



# WHITWORTH

AN EDUCATION OF MIND AND HEART

Associated Students of Whitworth University

Wednesday, October 21, 2009

5:00-6:30 p.m.

HUB Chambers

I. Call to order/roll call/guests

- a. Mission statement- Jesse
- b. Roll

Executives:

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

Senators:

Arend, Beau Lamb	Present
Baldwin Jenkins, Amanda Jibby	Present
Ballard, Meghan Eremeyeff	Late
Boppell, Katie Daroff	Proxy
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	Proxy

Media:

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

Coordinators:

Activities, Conor Larkin	Present
Cultural Events, Jaquetta Easterlin	Present
Interactive Arts, Kelsey Bacon	Present
Intramurals, Stephen Baranowsky	Present
Outdoor Recreation, Jeff Podmayer	Present
Senior Class, Danika Heatherly	Present
SERVE, Emily McBroom	Present

Special Events, Hannah Kinnier Present  
Sports Events, Collin Gibbs Present

Representatives

Barret Anderson Late  
Kendra Greenwood Proxy  
Garret Thomas Late  
Christine DeHaven Present

Guest: Caleb Skytte, Carrissa Pawell, Dustin Benac, Erik Vanderheyden, Erik Lawson, Janna Silvus, Katie Goodell, Nancy Trang, Nicole Howell, Richie Ressel, Curtis Powell, Ira McIntosh, David Chase, Lauren Davig

i.

- c. Quote- Dewitt Jones
  - d. Approval of minutes- Tyler Pau misspelling, Brittany's email sent to Cuong, senator- Amanda Jibby, Lindaman is spelled wrong, Jesse moved to adjourn.
    - i. Brittany move to approve minutes with amendments. Jon second. Motion passed.
- II. President
- a. Speakers:
    - i. Michael LeRoy – Costa Rica Campus (6:00pm)
      - 1. Starting next fall. Initially simple, hopefully expand in future. A part of long range plan over 10-20 years. Hope to have several campuses worldwide. Focus is to work with regions in world with experience, faculty, and high degree of success. Started in 2003. The goal is to have same education from Whitworth. Need to have a Whitworth-owned property. First step for long span education. Want to point out different programs. Illustration purpose only. If you're department want program, let us know. Does not replace Central America program.
        - a. Mission-diverse student body education of mind and heart in Costa Rica. Want to serve to others. Stewards in worlds best ecological education. Want to take advantage of region.
        - b. Vision- establish center for 30 students in general education, and 30 for major specific student. Quite visible for students to do it for a full year.
        - c. Enrollment model- for illustrative purposes. First year will have 30 students in inter-disciplinary program. Want to have freshmen honors program, and since we don't let freshmen going to Jan term. Offer other Jan term programs there as well. Thinking of having 1000-1500 in additional cost. Ask department to specialize in a program after a couple years. Reputation- life changing, last time program went they had 62 applicants. Very rigorous program. Many students don't want to get dirty; this is what the program is for. Because there is a lot of travel outside of Costa Rica, there will be a lot of cost cut. Rotate department every 3-4 years basis.
        - d. Studies program- mainly general education, but in relatable context. Students would study Spanish. Intended for sophomore

and juniors. Seniors are welcomed too. Science, language, elective, politics.

- e. Selection criteria- summer 2008, went to visit a lot of perspective sites. Then developed criteria. Had to do with location. There were programs that were urban, but didn't take advantage of nature. Had a team of faculty that looked at all these issues.
  - f. Costa Rica- Between Nicaragua and Panamá. About the size of Massachusetts. The central valley is temperate. Nice place to be. Surrounded by mountains and volcanoes. There are more square miles of national park than anywhere in the world. 4 different ecosystems. The plant and animal of two continents meet. San Jose central valley. Not a huge place. San Jose capital. A lot of student that go exchange is pretty close to the campus. A lot of things to take advantage of.
  - g. The location was a hotel and French restaurant. Residential. High value area. Didn't want to have area a marginal value. They offer it for purchase as a better deal.
  - h. Want to have flexibility at home stays. Want space for them to live then get them into community. Needed space for offices and class. Classrooms and directors house. About 3 km bus ride to the nearest big community.
  - i. Questions
    - i. Only 60 students at once- yes. Because students are going to be excited, are you going to expand? - You can't quite tell, go through it for a year. Want to see how it works, it give opportunity to grow globally.
    - ii. How many faculty and staff? - Spanish will be taught by native teacher, supervised by Whitworth. When get to 60, need more. Faculty here would be here coming down for semester and year.
    - iii. Home stays, how do students get back to campus? - Bus. Professors stay on campus.
    - iv. How have you transposed education of mind and heart, how can you transfer it to there? - Want to make sure director and faculty to have same goal. Program reported back to him. Currently more program is more expensive, or another mission, or too limited.
    - v. How soon can student apply? - December 1 to have courses out. Open applications beginning of spring term. End in Feb.
  - ii. Pats on the back & Pubert
    - 1. Kelsey chalk. Pubert goes to Steven. Got nearly 1000 intramurals participants. Over 40 teams.
- b. Constituency Report
- i. Were there any questions concerns or confusion?
    - 1. Evangelical vs. reform.

III. FVP

a. New Club

- i. Invisible Children- raise awareness for Invisible Children. Organization founded by 3 college guys in 2003. Raising awareness for war in Africa 24 years now. Most of the army is children. 7-14. recently have project to raise awareness. Took petition to Obama. If it passes, then priority is to end the war. Fall semester focus on schools for schools. Help rebuild 11 schools in Uganda. Whitworth has one specific school fundraising for. 74 people interested in the club. Meeting once a month. Raise awareness in school. Doing primetimes this week in BJ. Show documentary and get people signed up for the club. Organization does event in the spring. The Rescue last year, might have it this spring so we want to be involved with that. Want to raise money for cause.
  1. All the fundraising would it be all students give money or how would it work? - Brain storm fundraising ideas. Like write letters, camping out Safeway. Student based whatever they want to do.
  2. Is there going to be open to Spokane public, or Whitworth based? - Open to both. The Rescue was here last year. Was to get politicians involved.
  3. Open for discussion
    - a. They were both involved with it in high school and they been involved. They have a mission and it is clear.
    - b. Danika move to character. Breezy second. Motion passed

b. Club Updates

- i. Wise- Women in society everywhere. Wednesdays at 8:30 in Duvall. Participating in Sexual health awareness week. Open to ideas.

c. Requisition

- i. Mancation and Feminite- Thank you for taking your time to listening to us. It's a program last year; want to do it again from Nov 13-15. A retreat where gender group meet up and talk about issues. A catalyst that brings together age group and grow as individuals. This year have follow-up seminar after program. What requisition for is retreat. At Camp Reed. Facilities main cost. Sodexo help with food. Chapel donated large amount of money. Possibility for resident life. Last year had a lot of support. 88 male. 65 females. A lot of excitement. For Feminite- who they are. What are their strengths are. Meet once a week to talk about speakers, promotion, will have teaser commercials. Specifically for \$1500. Expenses for Camp Reed. It is a collaborative effort. Chapel supportive of it. Hopefully resident life will follow through. The goal for the money is to make it accessible to students. Approx 5 dollars. Have students invested in something to go. Rough estimate \$6 to go. Hopefully 260 students to go. Last year ASWU wanted it \$7.50 last year. Again \$1,500 is a lot of money. Want to approach it with realistic approach. We have been serious about this. This is a unique program, but it is a unique need and desire to attend.
  1. Lily grant- this year not available for them.
  2. Questions
    - a. If not get money for us, will charge go to students? - We would look at creative ways to relieve expense. \$5 is an appropriate cost for students. Try to keep it as low as possible. Try to keep it low.

- b. How are planning to transport all student there? - Informal carpool last year because Whitworth not liable. We trust the students.
  - c. You talked to Chapel, how much did you get? \$1,500. What were the numbers last year to upset your cost? \$750 Mancation 500 for Feminite.
  - d. How much is the total?- \$4550.
3. Open for discussion.
- a. What finance committee says: give \$750. Feels \$5 cost is too low, we want \$10. Since there is no weekend, we believe no issue to cost. If they get numbers, then we believe it should cost \$8 to break even.
  - b. If they don't get 250, will they need more from us? – No expense less then need less
  - c. Last year didn't we say \$7.50, why not again? - Because numbers, we do not believe per student should be factor. Last year was first year, so they were all over the place with numbers, but this year have a better number of what to expect.
  - d. Finance committee says pass \$750 rather than \$1500.
    - i. If they get money for student life, then it is \$8.
    - ii. If we have extra in allocated, why can't we use it?- Because we want some in allocated. Not going to happen because waiting for requisition to pass through.
    - iii. Do you think it is going to make a difference in dollars since it is the same day as Up 'til Dawn? – we did not think about that
    - iv. Pretty good move to do it for person, and need more give more. We can say like 3 dollar for person and cap off at a price.
    - v. We were setting a precedent last year, so I think we should continue.
    - vi. I think it worth identify, if we give them all they want, we give them \$2250 of ASWU money.
    - vii. Jesse move to approve requisition with finance committee's recommendations. Jonathon second.  
Motion passed
- ii. Outdoor Recreation- wants new shelves in outdoor closet. There's a counter top and a sink. And other shelves is a feet wide. The cost is \$500. \$130 is for shelves, \$100 for shipping. \$100 for facilities to tear out. Need to remove everything, but not hard. The shelves being taken out for further use.
- 1. Are they taking out sink too? – yes
  - 2. Open for discussion-
    - a. As someone worked info desk, closet need to go.
    - b. Where is he putting in new shelves? – ASWU use
    - c. Breezy move to approve, Jonathan second, motion approved.
- iii. East- BBQ for East. Natural gas BBQ grill because there is a natural gas hook up. East was intended to have BBQ built, but funds were cut last minute and did not get done. Money to put BBQ down, tongs, brush, and installation is \$575.

1. The revised- need to get a grill that can be nailed down. She came up with \$450. There is a sale; she could get it if she gets the money fast enough. Under a cover.
2. How did you choose this grill? – talked to Alan. Went to a lot of people. These two are the only natural gas under \$2000.
3. Grill is in Spokane?- yes
4. Are you using dorm budget for grill? - No. it last more than 5 years so it can request capitals.
5. Open for discussion
  - a. This is a brand new dorm. I don't feel like we should give them grill.
  - b. Arend stove doesn't work.
  - c. This open Pandora's Box for others senators.
  - d. We have money why not spend it? Why can't we use it
  - e. The money spent on grill, can we spend it on washers in BJ, Arend, ect...
  - f. East have natural gas line, it unique why don't we use it?
  - g. How practical is it to have grill in the dorm?
  - h. East was supposed to have grill, but they ran out of fund. So it shouldn't be like "oh its new."
  - i. East is new, so we are missing stuff originally. Personally believe dorms should be upgraded.
  - j. This body is to communicate information and programming. Do you believe that grill can help programming? We are not here to fix stuff.
  - k. Would dorm toys fall under washer and driers? - It's up to you to decide is it a tool for programming.
  - l. Would it be better to buy other stuff instead of grill?
  - m. Can we move to extend? - Breezy. Pass- yes for 3 minute
  - n. The point is that they have it, why can't we use it
  - o. Going back to programming, there are new and already need stuff. There are other dorms that need stuff as well.
  - p. Programming, I believe this would be good. Foosball, they can go to other dorms. We can use it as giving East an identity.
  - q. Washer and drivers, and ping pong tables has not been brought up in ASWU.
  - r. East does not have natural identity yet. Open to all, not just East. The grill can be used for everything.
  - s. You can use grill year round.
  - t. Does their dorm budget allow them to have dorm BBQs? – That is their choice.
  - u. Is it going to have a lock on it? Is there a safety issue? There is a shut off switch that needs an RD to turn it on.
  - v. Finance committee says pass it.
  - w. Breezy move to approve, Jonathon seconds. Verification: motion passed with 8 to 4.

#### IV. EVP

- a. Senator & Coordinator Reports

- i. Cultural events- Friday Ethnic Festival starting at 4. 1 dollar tickets. Tickets available for Dead Snow at the info desk.
- ii. Whitworthian- department chair meeting this week. Bond tomorrow. Michael pushing to see if classes can be at Costa Rica. Supposed to be able to get book list at Whitnet. It is a federal compliance. Proposed CONVAC committee. Oversee any curriculum and schedule changes. If it passed (it won't until Dec) will have 2 student representative, 1 will be on schedule changes. Do they prefer ASWU at large, student, they said it's up to us. They want to do this to free up department chair and courses. Discussed the effect of over load classes. Probably make committee to look into that. If you want to see proposal she has a copy.
- iii. Natishi- have first deadline, they have been busy. It's a fast turnaround because they come out in the spring.
- iv. Conor- Hypnotists next week. Nov. 6 Noah Gunnerson same place at 8
- v. Off-Campus- This weekend is off-campus BBQ.
- vi. Warren- Mac haunted off. Mid Nov, Warren Peace. Need performers.
- vii. Senior class0 Trying to pick speaker for graduation. Most influential speaker next week. Nov 1 graduation application deadline. Thank you to Collin and Stephen for writing for the newspaper.
- viii. Mac- haunted house this Wednesday. 3 dollars. Come early
- ix. Hannah- Costco night Saturday. Don't just write about it. Talk about it. Please talk about it.

b. Campus Vibes

V. General Announcements – good of the body

VI. Motion to adjourn

- a. Breezy moved to adjourn. Jonathon second. Meeting adjourned at 6:23pm.