

**ASWWU Activities Council Meeting**  
**March 12<sup>th</sup>, 2007**  
**5:30 pm. VU 567**

**Present:** Brett Jordan, Heather Heffner, Gina Trautner, Rachel Wildey, Cailin Reive, Alan Casitas,  
**Late:** Kristina Mader  
**Absent:** Nate Panelo, David Westbrook, Dori Greenaway, Tyler Schroeder  
**Advisors:** Lisa Rosenberg, Sean Ferris  
**Secretary:** Katie Heinitz  
**Guests:** Joseph Bonn, David Cahn, Karim Ahmath, Warren McKenzie, Katie Nichols, Samara Steele,  
Woodson Wright

**Summary of Motions:**

**07-W-80** Motion to approve the Activities Council Minutes from February 26<sup>th</sup>, 2007. **(passed)**  
**07-W-81** Motion to recognize Society of Western Gamers – Statement of Purpose Change. **(passed)**  
**07-W-82** Motion to recognize Straitjacket Liberations as an official AS Arts and Music Club with \$50 basic funding. **(passed)**  
**07-W-83** Motion to recognize Literary Publication Alliance as an official AS Special Interest Club with \$50 basic funding. **(passed)**  
**07-W-84** Motion to approve an \$1100 grant for WWU Society of Physics Students to be taken from the Grants, Loans, and Underwrites account. **(passed)**  
**07-W-85** Motion to limit basic funding for clubs for Spring Quarter to \$25 per club. **(passed)**

The meeting was called to order at 5:35 pm by Brett Jordan.

**I. Approval of the Minutes**

Minutes from the March 5<sup>th</sup> AC Meeting were voted on and approved by the council.

Motion: 07-W-80 was made by Cailin Reive

Seconded by Rachel Wildey

Vote: 6-0-0

Action: passed

**II. Revisions to Agenda**

Club Recognition B. Calling All Colors was tabled until the next meeting.

**III. Business Director's Report**

The Business Report was handed out and briefly discussed by the council.

**IV. Club Recognition**

**A.** The council approved the **Society of Western Adventure Gamers** statement of purpose change. The bylaws were also updated to better reflect a more broad understanding of the club to allow more students to be involved. The new statement of purpose better also better reflects what the club is all about.

Motion: 07-W-81 was made by Alan Casitas

Seconded by Rachel Wildey

Vote: 6-0-0

Action: passed

**B. Calling All Colors** – tabled until next meeting.

**C. Straitjacket Liberations** was recognized as an official AS Arts and Music club with \$50 basic funding. The club would help empower marginalized voices through performing arts. Events the club would engage in are bringing performers and performance teachers to campus.

Motion: 07-W-82 was made by Heather Heffner

Seconded by Alan Casitas

Vote: 6-0-0

Action: passed

**D. Literary Publication Alliance** was recognized as an official AS Special Interest club with \$50 basic funding. The club would create a supportive literary community in and around campus, provide a unique venue for student

voice and creativity, promote writers and arts through quarterly readings and events, and unite visual artists, writers, dramatists, and others in the arts community. Club events would include: Quarterly Literature Readings, Community Poetry Outreach, Student Art Exhibition, Student Publications Fair, and more.

Motion: 07-W-83 was made by Heather Heffner  
Seconded by Cailin Reive

Vote: 6-0-0

Action: passed

## **V. Information Items**

**A. Northwest Grappling Association** was tabled due to lack of representation.

**B. Spring Break Katrina** requested a \$500 grant to help pay for the cost of three students traveling to New Orleans, Louisiana for Hurricane Katrina relief. The students will be traveling March 25<sup>th</sup> – 30<sup>th</sup>. The purpose of this project is to help victims of Hurricane Katrina. The event will benefit the AS and the Western community as students look towards their community to help out and practice some of the things the students have learned.

**C. Wilderness Medicine Club** requested a \$318 grant to help fund nine students attending the Wilderness First Aid class on campus. The event will take place May 5<sup>th</sup> and 6<sup>th</sup>.

**D. Students for a Democratic Society** requested a \$1000 underwrite to help fund the event, headRush on May 8<sup>th</sup> – 11<sup>th</sup>. This event is a performance group made of three Oakland, CA educators who seek to inspire social action and critical dialogue by combining elements of Chicano, Hip Hop, Street Theatre, theatre of the oppressed, and spoken word.

*(Kristina Mader enters at 6:05 pm)*

**E. Students for a Democratic Society** requested a \$246 grant to pay for gas mileage for students attending the second NW SDS Regional Conference in Olympia at the Evergreen State College. The conference takes place April 27<sup>th</sup> – 29<sup>th</sup>.

## **VI. Action Items**

**A.** The council voted on and approved an \$1100 grant for **WWU Society of Physics Students** to help fund the attendance of 26 students at the Cosmology/Frontier lectures in Seattle on March 26<sup>th</sup> and April 9<sup>th</sup>. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-W-84 was made by Kristina Mader  
Seconded by Alan Casitas

Vote: 7-0-0

Action: passed

## **VII. Bookstore Donation Request**

**A.** The Psychfest request was tabled until the next meeting.

**B.** The Journalism Department request was tabled until the next meeting.

## **VIII. Other Business**

**A.** The council voted on and approved limiting Basic Funding for clubs to \$25 for spring quarter. This will help with leave room in the budget for other funding requests and ensures more fairness among clubs that have been recognized all year and clubs just starting out.

Motion: 07-W-85 was made by Kristina Mader  
Seconded by Cailin Reive

Vote: 7-0-0

Action: passed.

## **IX. Adjourn**

Meeting adjourned at 6:21 pm by Brett Jordan.