

**Western Washington University Associated Students  
Activities Council**

Meeting Minutes for Monday, May 9<sup>th</sup>, 2016

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**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), Ryan Roberts (AS Club Business Director), Merrill Hunt-Paez (Student at Large), Anujin Ganbat (Club Representative)

**Absent:** Nikola Bocko (Club Representative)

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

**Guests:** Maria Watters (Robotics Club), Spencer Carlson (WWU League of Vikings), Steve Lee (WWU League of Vikings), Michael Chun (WWU League of Vikings), Melinda Vickers (Students for Sustainable Food), Treivon Pove (WSP), Nick Makrakis (WSP), Brandon Mar (WSP), Jasper Paisner (WSP), Chloe Yugawa (Swing Kids), Stedman Know (WSP), Bailey McCully (WSP)

Motions

**AC-16-SPR-52-** Recognition of Western Students for Philanthropy as an official AS Club under the category of service. - **PASSED**

**AC-16-SPR-53-** Approval of the amount of \$150 in form of a grant to WWU League of Vikings from Bookstore Donations, for their end of year tournament. - **PASSED**

**AC-16-SPR-54-** Approval of the amount of \$700 in form of a grant to Students for Sustainable Food from Grants/Loans/Underwrites, for the Green Tie Gala. - **PASSED**

**AC- 16-SPR-55-** Approval of the amount of \$390 in form of a grant to Robotics Club from Grants/Loans/Underwrites, for their competition kits. - **PASSED**

**AC-16-SPR-56-** Approval of the amount of \$479 in form of a grant to Swing Kids from Grants/Loans/Underwrites, for their conference trip. - **PASSED**

**AC-16-SPR-57-** Approval of giving executive approval of Bookstore Donation Fund to Israel Rios. - **PASSED**

**Israel Rios, A.S. Vice President for Activities, called the meeting to order at 6:03p.m. May 2<sup>nd</sup>, 2016.**

I. REVISIONS TO THE AGENDA

Rios called for revisions. Seeing none, he moved on.

II. BUSINESS DIRECTORS REPORT

Ríos reminded the council that there was a loan of \$1165 to CSCMP which could added to their total of \$404 in Grants/Loans/Underwrites.

### III. CLUB RECOGNITION

#### a. Laps for Life

Nick Makrakis said that they had changed their name from Laps for Life to Western Students for Philanthropy. He said that he was a Freshman and had hosted charity fun runs before. He said that he wanted to bring the community together and also raise money for charities that need it. He said they had already been speaking to organizations that they wanted to raise money for. Rios asked if they had spoken to any of the other charity based clubs on campus. Makrakis said not yet. Ganbat asked what they were planning. Makrakis said that they were planning an event called Laps for Life for the next year. He said they were planning on advertising to gain more club members.

#### **Motion AC-16-SPR-52** by LaVallee

Moved to recognize Western Students for Philanthropy as an official AS Club under the category of service.

Seconded: Lutsch Vote: 8-0-0 **PASSED**

### IV. BOOKSTORE DONATION

#### a. WWU League of Vikings (\$150)

Spencer Carlson, Steve Lee, and Michael Chun all introduced themselves. Carlson said that their club was three years old and they host biweekly meetings and host multiple events. He said that they brought people together to play League of Legends, a game where people often sit alone and play. He said that this year that this year they had multiple outreach events, viewing parties, tournaments, and trivia nights. He said that their Winter tournament had 60 attendees and their fall viewing party had 80 attendees. He said that they had increased their social media presence and advertising across campus. He said that prizes helped increase attendance. He said they had made a deal so that the producers of League of Legends would provide in-game currency to the winners of their club's tournaments. He said that having physical prizes would help get new people involved. He said their end of year tournament would be on May 28<sup>th</sup>. He said prizes would go to the winning teams and well as having free door prizes to audience members. He said that each team would consist of 5 people and they would have at least 8 teams. He said they would mix up the more experienced players with beginners to have more even teams and give everyone a chance to win. He said that they were asking for \$150, but

wasn't sure if that was too much for the council to give. Ganbat asked where the event was. Carlson said that they used Flash Drives to put League of Legends on the school computers. He said they usually meet in a lecture hall and then split up into computer labs. He said that participants could bring their own keyboards and mice if they wished. Lee said that they had experience doing this. Rios said that \$150 was an average request. He asked what they were planning on getting as prizes. Carlson said they were getting gift cards. He said other than that they were not sure. He said that the description on the application form for the Bookstore Donation Fund was not very thorough. He asked what kinds of things they could get with the money other than apparel. Lutsch said that they could get anything in the bookstore with their request. He said gift cards were the most common, but they could get any other items they wanted for prizes.

**Motion AC- 16-SPR-53** by Ganbat

Moved to approve the amount of \$150 in form of a grant to WWU League of Vikings from Bookstore Donations, for their end of year tournament.

Seconded: Hammer Vote: 8-0-0 **PASSED**

V. ACTION ITEMS

- a. Students for Sustainable Food (\$800)
- b. Robotics Club (\$425)
- c. Swing Kids (\$1200)

Rios said that they would have end club give an update and then the club would discuss the requests all together.

Melinda Vickers of Students for Sustainable Food said that they had spoken to the other clubs involved and decided that they could take part of the request as a loan if necessary. She said preferably no more than \$350.

Maria Watters of Robotics Club said that they had 9 participants so the total was \$35 for each participant. She said there would be five other teams. LaVallee asked if every individual needed a kit. Watters said they could share. Hayden suggested 5 kits instead of 10. Rios asked how the club felt. Watters said they would like one for each participant. Roberts said it would be \$250 for 5 kits.

Chloe Yugawa said that their total had changed their total to \$300 and would try to fundraise the next. Lutsch said that their original request was \$1200. He said there was travel and admissions costs. Hammer asked how they planned to fundraise. Yugawa said that they had a healthy population of alumni in Swing Kids and they were working out a deal to get funds

from them. Ríos said that the total of all of the request would be \$900 at the bare minimum. Hayden suggested paying the registration for Swing Kids because the end date would be in June. Lutsch asked if their total was now \$300. Yugawa said the registration fee was \$700 and they would raise more for that.

Roberts said they were sitting at about \$1500 left in their budget. He suggested using all of their funds in this meeting. LaVallee said they could do \$700 for SSF, \$390 for Robotics Club for 9 kits, and giving the rest to Swing Kids. Rios said that would be about \$479 for Swing Kids. Robotics asked how this compared to last year. Rios said they only had one more meeting left and they use all of their funds today.

**Motion AC-16-SPR-54** by Lutsch

Moved to approve the amount of \$700 in form of a grant to Students for Sustainable Food from Grants/Loans/Underwrites, for the Green Tie Gala.  
Seconded: Hammer Vote: 8-0-0 **PASSED**

**Motion AC-16-SPR-55** by Roberts

Moved to approve the amount of \$390 in form of a grant to Robotics Club from Grants/Loans/Underwrites, for their competition kits.  
Seconded: Hunt-Paez Vote: 8-0-0 **PASSED**

**Motion AC- 16-SPR-56** by LaVallee

Moved to approve the amount of \$479 in form of a grant to Swing Kids from Grants/Loans/Underwrites, for their conference trip.  
Seconded: Hammer Vote: 8-0-0 **PASSED**

VI. Other Business

a. Future Meetings

Rios said that their last meeting would be May 23<sup>rd</sup> and during that meeting they would be discussing what went well in council and what could be improved upon. He said they would also be discussing the Large Event Opportunity Fund as well as talking to LaVallee as the new chair. Ganbat asked if they needed to reapply to be on council next year. Rios said yes. Several council members expressed that they wished to sit on the council again next year. LaVallee mentioned that Corey Godfrey of Humans vs. Zombies was also interested in sitting on the council.

b. Bookstore Donations

Rios said that they still had \$350 left in Bookstore Donations. He suggested leaving the fund open and giving him the power to approve or deny these request without seeking the approval of the council.

**Motion AC-16-SPR-57** by Roberts

Moved to give executive approval of Bookstore Donation Fund to Israel Rios.

Seconded: Hammer Vote: 7-0-1 **PASSED**

Rios mentioned that their last meeting would have food. He said that AS recognition night was coming up and he would send out an email. Hunt-Paez said that she would need to leave council early on the 23<sup>rd</sup>. She said that she would be performing in a concert.

**Israel Rios adjourned the meeting at 6:42pm.**