



# Associated Students of Whitworth University



Minutes  
October 15, 2008

- I. Call to Order at 5:01 PM
- II. Roll Call

Executives:

ASWU President, Obe Quarless	present
ASWU Vice-President, Kalen Eshoff	present
ASWU Financial Vice-President, Kendra Hamilton	present

Senators:

Arend, Patrick Yoho	present
Baldwin-Jenkins, JaJa Quarless	present
Ballard, Emily Dickson	present
Boppell, Aaron Quigley	present
McMillan, Eric VanderHeyden	present
Stewart/Keola/Shalom, Dan Lewis	present
Warren, Jeremiah Sataraka	present
Duvall, John Dorrenbacher	present
Off Campus, Seth Flory	present

Representatives:

Arend, Beau Lamb	present
Arend, Shannon Eshoff	present
Baldwin-Jenkins, Mark Bond	present
Baldwin-Jenkins, Ashley Antunes	present
Duvall, Grant Mattox	present
Schumacher/McMillan, Stephen Jansons	present
Stewart/Shalom/Keola, Brittany Roach	present
Off Campus, Angela Anegon	present
Off Campus, Brian Stenberg	present
Off Campus, Dan Dan Quarless	present
Warren, David Kuraya	excused
Warren, Emily Miller	absent

Media:

KWRS General Manager, Bud Bareither	present
Natsihi Editor, Charley Brinkman	present
Whitworthian Editor, Joy Bacon	present

Coordinators:

Activities, Tyson Motsenbocker	present
Cultural Events, Michelle Bess	present
Interactive Arts, Nicole Holland	present
Intramurals, Jon Ellings	present
Outdoor Recreation, Chris Adams	present
Senior Class, Katie Zerkel	excused

SERVE, Danika Heatherly	present
Special Events, Kelsey Thurman	absent
Sports Events, Collin Gibbs	present

III. ASWU Mission Statement – Nicole Holland

IV. Welcoming of Guests– Obe Quarless

- a. John Kuhn
- b. Jessica Butelo
- c. Felicity Brigham
- d. Peter Adams
- e. Jack Fletcher
- f. Amanda Plumb

V. Approval of Minutes

- a. Motion – John Dorrenbacher
- b. Minutes pass as amended

VI. Financial Vice President

a. Club Update

i. Artist Guild – Felicity Brigham, Jessica Butelo, John Kuhn

1. Knitting workshop tomorrow
2. November screen-printing workshops
3. Every first Friday of the month there is an art walk
4. Christmas Party at Gordon Wilson’s house
5. Looking at incorporating printmaking workshops in the spring
6. Hopefully will be able to help working in the community with things like art therapy

ii. Sociology Club – Amanda Plumb

1. Pizza and Babies Oct. 2
  - a. Great turn out and we had lots of fun with the kids
  - b. About 25 attendees
2. Working with BSU on the ‘I Am’ project
3. Looking at creating a workshop on what to do with a sociology major
4. Talk labs to help student study for midterms and finals
5. Helping with ethnic food festival creating homeless soup
6. Working with the CDAs on visiting primetimes
7. Are interested in having the Uganda Children’s Choir
8. Will be doing compatibility assessments as a fundraiser

iii. Club Chartering Requests

1. Table Top Games – Jack Fletcher

- a. Games that you can play on a table (dungeons and dragons) generally with dice and cards.
- b. Builds teamwork, creative thinking, and puzzle solving.
- c. Provide a safe and relaxed environment where people can cut away from reality for a while.
- d. We mostly play dungeons and dragons.
- e. Membership is by invitation.
  - i. We want to make sure that people are willing to put in the time to actually play the game.
- f. We want to be able to get the word out.
- g. Hold questions and answer sessions in the loop.
- h. Most of the games will be role playing games.
- i. People who have been in the club for longer have a little more seniority when it comes to choosing new members.
- j. If there is a conflict that needs to be resolved outside of the club it would be acceptable to have ASWU step in.

- k. We will probably be requisitioning for around \$250
- 2. Straw Vote
- 3. Discussion
  - a. Joy- Most peoples reservations are based off of the way members are decided, but there are other clubs that allow selective membership
  - b. Michelle- They really do need to make sure that people are committed.
  - c. Tyson- This is a good step towards having an inclusive society.
  - d. Jeremiah- It doesn't damage anyone to give them the opportunity.
  - e. Katie- They want to pay for snacks. It is not about money right now.
  - f. Obe- I have a hard time with the title. It sounds inclusive, but it is focused mostly on Dungeons and Dragons.
  - g. Michelle and Jeremiah- The name does fit based off of the titles of the games.
  - h. Dan Dan- This could remove a lot of stigmas against games like this.
  - i. Kalen- I'm bothered by the personal bias statements that Jack made.
  - j. Dan Dan- I feel that that is meant more to keep people out who solely want to heckle them.
  - k. Kendra- In other clubs, if there is a problem they have the ability to remove members. We can choose to pass the club as is or we fail it and have them resubmit a amended club constitution.
  - l. Brian- The only real reason that they wanted to be a club is advertisement. I see other people have stated good reasons also.
  - m. Brittany- I feel that they could be a little more refined.
  - n. Kendra- They are planning on having a character building workshop and a workshop to teach others how to play dungeons and dragons.
  - o. Katie- Most clubs are charters for the advertisements.
  - p. JaJa- I feel that the name doesn't work well based off of their inclusiveness. It could be something like RPG Table Top Games.
  - q. Nicole- Clubs can't discriminate based on any factors.
- 4. Motion to charter the Table Top Games club
  - a. Hand vote- Club fails to charter 8/11

VII. President Obe Quarless - Sustainability

- a. Dennis Gagoin and Brendan from Marketing Group Inc.
  - i. Our company is focusing on corporate responsibility in the business market place in print.
  - ii. Marketing Group Inc. just opened an office in Spokane two and a half months ago.
  - iii. They are a print management company.
    - 1. They consult with those buying printed items and those creating the prints.
    - 2. They make sure that the print process is done in a way that will lead towards sustainability.
    - 3. We encourage our client to print on recycled materials and FSE certified material.
    - 4. We encourage people to print on organic clothing.

VIII. Financial Vice President

- i. Club chartering requests continued
  - 1. Ski and Snowboarding club – Peter Adams
    - a. Get a ski press that you can use to make skis, snowboards, surfboards, long boards.
    - b. You should be able to make really good equipment for about one quarter the cost.
    - c. Would like to show ski and boarding videos.
    - d. Working pretty directly with outdoor rec.
    - e. The skis that we would make are safe.
    - f. Estimated cost would be about \$600 and \$200 from that would probably come from ASWU.
  - 2. Straw Vote
  - 3. Discussion
    - a. Jeremiah- How many members?

- b. Kendra – Seven.
  - c. Emily – Would like to know how much money they are looking for?
  - d. Kendra – It is irrelevant in the chartering process.
  - e. John – What exactly are they doing with this club?
  - f. Chris – I will be doing events through outdoor rec instead of having the two groups do separate events.
  - g. Kendra – They want to do ski movies, creation labs, and ski lessons.
4. Move to charter – Aaron Quigley
- a. Voice vote – Motion passes

IX. President- Board Meeting Updates

- a. Academic Affairs – Obe Quarless
  - i. Looking at growth. As we try to grow 2% every year, we are adding new faculty every year.
  - ii. Looking at a new Whitworth location in Costa Rica. The goal is to have sixty students, thirty studying Latin America program and thirty taking Gen Eds. This would be mostly for upperclassmen and Jan term for freshmen.
- b. Finance and Administration – Kendra Hamilton
  - i. Looked at the status on major building products
  - ii. Looked at the closing of Whitworth Drive.
  - iii. Talked to borrowing members about the backing of our bonds and how the current financial situation affects it. Due to the crisis we are now on track instead of being ahead.
- c. Institutional Advancement- Tyson Motsenbocker and Patrick Yoho
  - i. They need to raise 3.6 million dollars in by the end of the year.
  - ii. The money that they are raising needs to come in just in pledges not just in cash.
  - iii. Talk of pushing back the Science building by one year.
  - iv. A family in Oklahoma may donate one third of their one hundred million dollar.
- d. Student Services – Emily Dickson
  - i. Discussion on the scholarship GPA requirements.
  - ii. There are more transfer students and international students.
  - iii. We already have 2000 applications for next year.
  - iv. Looking at an addition to the HUB.
- e. Building and Grounds – Charley Brinkman
  - i. Looked at the plans for the new buildings on Campus
  - ii. There are now 44 new spots on campus. The problem isn't that there aren't enough spots it is because people aren't using them all.
  - iii. The Power Lines in the back forty are being moved back.
- f. Faculty Department Chairs – Danika Heathery and Bud Bareither
  - i. Looking at rotating the Finals schedules every three years.
- g. Endowment – Tyler Hamilton
  - i. We invested 2.5 million dollars in a environmentally friendly fund to fund.

X. Campus Vibes

- a. Email them to Obe.

XI. Meeting Adjourned: The Meeting was adjourned at 6:25pm

Submitted by:

Approved by:

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Tyler Hamilton ASWU Secretary

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Obe Quarless, ASWU President