

**Western Washington University Associated Students
Activities Council**

Meeting Minutes for Monday, April 4th, 2016

Non-Voting Members: Casey Hayden (Student Activities Advisor)

Voting Members: Israel Rios (AS VP for Activities), George Vadino (Club Representative), Alex LaVallee (AS Representative), Walter Lutsch (AS Club Coordinator), Bryce Hammer (Student at Large), Erin Johnson (Student at Large), Ryan Roberts (AS Club Business Director), Nikola Bocko (Club Representative), Merrill Hunt-Paez (Student at Large)

Absent: Anujin Ganbat (Club Representative)

Secretary: Jessi Navarre (AS Board Assistant for Club Committees)

Guests: Claire Gaskins (Animal Rights Club), Hannah Flotlin (Animal rights Club), Wyatt Heimbichner Goebel (Poets and Lyricists Club), Teresa DeSitter (The GIST), Jeremy McLaughlin (CSCMP), Taylor Council (CSCMP), Paolo Bicchieri (SOJO), Chloe Yagawa (Swing Kids), Tiana Petrini (Salsa Club), Kenyon Andres (Women's Council), Megan Stephens (Women's Council), Corey Godfrey (Humans vs. Zombies), Anna Marie Yanny (Poets and Lyricists Society), Jennifer Devenport (Psychology Club)

Motions

AC-16-SPR-1 - Approval of the minutes of Activities Council meeting from 3-7-16 with the stipulation that the appropriate changes would be made. - **PASSED**

AC-16-SPR-2 - Recognition of SOJO as an official AS club under the category of religious. - **PASSED**

AC-16-SPR-3 - Recognition of Women's Council as an official AS club under the category of social issues. - **PASSED**

AC-16-SPR-4 - Approval of the amount of \$200 in the form of a Bookstore Donation to KhSA for their Heritage Dinner. - **PASSED**

AC-16-SPR-5 - Approval of the amount of \$200 in the form of a Bookstore Donation to the Council of Supply Chain Management Professionals for their Spring Conference. - **PASSED**

AC-16-SPR-6 - Approval of the amount of \$250 in the form of a Bookstore Donation to the Psychology Department for Psych Fest. - **PASSED**

AC-16-SPR-7 - Approval of the amount of \$190 in form of a grant to WWU Salsa and Bachata Club from Grants/Loans/Underwrites, for their event. - **PASSED**

AC-16-SPR-8 - Approval of a group hug. - **PASSED**

AC-16-SPR-9 - Suspension of the rules of operation in order to vote on the Animal Rights Club request. - **PASSED**

AC-16-SPR-10 - Approval of the amount of \$325 in form of a grant to Animal Rights Club from Grants/Loans/Underwrites for their film screening. - **PASSED**

AC-16-SPR-11 - Approval of the new rules of operation. - **PASSED**

AC- 16-SPR-12 - Application of the new rules of operation in regards to Club Recognition and the Club Name Change Amendment. - **PASSED**

Israel Rios, A.S. Vice President for Activities, called the meeting to order at 6:06p.m. April 4th, 2016.

I. REVISIONS TO THE AGENDA

Lutsch stated that since the Chair, Israel Rios, had yet to arrive the Council would need to elect a chair. Hammer suggested Lutsch as the Chair.

Johnson said that WWU Hip Hop and Dance would not be coming.

II. APPROVAL OF MINUTES

Lutsch asked the council if there were any edits to make to the minutes.

Motion AC-16-SPR-1 by LaVallee

Moved to approve the minutes of Activities Council meeting from 3-7-16 with the stipulation that the appropriate changes would be made.

Seconded: Johnson Vote: 10-0-0 **PASSED**

III. BUSINESS DIRECTORS REPORT

Roberts said that he was asking clubs for outstanding grants and underwrites that they had not spent. He said that this money would then come back to the Council.

IV. Club Recognition

a. SOJO

Paolo Bicchieri said that his club was a place for people who were both spiritual and interested in social justice. LaVallee asked if there was a predominant spiritual denomination within their club. Bicchieri said majorly Judeo-Christian but not specifically. Hammer asked what SOJO stood for. Bicchieri said that it stood for Sojourn which meant "to walk with god". Roberts asked what events they planned on hosting. Bicchieri said that they wanted to be an open space to talk about the relationship between god and social justice, touring down town and having discussions. Lutsch asked if they would be financially active. Bicchieri said possibly. LaVallee asked how many people were interested. Bicchieri said 10. Ganbat asked where they planned to host meetings. Bicchieri said they

hosted meetings currently off campus in houses but wanted to move to neutral places on campus.

Motion AC-16-SPR-2 by Johnson

Moved to recognize SOJO as an official AS club under the category of religious.

Seconded: LaVallee Vote: 9-0-0 **PASSED**

b. Women's Council

Kenyon Andres said that their club was a space to discuss women's issues of Washington. Hammer asked how many. Andres said a few but there were many interest. Lutsch asked if the club planned on being financially active. Andres said yes. Ganbat asked what services they wanted to provide. Andres said they wanted to contact Senator Maralyn Chace and other senators to promote legislation for the benefit of women.

Motion AC-16-SPR-3 by Johnson

Moved to recognize Women's Council as an official AS club under the category of social issues.

Seconded: Bocko Vote: 9-0-0 **PASSED**

V. Bookstore Donation

a. KhSA (\$200)

Roberts asked if Steering clubs could request from both Steering Committee and Activities Council. Hayden said that they could only request from the Bookstore Donation Fund.

Lutsch yielded to Rios.

Motion AC-16-SPR-4 by Lutsch

Moved to approve the amount of \$200 in the form of a Bookstore Donation to KhSA for their Heritage Dinner.

Seconded: Hammer Vote: 10-0-0 **PASSED**

b. ESC (\$200)

Navarre asked if Programs and Departments could request from this fund. Rios said yes. LaVallee said that the event was for alumni when the fund was specifically for students. Bocko said it was important to have strong ties with alumni. Rios tabled the item.

c. BSU (\$200)

Ríos said that this was for the Black Excellence conference. Navarre said that BSU had no representative was presenting at Steering Committee either earlier that day. Rios tabled the item.

d. Council of Supply Chain Management Professionals (\$300)

Jeremy McLaughlin said that the request was for their Spring networking event with key note speaker. He said the request was for 50 students and 40 professionals. He said they would like funding for door prizes. He said many companies would match donations for their event. Hammer said that this was the highest bookstore donation request they had had this year. Taylor Council said there would be 90 people and they thought it was a good number. McLaughlin said that the prizes encouraged participation. Roberts suggested not going past the historical amount. He said that Steering committee had more clubs coming for funding.

Motion AC-16-SPR-5 by Lutsch

Moved to approve the amount of \$200 in the form of a Bookstore Donation to the Council of Supply Chain Management Professionals for their Spring Conference.

Seconded: Roberts Vote: 7-1-2 **PASSED**

e. Psychology Department (\$300)

Jennifer Devenport said that every year they hosted Psych Fest where students could present their work from throughout the year. She said they would have food and speakers and it was an all-day event. She said the event gave students the opportunity to share their research. She said there would be 250-300 students at the event. Rios asked how they would divvy up the donation. Devenport said that they planned on getting ten \$30 gift cards which would be given out as a raffle prize. LaVallee suggested \$200-\$250. Hammer asked if only students got raffle tickets. Devenport said there would only be 15 faculty members to the 250 students. Hayden asked if participants paid for raffle tickets. Devenport said no, that everyone got a ticket for entering the door. Hayden said it was a door prize then. Lutsch said he was reluctant to go over \$200.

Motion AC-16-SPR-6 by Roberts

Moved to approve the amount of \$250 in the form of a Bookstore Donation to the Phycology Department for Psych Fest.

Seconded: Johnson Vote: 8-0-2 **PASSED**

VI. ACTION ITEMS

a. WWU Salsa and Bachata Club (\$190)

Tiana Petrini said they were teaming up with three other dance clubs. Rios asked about the total. Petrini said \$50 to decorations, and the rest for poster and advertising. Hammer asked which dancing clubs would be participating. Petrini said Fairhaven Fusion, Swing, Tango and Salsa. LaVallee asked where the event would take place. Petrini said the MPR. Hayden asked about the timeline for the event. Petrini said there would be lessons in the afternoon and evening and a free dance to 10:30pm. Rios asked about tickets. Petrini said that they would cost \$3 tickets and the profits would be equally split between all of the clubs participating. Hayden asked if Salsa was the financial authority. Petrini said yes. Hammer asked about number of people. Petrini said there were 30 confirmed and 60-70 interested.

Motion AC-16-SPR-7 by LaVallee

Moved to approve the amount of \$190 in form of a grant to WWU Salsa and Bachata Club from Grants/Loans/Underwrites, for their event.

Seconded: Hammer Vote: 10-0-0 **PASSED**

VII. INFO ITEMS

Erin Johnson announced that she had to leave and that this would be her last Activities Council meeting.

Motion AC-16-SPR-8 by Lutsch

Moved to approve a group hug.

Seconded: Roberts Vote: 10-0-0 **PASSED**

a. Animal Rights Club (\$325)

Hannah Flotlin said they were putting on a documentary showing on sound and its effect on the ocean. She said that they needed \$90 for food and rest for film rights. Rios asked about the Cowspiracy showing they had put on earlier that year. Flotlin said the event was very popular. Hammer reminded the Council that they had far more requests than funds left. Rios said that these were info items.

Motion AC-16-SPR-9 by Lutsch

Moved to suspend the rules of operation in order to vote on the Animal Rights Club request.

Seconded: Roberts Vote: 9-0-0 **PASSED**

LaVallee suggested reaching out to Surf Riders Club. Flotlin said they had already planned to. Rios asked if any other clubs were involved. Flotlin said they planned on reaching out but had not yet.

Motion AC-16-SPR-10 by Lutsch

Moved to approve the amount of \$325 in form of a grant to Animal Rights Club from Grants/Loans/Underwrites for their film screening.

Seconded: Hammer Vote: 9-0-0 **PASSED**

b. WWU Glee Club (\$800)

Rios tabled the item in the absence of a representative.

c. The Graduate Inspiration and Sanity maintenance Team (\$1300)

Teresa DeSitter said that they were hosting an event for Graduate Students to present their experiences. She said that the event had been going for 5 years, starting with just the Huxley College. She said now they had 11 departments represented. She said that 70-80 people attended last year. She said that they wanted to get more departments involved. She said that they put out donation requests with several businesses. She said that they had received donations for set up/ take down expenses and also beverages for the event. She said the cost was down to \$1000 for food for the event. She said the event had breakfast, lunch, and dinner. She said they were asking other departments for funding as well. Rios asked if they thought they would get more donations. DeSitter said yes and that they had only recently reached out. She said that the Bagelry would be donating breakfast and that Kamboocha town, Mallards, and Goat Mountain Pizza would also be donating. She said that the latter donations be mostly door prizes, not food.

d. Poets and Lyricists Society (\$1200)

Anna Marie Yanny and Wyatt Heimbichner Goebel introduced themselves. Yanny said that they wanted to bring Kevin Kantor to campus to do live poetry. She said they needed to pay for lodging and travel. She said the event would be on May 5th in the Old Main Theater. She said they planned on hosting a workshop at 6pm. Heimbichner Goebel said that Kevin Kantor was a founder of a national poetry slam contest in Colorado and an experienced poet. Hammer asked about where Kantor would be coming from. Yanny said he would be in the region before the event, but not necessarily Washington. Rios asked them to bring a better breakdown to the next meeting. Roberts asked about the breakdown. Yanny said that she had made up the numbers and would come with exact numbers next week. Roberts asked if the event was free and why the request was so high. Yanny said this was the number the performer had asked for. LaVallee said that \$1200 sounded reasonable, but he wanted to see if the council would get more funds. Roberts suggested not asking Kantor again. Bocko said that they should still ask him if Kantor would personally do his own booking. Rios asked what would happen if the council could not give the full \$1200. Yanny said that they would talk about fundraising. Hayden

said they could possibly co-sponsor with a Program Office. Yanny said they were hosting an event the following Monday and would not be able to attend council past 6:30. Rios said that the council would move to sooner in agenda. Roberts suggested getting donations at that event. Hayden said they needed to look at policy if they could collect donations in the Underground Coffeehouse.

e. Humans vs. Zombies (\$500)

Corey Godfrey said their last event was 100 people and it was hugely successful. He said he was proud of his volunteers for their problem solving skills. He said this event would be significantly larger. He said this event would have a promotional trailer shown during registration days of their quarterly game. He said they had advertised on Twitter, Facebook, and were putting up posters. He said that they had gotten an Amazon Partnership and received free vinyl banners for all events from them. He said that their club also got a Brand Ambassador to come to the event with swag from Amazon. Lutsch asked if there was a cost to them for sponsorship. Godfrey said that they now wear the Amazon logo. Rios mentioned the paint on the floor from their last event. Godfrey said a bottle of fake blood was knocked over on accident. He said the carpet needed to be replaced. He said the club paid \$141 for the replacement instead of \$900-\$ 1000. He said the people responsible crowd funded the \$141. He said they imposed new polices to avoid further incidents. He said no matter what funding he would make sure the event would happen. He said the last event was \$550. Hammer asked if they needed more funds than last time. Godfrey said that there would be less decorations so no. He said Zoey's Bagels was charging the club \$150 to use their space. Hammer asked about library hours. Godfrey said they closed at 5pm and they were allowed to use the space after closing. Roberts asked when the event was. Godfrey said 10pm-1am. Roberts asked about the amount of people. Godfrey said that there could be no more than 168 people in Zoey's due to fire code.

f. Council of Supply Chain Management Professionals (\$2081.18)

Jeremy McLaughlin said that the club was meant to increase involvement between students and professionals. He said they wanted to build and maintain relationships. He said they had multiple workshops throughout the year. He said the event was open to everyone, though there was a ticket price. Hayden said the council could discuss an underwrite or a loan. Roberts said he was hesitant to do an underwrite this late in the year. LaVallee asked who was returning next year. Council said he was not. McLaughlin said he would no longer be an officer. Hammer said the request was large and they should see how much they received from their Board request. LaVallee asked what companies were participating. Council

said that they had Google, Boeing, Microsoft, and more. Hayden said if they loaned \$1000 then they could grant the rest. McLaughlin asked about an underwrite. Roberts said unspent grants come back at the end of the year and underwrites were more immediate. Ganbat asked if the event would be annual. Council said yes.

VIII. Other Business

a. Rules of Operation

Rios said he had updated some of the policies. He said the big change was the Club Name Change amendment. Hayden suggested going over Travel Funding Policy. Rio suggested passing the request as is for Kelly Grady to be able to start the Name Change in the system and then going back over towards the end of the quarter.

Motion AC-16-SPR-11 by Bocko

Moved approve the new rules of operation.

Seconded: Hammer Vote: 9-0-0 **PASSED**

Motion AC-16-SPR-12 by Lutsch

Moved to apply the new rules of operation in regards to Club Recognition and the Club Name Change Amendment.

Seconded: Bocko Vote: 9-0-0 **PASSED**

b. Board Funding Request

Rios said \$500-\$ 1000 back from clubs and \$200 back from Viking Radio Theatre Request. He said he had requested \$3000 from the Board.

Israel Rios adjourned the meeting at 7:55pm.