoting self-reflection to encourage defense of self and others. Onukwufor asked, since they plan on bringing local experts what the cost would be. Munter responded that they are both currently students here at Western and will be teaching a few seminars for free. If there are any others they plan on bringing in they will be fundraising. Harris asked if they have a meeting time and place set up. Munter responded with they are working with it, in collaboration with Judo club they will hope to be sharing space and mats.

AC-18-W-11 by Mouche. Moved to approve WWU Brazilian Jiu-jitsu as a club under the Recreational and Special Interest categories.

Second: Harris

Vote 7-0-0

PASSED

V. Bookstore Donations

A. Sustainability Representatives (200\$)

1. Representative: Mabel Miller. This request will benefit approximately fifty people. Onukwufor says the amount requested is good for the amount of students attending. This will be for their annual sustainability celebration.

AC-18-W-12 by Onukwufor. Moved to approve 200 dollars in the form of a bookstore donations.

Seconded: Monkah Vote 7-0-0 PASSED

B. WWU FASA (150\$)

AC-18-W-13 by Monkah. Moved to approve 150 dollars in the form of bookstore donations.

Seconded: Mouche Vote 7-0-0 PASSED

VI. Action Items

A. Snowboard & Ski Club

1. Representative: Nicholas Fields. Everything has been going well so far, the resort is willing to switch the charge to a WWU credit account or to cancel and re-reserve the transaction without penalty. Monkah mentioned that transportation should be a priority. Van Druff asked if the students are paying out of pocket. Fields responded with thirty-five dollars, and the trip is open to students and alumni. Monkah asked how many people they have signed up. Fields responded with nine currently. Monkah asked if this could hurt their chances of going. Fields responded with not much, it's a bigger problem trying to make the trip with most vehicles, hence the need for transportation. Rodriguez asked if it has filled up in past years. Fields responded with yes, and this is currently the largest capacity they could extend to. Onukwufor asked what the minimum amount they could take and still go on this trip is. Fields responded with under 1,100 dollars they would not be able to go on this trip or put on the movie they do in fall. Onukwufor said that the club has done quite a bit of fundraising and he feels comfortable covering more than 75%. Monkah said the price per student is also good.

AC-18-W-14 by Monkah. Moved to approve 1260 dollars in the form of a grant.

Seconded: Mouche Vote 7-0-0 PASSED

B. The WWU Great Puzzle Hunt

1. Representative: Miranda Reed. Monkah commented that the request is reasonable due to the amount of people participating in the event and how many other places they have sought and found money.

**AC-18-W-15 by Monkah. Moved to approve 1,000 dollars in the form of a grant.
Seconded: Harris Vote 7-0-0 PASSED**

VII. Information Items

A. WWU Quidditch (2,900\$)

1. Representative Abe Nurkiewicz. This request is for two events, the costs are being combined due to the necessity of paying for services out of Western's fund for an EMT. They have to compete with west regions due to not enough teams in the league, forcing them to travel to Sacramento for competition. The focus for this team has been to go to the event, they have received a grant which does not cover all the funds. Major asked if the members pay club dues. Nurkiewicz responded with they pay for memberships of sixty dollars a year. Monkah asked if they had a better number of attendees. Nurkiewicz responded with the maximum is twenty one, and they will not go if they have less than sixteen, with the expectation of having a full twenty one. Mouche asked if they went last year. Nurkiewicz responded with not last year as they were not eligible due to not enough teams. Mouche mentioned they could keep lodging costs down last year. Nurkiewicz responded with last year they were staying with family and friends but this event they are required to stay in hotels. Monkah asked if they have established the hotel already. Nurkiewicz responded with yes as the deadline for reservations was two weeks ago, they currently do not have vans reserved. Monkah asked what the impact would be if Activities Council could not fund the full amount. Nurkiewicz responded with they were attempting to make this trip free for players due to them already paying membership costs and missing two days of school, and asking for players to pay more out of pocket might be difficult. Nurkiewicz said that their current VikingFunder account has 530 dollars already. Rodriguez asked what they Yule Ball is about. Nurkiewicz responded with they will be doing a community outreach program in exchange for the grant they are receiving, they will be working with the Harry Potter Club and the Nerdfighter club for this event. Major asked if the club has tryouts. Nurkiewicz responded with it is open to anyone who wants to join and they do what they can to remove the financial obligations of members. Harris asked if they has less that 21 people go would they reduce the number of rooms reserved. Nurkiewicz responded with he would of course try but he was already forced to reserve six rooms and he is unaware of the cancelation policy. Monkah asked what the minimum they could

take is. Nurkiewicz responded that with Viking Funder they are currently at 1,900 dollars

B. WWU Swing Kids (550\$)

1. Representative: Rachel Lewis. The request is for their winter quarter event, which would have lessons, which would be taught by professionals from Seattle and locally. They will have two alumni be DJs, they are renting from Inspire Studios. Harris asked if fifty is accurate for the number of attendees. Lewis responded with it should be, although it could go up. Monkah asked how successful their event was last quarter. Lewis responded with relatively successful, they made 450 in ticket sales.

C. Surfrider club

1. They currently do beach cleanup as an ocean conservation club. Planning on hosting a large documentary night with the sales of re-usable straws and cups. There would be a funding request for Activities Council to purchase the straws and cups. Monkah asked if they had to buy the rights to show the documentary. Responded with that's unknown because they wouldn't choose a movie until they know what the price was. Van Druff said that some clubs spend upwards of 800 dollars for documentary rights. Monkah said that they should do some research and get a budget sheet and then come back.

VIII. Council Review

A. Club Start-up Funds

1. Monkah said that since they don't spend the full amount for clubs they were considering doing a club start up of upwards of 70 dollars for new clubs. Major asked if this would be just new clubs. Monkah said yes. Onukwufor said that they are trying to cut different office's budget, with a current 2,000 dollar cut aimed at club conference, so with this move going to grants, loans, and underwrites it would save them a cut. Onukwufor said that they are still working on finding out if Activities Council has the authority to change the reimbursement rule. Monkah said that they need to be careful with this change and make sure that it's still taking circumstance into consideration. Onukwufor said they could be careful to make sure that reimbursement is not guaranteed. Harris said he likes the idea of it being available but needs to be careful of making a precedent. Van Druff said that with having a start-up fund is not really separate from executive decisions currently. Harris said that they don't really invite these requests so perhaps adding it to the club form would help.

B. Surfrider club

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Meeting adjourned at 6:55 PM