

AS WWU Activities Council Meeting
May 19th 2008
5:15 pm. VU 567

Present: Aaron Garcia, Dominique Sagiao, Kayle Walls, Stephanie Jones, Jacob Lunden, Jeff Talbot, Kristina Mader
Absent: Zachary Neuhaus, Erin Miller
Late: Judah Corsini, Chris Borja
Advisors: Kevin Majkut
Secretary: Virgilio Cintron
Guests: Curtis Carson, Jesse Wilson, Brittany Otter, Joshua Neuhouser, Karim Ahmth, Jordan Bright, Satoko Takeda, Kenneth Jussaume, Sarah Lloyd, Michael Lang, Chelsey Gyre, Jared Zeretzke

Summary of Motions:

08-S-052 Approve the Activities Council minutes from May 12th 2008. **(Passed)**
08-S-053 Recognize Oikos Fellowship Bible Study as an official AS religious club without \$25 basic funding. **(Passed)**
08-S-054 Recognize current events forum as an official AS social issues club with \$25 basic funding. **(Passed)**
08-S-055 Recognize Institute for Village Studies club as an official AS social issues club with \$25 basic funding. **(Passed)**
08-S-056 Approve \$260 underwrite to Loa Records out of grant/loans/underwrites. **(Passed)**
08-S-057 Approve \$225 grant to board game club out of grant/loans/underwrites. **(Passed)**
08-S-058 Approve \$500 loan to Students for a democratic society with the stipulation that it be paid back to the council by June 30th 2008. **(Passed)**
08-S-059 Move to not approve the bookstore donation request to the Japanese Student Association **(Passed)**
08-S-060 Move to not approve \$40 bookstore donation request to HLED 435. **(Passed)**

The meeting was called to order at 5:17pm

I. Approval of the Minutes

Minutes from the May 12th 2008 meeting were voted on and approved by the council.

Motion: 08-S-052 Passed by acclamation

II. Revisions to Agenda

Move action items before information items.

Add Students for Democratic Society as action item C.

Business Director's Report

Business Report handed out and discussed with the council.

III. Club Recognition

A. Oikos Fellowship Bible Study, The purpose of this organization is to have a bible study that is open for everyone to read and study the bible and learn about Jesus.

Motion: 08-S-053 by Talbot

Second: Jones Vote:6-0-0 Action: Passed

B. Current Events Forum, This club hopes to bring an opportunity for students and faculty to discuss current issues in an informal setting. The club aims to increase awareness of current vents and their significance as well as provide students with the skills to discuss world events accurately and intelligently with their peers and their professors.

Motion: 08-S-054 by Walls

Second: Jones Vote:6-0-0 Action: Passed

C. Institute for Village Studies Club, This club hopes to raise awareness on international issues relating to education. They also hope to raise money through fundraisers for I.V.S. schools that will be visited winter 2008 as well as help other students see the benefits of travel, adventure, and group learning.

Motion: 08-S-055 by Jones

Second: Talbot Vote:6-0-0 Action: Passed

D. Mosaic, tabled due to lack of representation.

IV. Information Items

A. Students for Civic Engagement, They are hoping to get funding to be able to put on a successful voter registration drive and club recruitment activity at the 2008-2009 red square information fair. They believe that with the presidential election coming up only a couple of weeks after school begins getting as many people as possible registered to vote would be highly beneficial for their organization. They are requesting a \$200 grant from the council.
This will return next meeting as an action item.

B. Western Men Against Violence, tabled due to lack of representation.

This will return next meeting as an action item.

Chris Borja entered 5:35

C. Students for Disability Awareness, They are planning their end of the year BBQ and hope to get funding for this event. They will be holding it at Boulevard Park and it is open to all students. The club will provide some basic items and the rest will be provided potluck style from attendees. They are requesting a total of \$115.00 underwrite.
This will return next meeting as an action item.

D. Fairhaven Free Press, They are hoping to get funding in order to publish another addition of the Fairhaven Free Press. There will be several articles about issues important to students and is a valuable benefit for the surrounding community. They are requesting a \$350 underwrite to publish the paper.

This will return next meeting as an action item.

E. Students for a Democratic Society, They are hoping to have a riot folk concert, featuring Mark Gunnery and the Hail Seizures. They hope to have this event in the Underground coffeehouse. They will have this event during finals week and do not believe it to be a problem for participation. They are asking for a \$760 grant from the council for this event.

This will return next meeting as an action item.

F. Japanese Student Association, They are hoping to put on a second event this year in order to allow the members to make connections with other members and foster a sense of community within their club. They hope to put on a potluck inviting the entire student body. They plan to publicize through various departments and through other electronic means. They are requesting a \$250 underwrite.

This will return next meeting as an action item.

V. Action Items

A. Loa Records, They are hoping to have a free, all-ages regional music showcase. They will provide easy to get to Friday night plans for students on a budget, particularly in the dorms. The council congratulated Loa Records for their efforts. They are asking for \$260 underwrite to cover security, publicity, and paying the bands for this event.

Motion: 08-S-056 by Talbot

Second: Mader Vote:6-0-0 Action: Passed

B. Board Game Club, They would like to purchase about 4 or 5 games to be kept in the activities center. This will allow the club to continue even after the current owners of the games

Motion: 08-S-057 by Walls

Second: Lunden Vote:6-0-0 Action: Passed

C. Students for a democratic society, They are requesting additional funds for their trip to Ohio due to an error on their part of how much the plane ticket would cost. They are requesting a \$500 loan from the council to be paid back by June 30th, 2008 the end of the fiscal year.

Motion: 08-S-058 by Jones

Second: Talbot Vote:6-0-0 Action: Passed

VII. Bookstore Donation Request

A. Japanese Student Association,

Motion: 08-S-059 by Garcia

Second: Walls Vote:6-0-0 Action: Passed

B. Senior Class Project of HLED 435, They are requesting \$40 to provide incentives to employees during a end of the year event.

Motion: 08-S-060 by Mader

Second: Walls Vote:6-0-0 Action: Passed

IX. Adjourn

Meeting adjourned at 6:40 pm