

ASWU Meeting Minutes, 10/07/09

1. Call to order: 5:00

a. roll call

Executives:

ASWU President, Michael Harri	Present
ASWU Vice-President, Tyler Hamilton	Present
ASWU Financial Vice-President, Carl Chan	Present

Senators:

Arend, Beau Lamb	Present
Ballard, Meghan Eremeyeff	Present
Boppell, Katie Daroff	Present
East, Kara Heatherly	Present
McMillan, Jesse Prichard	Present
Stewart, Brittany Roach	Present
Warren, Breezy Moser	Late
Duvall, Jonathan Deal	Present
Off Campus, David Kuraya	Proxy
Off Campus Rep, Dan Lewis	Present

Media:

KWRS General Manager, Nic Vargus	Present
Natsihi Editor, Charley Brinkman	Excused
Whitworthian Editor, Morgan Feddes	Present

Coordinators:

Activities, Conor Larkin	Late
Cultural Events, Jaquetta Easterlin	Excused
Interactive Arts, Kelsey Bacon	Present
Intramurals, Stephen Baranowsky	Excused
Outdoor Recreation, Jeff Podmayer	Present
Senior Class, Danika Heatherly	Present
SERVE, Emily McBroom	Present
Special Events, Hannah Kinnier	Present
Sports Events, Collin Gibbs	Excused

Representatives

Barret Anderson	Present
Kendra Greenwood	Present
Amanda Jibby	Present
Garret Thomas	Present
Christine DeHaven	Present

Guests

Bethany Martino, David Rurik, Eric Vanderheyden, Ian Thompson, Katie Staudinger, Katie Taylor, Kevin Johnson, Mason Jahnke, Shawna McNally, Christine Barker, John Hawkins, Dustin Benic, Tayler Z., Ira McIntosh, Monte Chase, Jana Silvus

b. Mission statement- Amanda Jibby

c. Quote- Eric

- d. Approval of minutes- Jesse move to pass minutes with amendments. Dan second. Motion passed without amendments to the minutes.
- 2. Pres
  - a. Speakers:
    - i. Lisa Fleek from USA Today
      - 1. Pacific Northwest representative for Collegiate Readership Program. Here to present Voices, an initiative to help students learn about important issues in our country and world. Program is an opportunity to help run events. Folders given out with more detail.
        - a. Example: Healthcare issues- synopses of healthcare. Gives both arguments of both sides. And gives you questions for discussion. Voices includes a tool kit gives you things to show you how to run events; posters, moderator guidelines, tips for ensuring attendance. In return, they USA today want us to tell them how we did so they can promote it to others schools. Actual planning check list; provide you with tips, press rerelease, and other campus events. Another example is running an event on football field and invites someone from MTV to get it hyped and then play movie about healthcare.
    - ii. Jim O'Brien – Sodexo
      - 1. Program set up by students, student life, administration, and customer surveys. Started chocolate for thought, to get feedback.
      - 2. Meal plans never had flex dollars. Wanted more fresh fruit and more protein in salad bar. Had to make compromises and tradeoffs. They have been listening to feedback plan budget, and fix. Having servers serve it help prevent food borne illnesses.
      - 3. Not real thrilled about left side of Saga where milk and fruit punches are served. Want to get rid of that.
      - 4. Have global chef from Lebanon visiting soon.
      - 5. Convenient store? Offer discount specials started this week. Should we have bottled water? Dining room crowded, where can we expand seating? Have special/ theme nights? Might have cooking classes during primetime by chefs.
      - 6. Will milk still be available- yes, fruit punches are not healthy so want more variety for students.
      - 7. Not having fruit all the time, students have been very upset. Can we have whole fruit available? – Days of cut fruit will only have one kind of whole fruit available. Students steal fruits all the time. Whole vegetables bar will be starting soon, but self serve food has been issues.
      - 8. Seniors believe that Sodexo have been improved tons. Many have been upset because they do not know why things are happening. The patterns were not communicated, but now ASWU understand. Any way to communicate a head of time this year, it will be easier to communicate?
      - 9. Sugar free desert options? - Will make effort to promote nutrition information, but students with eating disorder or health problems felt targeted. But will have sugar free signs available.
    - iii. Mindy Smith – retreats

1. Weekend retreat- rethinking what it could be. What retreat on campus look like? How to lower cost? SGCs have been running the retreat.
  2. Mancation and Feminite are ready to go. It is student lead. Want to create tradition. Maybe mix gender retreat? Is February good? Want to hear from everyone. Money set aside for retreat, but wants to utilize budget well.
  3. Retreat in February is not set, so if need to take funds out for Mancation and Feminite, welcomed to. Mancation and Feminite asked ASWU for money and ASWU wanted to talk to chapel for funds.
  4. Would you like ASWU members to represent in the committee? – Yes and SGCs and SGLs.
  5. In future, are you thinking to have the weekend again next fall, or create new program? - Chapel wants Mancation and Feminite as a tradition, but want a mix gender retreat (not too picky). Want student's voice to please the students.
- b. Pats on the back & Pubert
    - i. Jeff improvised on his trip. Conor's concerts have been rockin. Katie coffee house rocks. Nic great job with event. David. Pubert goes to Hannah Kinnier.
  - c. ASWU Survey
    - i. President- not one characteristic was chosen, try to get students to articulate what characteristics they like about B Rob. Here are all the questions and responses, when we go to committee, be prepared to present this. Don't sit on responses, act.
  - d. Presidential Search Committee Michael Harri on presidential committee- try to articulate what exactly what they want from new president.
3. FVP
    - a. New Clubs
      - i. Yellow Ribbon Club
        1. Yellow ribbon around oak trees. Military support club. A lot of people on campus know someone serving or have served in military. Plan is to do drive to send food to military in Iraq, help community in veteran's hospital. Veterans Day memorial, want to be involved. Remembering people that serve for our country. Not to support war, but to support to soldiers.
          - a. How many interested? -30-40
        2. Brittany called for question. Jesse second motion. Yellow Ribbon club has been approved by ASWU.
      - ii. Whitworth Gaming Club
        1. Was paper and dice club. Changing name and changing directions. The end of last semester had so much feedback and wanted to broaden scoop. Want to expand out to other games because only had 2 games. 30 additional had interest with more variety. Had new constitution claiming to reach out to different games.
          - a. How many people interested total? - 60
          - b. How to get games, buy or requisition? - Need to fix issues about storage before purchasing games.

2. Breezy moved to call for question. Morgan second. Whitworth Gaming club has been approved by ASWU.
- iii. Results
1. Results are a national nonprofit club trying to end poverty. Write letters to government. Events want to do; video conference call, life size candy man. Would like to be charter to be able to promote.
    - a. Aside from speakers, any events? - Speakers, conference calls, life size candy land, writing letters.
  2. Are they just writing a lot? Are they just writing to people? - They already have been doing that. They just want their own name and not under political club.
  3. Since they are writing under Whitworth, will we have to protect our name?
  4. Breezy moved to pass club. Jesse seconds the motion. Results have been approved by ASWU.

b. Requisitions

- i. Duvall Griddles
  1. Pancake programs once a week has been approved
- ii. Ethnic Fest expenditures
  1. Cost for food has been approved.
- iii. Cameras for Whitworthian & Natsihi
  1. Over limit and need to be discussed here.
  2. Need photo equipment for yearbook and Whitworth staff. Stolen merchandise, but found it at pawn shops. Have 16 photographers, only one camera. Need 2 camera packs, external hard drive, and lens. Will have multimedia CD included with year book. Best camera and best value, 2 in 1 lens.
  3. What went over in financial committee?
    - a. Why just one lens? - Because this one lens can do a lot.
    - b. Why need two cameras? – Because need more for better utility.
    - c. Security and storage- need to be locked in storage, and in lock room. Need to be checked out by 1 of 5 people and the 5 people will be responsible.
  4. Didn't we have photo editor requisition last year? - Camera got stolen. Charley and Joy requisition more money. Money did not move out of capital last year.
  5. How long are these supposed to last? – Long time that why wanted best, good investments. About 7 years and software should not be outdated.
  6. Recommendation from finance committee is to pass.
    - a. Will affect a lot of people on campus. They are also winning a few awards and making Whitworth look good. We already passed it last year, but this year has two cameras.
    - b. Breezy move to approve to approve requisition. David second. Motion passed
- iv. Mac computer for Whitworthian & Natsihi

1. They are sharing 5 computers. Photo computer absolutely unacceptable for what they need. Really old, awful. Crashes a lot and has Windows 93. No ram. Added memory, but need more.
  2. Questions finance community? - can make cheaper if have bundle with others on campus?
    - a. Other computer will be used
    - b. Who uses it yearbook or newspaper? - They will work it out.
    - c. IT people are trained to for maintenance issues.
  3. For all of current computers, does Whitworth provide for them?
    - a. Not photography. Need to replace two, and additional more. Tried to go through library for computer, but they do not have budget.
  4. Finance committee said pass with alterations
    - a. Same lines with the cameras. Agree that they are winning awards and should have updated equipment. Think they have been up late every night, and maybe better equipment would help with stress. Don't we have MSD license? - Maybe.
    - b. Breezy move to pass with recommendation from finance committee. Beau second. Motion passed.
- c. Club Updates
- i. Club de Espanol
    1. Movie nights changed to dancing and food night.
  - ii. Good Deeds for Trees
    1. Work with the sustainability committee. Focus on local issues this year with committee. Are doing more community service issues.
    2. Doing a fall sustainability challenge like spring challenge. Next week going to Idaho with club.
    3. Day of prayer- praying for good of earth. Day of actions.
  - iii. Ballroom Dance Club
    1. So far brought people from Seattle. Put on 5 swing dance events.
    2. Have about 160 at first. 60- 100 at each event.
    3. Have weekly dances. Saturday's 9pm-12am. 8pm free lessons.
    4. How many members do you have? – sold 50-60 memberships (officials)
    5. How is new electronic equipment working? – Working great. It is amazing and should last for awhile.
4. EVP
- a. Elections
    - i. Done. Student elections committee had a bonus meeting. Voting happen last Monday. Three people moved on and grievance was filed with elections. Filed because there was 2 reps from Arend and only one from BJ. And grievance said that Arend votes would've been split. No candidate had 45% of the vote. The timeline had to be alternated. Needed to enforce bylaws and didn't want to break it. We just had zones this year, and we should be strong in what we do.
  - b. Perkins & Will Update
    - i. Students meet last night to see the future plans for campus. Stewart is doomed and so is the village. If have questions ask Tyler.
  - c. Senator & Coordinator Reports

- i. Hannah- 15 for freshmen, have any ideas want to work with dorm
    - ii. Off-Campus - free appetizers for senior tomorrow.
    - iii. Whitworthian- senators need to get list of prime time on calendar.
    - iv. Mac- Haunted house this month.
    - v. Ballard- having tea party on Saturday.
    - vi. Cultural events- Ethnic fest Oct 23
    - vii. Get newsletter in by 5pm.
  - d. Campus Vibes
- 5. General Announcements – good of the body
- 6. Motion to adjourn
  - a. Motion to adjourn. Meeting adjourned at 6:14pm.

Submitted by:

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ASWU Secretary, Cuong Le

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ASWU President, Michael Harri