

## 2018-19 ASWU Meeting Minutes | March 20th, 2019

## In attendance:

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Pema Tshogyal   Off-Campus Representative	present
Erik Blank   Off-Campus Representative	present
Grace Schmidt   Off-Campus Representative	present
Christopher Clay   Arend & Boppell Representative	present
Mitchell Anderson   Baldwin-Jenkins & Stewart Representative	present
Gracey Gonzalez   Duvall & Oliver Representative	present
Ehizogie Agbontaen   Warren Representative	present
Karen Sobtafo   Global Engagement Representative	present

Meeting brought to order at 5:00PM in ASWU Chambers. Honored original caretakers of the land. Mission Statement read by Gracey Jo. Minutes from 03/13/2019 approved unanimously.

## **FVP Updates**

## Capital and Unallocated

Chelsea: Unallocated: \$11,732.56

Capital: \$ 18,061.42

## Club Updates

United States Institute for Theatre Technology Bridget Fouquette | bfouquette19@my.whitworth.edu

Not present.

## Association for Computer Machinery Club Bao Tran | btran19@my.whitworth.edu

We host a lot of events. Volunteer with Hackathon, help organizing that with students. Had women in Tech panel, hosted 3 women succeeding in their field, good presentation. We want students to be able to network. Will have a leadership social and resume workshop event, also have pizza, professors. Will have our own 2-day Hackathon. Freshmen and sophomores encouraged to attend. Also will have dogs!

Katie R: I appreciate the agenda. Amazing!

## **Business Club**

Arielle Van Peursem | avanpeursem19@my.whitworth.edu

I'm the president. We're focused on concentrations of business, the emphases, but open to all majors. We hosted a management speaker today, tomorrow owner of Crossfit Fitness, someone who started his own, what it means to be an entrepreneur. Trying to create opportunities for students, and to explore major they'll commit to, and for them to see post-grad work.

We meet every Thursday, focus on quality over quantity. 11:45 in Wey 203.

#### **Hawaiian Club**

### Sam Nahulu | snahuluiii20@my.whitworth.edu

We held our 49th annual Luau. It was a big one. Lot of people helped with choreography and decorations. If you missed it, it was a great one, different types of Polynesian cultures performed. Over 1000 people got food. Over 200 at Luau. Food was a pretty big hit. Had Kalua pork, other foods you might not know, but were great. Some family members came up to help with that, with Sodexo help. We have other events coming up, like food events in primetimes. Questions?

#### **Roundnet Club**

## Davis King | dking20@my.whitworth.edu

David King, I'm next year's president; Roundnet had lots going fall, I was in Germany, but it has grown. Levi and I, we're the only upperclassmen, rest is underclass, which is great, for future generations, they'll help us out with planning. We have Spring Spike Off coming up. Will have free prizes and pizzas. Springfest is coming for us too, in the loop, we will have free entry and prize for winning team. We went to compete in PNW Regionals, took 1st and 3rd. Individually, Levi and Carl got second, so they were invited to National, a dream for them, in Georgia. With special help from people, they will attend. U of O hosted, and we were the biggest school to represent. Hope that it grows as an intramural in the future.

#### H.O.L.A

## Emmanuel Sanchez | esanchez 21@my.whitworth.edu

Hello everyone, I'm the current president. Big past event was Come Dine with Us, It was bigger success than expected. Recently for International Women's Day, we created slideshow in honor of the more influential women not just from Mexico, but other countries, along with UMOJA. Planning and organizing Ven Bailalo on April 12t, in MPR. Last year it was a big success, everyone showed up

and danced. Will have a pinata, come and let the steam off, feel free to join. Small reminder for Springfest, we will be there again this year, couple of new items. Come support.

## **Club Charter & Requisitions**

We are broke broke. We ran out of money, so almost every requisition had to be adjusted. Prepare your expectations; we will have \$6500, and we still have Springfest, we have lots to do before May.

To start, this is in Greek, not gonna go right. We chartered the lota Tau Alpha Athletic Training Honor Society Club. We have athletic training club, for people that like to work out, basically, if they are smart and have 3.5 GPA they can join up. Like how we have business club, and also have Honors Society for Economics, for reference. They have a national affiliation, no fee. Will do the national thing with that. Timary Miller is president, advisor Smokey Fermin.

Grace: Like Smoke?

**Erik:** Move to approve this club.

James: Second.

Motion to charter lota Tau Alpha Athletic Training Honors Society Club

Approved: 9
Opposed: 9
Abstained: 0
Motion approved.

**Teri**: ITA has passed

**Chelsea**: that was a copout. I'll read through requisitions. Utsal came, for computer science students to go to Seattle, asked for \$445, passed for \$380. Roundnet club, requisitioned for \$400 to go to Nationals, passed for \$250. Dornsife came for shuttles for volunteers for school, once a week for rest of semester, asked for \$320, denied.

General Transfer Student Orientation Club, chartered at beginning of school year, will have an event at end of year, for transfer and incoming students, requisitioned for \$200, passed in full.

David came, super fun, he wants Whiteboards for Duvall, requisitioned \$284.85 passed in full.

Shelby Krug, whit.fm, two requisitions. One is for media fair, need supplies, giving away T-shirts, asked for \$598, from capital. We're balling in capital, so that was approved.

Second requisition was for supplies for media fair, coming from unallocated, asked \$250, passed in full.

History club, they are planning an event at end of year, a Trivia, asked \$300, passed for \$250.

Stewart and Bop RAs came, asked for \$103.65, passed in full.

ACM, for the Hackathon, asked for \$400, passed in full.

FASA will have an event, cosponsored with GU, they're doing the most, asked \$300 from us, but they asked and got \$2000 from GU, so we passed it in full.

We have 4 requisitions to vote on. Reminder we don't vote on totals, but on passing or not. All these are adjusted to what committee felt was appropriate. First, FASA again, to send students to NWFASA in Oregon, originally for \$1000 and we decided to adjust to \$660.36 for lodging, they will be responsible for food and transport.

**Chris**: move to approve.

Jose: second.

Motion to approve \$660.36 FASA requisition

Approved: 18 Opposed: 0 Abstained: 0 Motion passed.

Next is Psychology Club, sending people for a conference, they asked for \$2025 from unallocated, we decided to adjust to \$675, for fee to send 9 people, that's the fee, they're responsible for remainder. It's what we can afford.

**Emily**: move to approve Psych Club requisition.

Mitchell: second

Motion to approve \$675 Psychology Club requisition.

Approved: 18
Opposed: 0
Abstained: 0
Motion passed.

Next is a group of students who are going to a Leadership Conference from political science dept. 7 women going to Boston, asked for \$2250, adjusted to \$1050.

**Sarah**: a club or group of students?

**Chelsea**: group of students in poli-sci dept. Getting \$200 from poli-sci dept, and they are going to be reimbursed \$300 per person.

**Erik**: Why choose that drop, what will \$1050 cover?

**Katie R**: I remember it covered some travel costs.

**Chelsea**: Covers enough that we felt was substantial, but couldn't give everything.

**Sarah**: What I'm thinking, don't get hostile, is that for some people, we're doing costs for fees, but this is unknown, why don't we cover their fee to be fair?

**Erik**: Same thinking too, psych club asked almost \$3000, but cut to \$600 for fee, big disparity, I don't know about conference, though.

**Pema**: I'm part of the conference, it's free, we had to apply, only 100 selected, I think 7 of us are only from West Side, kind of a big deal, they are reimbursing only \$300 for travel, and tickets to Boston all over \$600, and will Airbnb, probably,

**Anna**: \$140 per night, one room for seven of us.

**Chelsea**: Point of clarification, \$1050 comes from 7 people, conference reimbursement \$300 per person, \$2300, so we decided half of that.

**Lizzy**: I'm a psych major, our conference is similar, we work all fall on research project, some present in spring. But a lot of students can't afford to go. I think it's only fair if we're limiting the psych people, we give this group a similar amount.

**Chelsea**: we can deny it, and move it back to finance committee. Those are our options.

**Sarah**: personally I think calculating how much money we give students should be consistent.

**Utsal**: I disagree with consistency part, because there's lots of differences with travels and costs, and what you are going there for. Must take that into account, finance committees knows what to do here. Dumb question, but is the reason the money toned down because asked from unallocated, what if it was from capital?

**Chelsea**: it would change, because capital has more remaining in it, but there's rules for capital, can't pull just anything from it. The last vote was easy because what came from capitol, barely anything qualifies.

Andrews: what are the rules for capitol?

**Chelsea**: Asset we're buying must keep 3-5 years, like a trip like this is a present day, not useful for 3-5 years.

**Andrews**: is that why the whit.fm one was granted?

Chelsea: yep.

**Katie L:** we get proposed, hard to be consistent because we're all so proposed, they speak, and emphasize why it's such a big deal, lot of factors go into it.

Chris: move to approve requisition for full amount recommended.

**Emily**: second.

## Motion to approve \$1050 for political science students requisition

Approved: 11 Opposed: 5 Abstained: 2 Motion passed.

This is the last one, at committee, we talked about for 20-30 min. A month ago, we approved 3 speakers for Pride, and I got an email some days ago for a requisition to pay for \$5300. This would leave us with \$100 in unallocated, which is nothing for what we're doing. This has to be cut. Decided for \$2500, because on their budgeting form, it covers the honorariums, but not travel, lodging or food. Decided we'd give them money to bring them, but not to house, lodge or feed, must come from somewhere else. They also did no fundraising, would have made this easier, but they said they had time restrains.

**Lauren**: still be able to come, without that?

**Chelsea**: we don't know.

**Mitchell**: what if we gave them the money, and couldn't bring them, because they couldn't house them?

**Chelsea**: Several things. They could choose to bring 1 or 2 speakers, change speakers, or decide to not bring speakers, and monet goes back to amount. They don't get to keep it if they don't do anything.

Jason: were not limiting how they spend that money.

**Lizzie**: move to approve requisition in full amount.

Katie R: second

## Motion to approve Pride Club requisition for \$2500

Approved: 18
Opposed: 0
Abstained: 0
Motion passed.

## **EVP Updates**

#### **Elections**

**Andrews**: Happening right after Spring Break! Campaigning starts 8am on that Monday. Primary elections that Friday.

## Student Highlight

Andrew, Cheryl and Sam from Tech. Helped lots with Unplugged, Not here currently but heard they helped tremendously from reports. Shoutout to them.

# President Updates Springfest Committees

**Tersa**: Rohini and Abdul and I are having committees. Come to me after this Assembly meeting, so we can divide stuff. Get creative teams. I'm on the marketing side committee, with Ji.

**Rohini**: I'm logistics and music, coordinating clubs, etc.

Abdul: I'm on Paint and Rave, inflatables, and food trucks.

#### **Board of Trustees Reminders**

They're coming April 11-12 Mon-Fri, so don't forget to go to your committees, I know this is 3 weeks in advance, but some people forget.

#### Jericho Conference

A couple of students and I meet weekly to help with faculty and staff how to identify microaggressions, white supremacy, taking first steps to be an ally. Teaching professors on how they can use their platform, how to be inclusive in how they teach. So we will have a conference on all this April 16, RTT, will have couple of workshops and activities, and have a march 7 days before, to rejoice as we're coming together, some people will be playing guitar, be singing. Good way to learn from each other.

# Upcoming Events Wasted Project

#### Morgan:

Still happening. Today, about now, Emily is leading workshop of bulk foods, and making brownie mix in jars.

#### Pirate Idol

**Abdul**: Going to be on April 12th, Friday, it'll be in the dining Hall, 7PM like Unplugged.

#### **Second Chance Prom**

**Abdul**: April 26, convention center downtown, tickets will be given to senators, 20 tickets. 3 dollars per ticket. All residents will come to you, to make it more accessible so they don't have to go through HUB, and whoever sells the most, gets free dinner.

**Chelsea**: So yes, you will get cash bags, there's some rules with those. Will work that out, send email, be ready tomorrow for picking that up. Long email with rules.

**Ji**: shuttles provided?

**Abdul**: yes, working on that.

Emily: What time will it be, since it's also Pacific Islander graduation?

**Abdul**: 8-11PM.

Grace: What's the theme?

**Abdul**: if anyone has suggestion, let me know.

#### Unveiled

**Talya**: Last Unveiled of year is April 15, in Chapel from 7-8:30. Last night of the year. So come on out.

## **Henna Night**

**Rohini**: April 6th in dining hall, timing to be figured out with Anthony, there's a band, Penn Masala from pitch perfect 2, bollywood music and american music mashup. I really like them, it's acapella. Free henna for people.

## **Constituency Reports**

## Ballard

Katie R: Ballard is good, chill. 4 residents currently running for Senators.

#### **Arend**

**Lauren**: Currently focused with Alzheimer's Awareness. April 16 will have Blue cupcakes in dining hall for Bluesday Tuesday, color for Alzheimer's. April 2nd, will hold a primetime, Freya will share experiences with it. Trying to pay for 20

students to go downtown and participate in Autism Speaks Walk. Anybody wants to team up with me, let me know.

#### Oliver

**Emily:** Finished up Assasin's. 25 people participated. Pretty good, someone got \$20 bucks. 1 person running in Oliver, better than none!

#### GER

**Karen**: Held meeting last Friday, met with Craig and Tim, Worked on logistics for shuttle, if everything goes right, it should start weekend after spring break.

## Off-Campus

**Lizzy**: Roller Skating is coming up in April, we did a 90's dance, now rollerdisco. Keeping it consistent.

#### BJ

**Katie L:** Replaced shattered window. CDAs, CMCs, Senator are meeting to plan a BJ Family night, will have dinner, where all residents come together. Making it an inclusive and meaningful event. Will be on April 5th. Also planning an end of year traditiation, since it's their first year, currently secret stuff but it will be fun.

#### Mac

**James:** Speaking for BMac, since last year we held water polo event in pool, but pool lifeguards weren't too happy, anyways had water polo again, 43 people there. Pretty cool, since pool's getting shut down.

## Boppell

**Sarah**: April 4th, 8-10AM, Boppell Open House, will have food, music, people will get to see some rooms, give them information. Really fun, leadership team puts that on.

April 12th, Multicultural Potluck, yearly event in Boppell, hopefully it's nice out, people bring food from their culture, eats it together, great fun event. I brought cupcakes one year, my culture. People don't have to pay anything.

#### Stewart

**Almat:** We're good. Nothing new.

#### Warren

Jose: Planning for Warren Peace, April 12th, lots going on.

**Andrews:** Also Election day, **Sarah**: Also, it's my Birthday!

Jose: It'll be from 4-5:30 PM, will have it in loop, have a stage, working on

advertising for people to audition, committee on that.

**Andrews**: not happy.

#### Duvall

**David**: Happy we got money for whiteboards. Planning Duvall Drive-In, beginning of May. Also, someone is sleeping in lounges. Working on that, because for past month, someone sleeping on couches.

**Andrews**: Like with a blanket?

**Gracey Jo**: and PJs.

**David**: Yeah, I think someone from Stewart, maybe.

### **Campus Vibes**

**Jason:** So we're doing interviews for coordinator positions, I do know a lot of letters going out for RA and coordinator end of this week. Lot of people will be happy or sad, so please be aware of that. Heads up. Will let you know about who we're choosing, so you all get to meet the new people.

**Jira**: Sent email yesterday, please send me your events for the latest April calendar, I'll print this weekend. Send by 12 o'clock.

**Michell**: HEAT is presenting Let's talk differently about sex, this Thursday 7PM in MPR. Tell your residents we're talking about important issues that need to be talked about on campus. Providing counselors and professionals who specialize in this, and people who know what they are talking about.

**Katie R**: If you haven't noticed, near Graves gym, workers started construction, decided to cut down trees for new athletics building, and Ballard gets all the sound of construction, like last year with Chapel expansion. Which is fun. Just saddened by amount of trees being cut.

**Erik**: Same note, when they put the fence for the construction, it took a huge parking lot, like two, for overflow/overnight parking, so now there's not a lot of parking. Thankfully it's nice now, people can walk, but everyone's complaining.

#### Shout outs

**Andrews:** Ji for the logo.

**Katie R.:** Lizzy for getting her awesome position with Teach for America.

Erik: Same as Katie R.

**Jason:** For financial committee.

**Emily:** Anyone who did interviews, it was stressful as heck. **David:** Financial committee, for staying longer than needed.

**Katie L:** Jira, for Unplugged performance.

**Emily:** Jason for canceling GE.

**Rachel:** Teri, because it's been a tough week.

**Andrews:** Everyone who decide to apply.

Lizzie: Move to adjourn.

James: Second.

Meeting adjourned 5:56 PM.