



# WHITWORTH

AN EDUCATION OF MIND AND HEART

Associated Students of Whitworth University  
Wednesday, October 14, 2009  
5:00-6:30 p.m.  
HUB Chambers

- I. Call to order- 5:00pm
  - a. roll call
  - b. guests
  - c. Mission statement- Tyler Powell
  - d. Quote- if at first you don't succeed, redefine success
  - e. Approval of minutes- Amendments needed to be made: Jaquette misspelled name. Contradictory amendments approval from last minutes. Jesse move to approve minutes with amendments. Beau second. Minutes approved with amendments.
- II. President
  - a. Speakers:
    - i. Steve Thompson – Campus Planning
      1. Director of capital project (build buildings). Science building has been on back burner, but been working on long range campus plan. Want to make changes for long range scheme. Last time planning out the long plan was 1995. Think ahead 10-20 years. The horizon of this plan is 2030.
      2. Consultants are slicing the plan in different ways. Open space show that one of the goals is to make it pedestrian friendly and more green space. Have second loop of green space.
      3. The next two or three years will focus on the science building. They are able to sell bonds, the primary way to fund science building. Science building will have a lot of academic space. Will be kind of like Weyerhaeuser where everyone has a class there. When new science building completed, will expand the Eric Science building, within 3-4 years.
      4. Plans are based on projected space needs for office, class, dorms, and predict 25% growth. The institution believes that we would be there in 2020 and 2030.
      5. 20 years from now, what might the campus look like? Expand dorms to west and north. More housing by Hawthorne. Academic building new side of church. Close down campus drive for pedestrian path.
      6. The parking lot decrease on main campus, but to push them more off campus.
      7. Need to tear down Lindeman before expansion.

8. What are students interested in and questions for Steve?
  - a. Is Whitworth going back into the back 40? – Avista is moving power line north, so it can be developed.
    - i. When would we see this? - Some of the sites are dependent on other things. No sequence.
  - b. What is the highest priority? - The strategic plan is to start on the performing arts area. The conventional wisdom is to move on to performing out. These are sites, not plan. Strategic is science then arts. Next 5 years, one of the dorms, dining room, and science building. Recreation building is a place holder, if there is an opportunity (cost), and then they would build. Need funds.
  - c. What is the timeline for one plan? - By February will have another plan. Planning never end. Two years from now there will be an update. This is for big, long term in mind.
  - d. How soon is the expansion? - There need to be a funding package. It is 5 million dollar package. Need funding, borrowing, or student fees, need to get 5 million.
  - e. They said cant build dorm, until expand student area. Is this true? – Places like Saga are already crowded. Dorm generate fund stream. There will always be reaction to student growth.
  - f. Is the goal to keep going, or is will there be a limit? - The plan is steady 2 % growth. 2500 is where universities start to change. Some say we need to plateau, but the model does not work because need continuous growth to expand. We think that 3000 is more realistic from financial stand point.
- b. Pats on the back
  - i. Kara got sweatshirts. Danika senior events. Megan tea party. Charley advertisements. Jesse service project.
  - ii. Pubert- Conor.
- c. Committee update- If you sat in on trustee committee, please give updates
  - i. Finance committee - didn't really pertain to students. Need money for science building. Steve said Avista moving power lines up north so we can expand.
  - ii. Building and grounds- Went through all this (Steve). Asked questions and went through stuff, but you heard it.
  - iii. Institution advancement committee- 40% alumni had B-Rob as president. Need more money for donor to expand (12 million). Boppell wanted to change denomination affiliation to evangelical to get more students. Talked a lot about numbers and money. The plan is to get students and alums right after to give back to Whitworth right away. How we can use B-Rob leaving to incline students to give. What's their job as trustee, not asking for money, but to be involved with Whitworth.
  - iv. Student services committee- a lot of numbers about enrollments and facts. The timeline, in 3 years will have new dorm. Expect overflow again next year. 8 students. But then following will be similar to what we had this past year. Campus is planning to grow at 2%. Students on campus growing at 4%. On campus include theme houses. 50% juniors on campus. 25% seniors. When it comes to enrollment, 13 more freshmen than last year. 1 million dollars more

given in fin aid. Hooked a lot of students, tuition go up but fin aid does not. As freshmen and sophomore grow, they will pay more than anticipated.

- v. Endowment committee- is doing better since financial crisis. Not too many problems.
  - vi. Academic affairs committee- Costa Rica campus. Michael Roy will come and talk. A former restaurant and hotel on water. Real culture of Costa Rica. North side is a good experience. Good location. How are we going to pay for it? Michael has been flying there and bartering. He brought the cost down.
  - vii. Presidential search committee- used time to get to know each other
- d. Constituency Report
- i. What they are? - Senator and reps go ask questions. Will use this in committee to present. Good fundraising. Academics. Focusing on students. Evangelical or reformed. And athletics. Want to be realistic; the next person will not be Bill. Have week to complete this. Need at least 40% of constituents. Tyler will tell you how many you need. Do not wait last minute. Genuinely need feedback.
  - ii. Typed up explanation for specific question about traits. Have person you are asking to initial. First option a second b. along initials, put numbers of years at Whitworth. Spread out the load. Bring them next Wednesday.

### III. FVP

- a. Club Updates
  - i. Four Directions Native American Club-
    - 1. Planning for Native American Month in November. November 11, 6pm in café will have traditional Alaskan native dinner. Salmon. Capping it off at 50. Now does not have a fee.
  - ii. Running Club
    - 1. Meeting weekly on Thursday. Have a huge team. The turkey trot in November. Will have registration for a fundraising. Harvest run- 5k.
  - iii. Japanese Visual Arts Club
    - 1. Meet every Friday at 7. Weekly showings- full metal panic, do you have permission to show these, yes. Plan to take apart of cultural awareness week and Ethnic fest.
  - iv. Jubilation
    - 1. Meet every Sunday, Mondays, and Wednesday. Ethnic fest is major planning. Dec 3 will have performance in chapel. Dec 6 will perform at local church. Xmas related and dates not set. Want all of Jubilation to meet up, because have several dance clubs instead of one.
      - a. What kind of classes? Outreach, modern ballet, men's ethnic, jazz, hip hop ect...
      - b. If students want to be involve who do they go to?- club officers

### IV. EVP

- a. Senator & Coordinator Reports
  - i. Cultural events- Dead Snow will have tickets available. Nazi zombies. Tickets are 5 dollars. May purchase 5 to give out 5 for free. Show will be Oct 30 at midnight at Garland. Next Friday 23, ethnic fest event. Next week in the hub will have a donation jar and will get a ribbon. Will have many performances. Admission is a 1, for donation. 4pm-8pm in multipurpose room in lied square.

- ii. Sports event- Midnight madness- Will have a preview of midnight madness with a theme song and glow sticks.
  - iii. Natishi- Buy your year book. [www.whitworth.edu/yearbook](http://www.whitworth.edu/yearbook)
  - iv. Ballard- tea party. Mac poured tea. Girls want another one.
  - v. Whitworthian- Whitworthian going well. Will have interactive timeline. A lot of comments about articles. Primarily Nic. Will have long sleeves Ts. And planning for the convention.
  - vi. Duvall- trying to get upperclassmen involved. People are happy fruit are back.
  - vii. Intramurals- all basketball and volleyball cancelled Sunday and Tuesdays.
  - viii. Outdoor Rec. - trying to fix closet for storage. Going to Orcus Island for fall break, may have free living from McCain.
  - ix. Mac- Haunted house will be the 28<sup>th</sup>. Service project went well. Went to microloan and bought a house. Painted and smashed concrete blocks with sludge hammers.
  - x. East- East has sweatshirts. Trying to get a bbq. Heat was interesting. Heat dials were confusing because heat come from floors.
  - xi. Senior class- Graduation applications is due Nov 1. Need to pay \$50 to graduate. Next week will pick most influential professor. Christmas party booked December 11. Applebees was a success had 300. Ice cream at B-Robs is no longer ice cream will have something else.
  - xii. Duvall- Coffee date program very well attended.
  - xiii. Conor- Duchess and Duke, Oct 27. Hypnotist in hub 8pm.
  - xiv. Boppell- Working on getting t-shirts. Complaints on work orders in Boppell.
  - xv. Stewboppage- Sense of smell, using smell from Stewart. Wrote an article. Smell linked to memory. Showers are working.
  - xvi. Interactive Arts- chalk in the hub on Monday and Tuesday. Want to do something for cultural awareness week.
  - xvii. BJ- sweatshirt designed is done. Washing machines are bad.
  - xviii. Hannah- Lion King tickets are done. Go to Westtickets.com if want to purchase. Costco night is the 24<sup>th</sup>. It is 6:30-9:00. Poster will be going up soon. Whitworth students, alum, parents, and teachers are invite. You can buy memberships while you're there. Saga no longer letting anyone in unless they swipe. – Because it's crowded already and stealing. And buckling down on it for the next few weeks. Then will be loosen up. Battle Bands is November 4<sup>th</sup> in café at 8pm. Want to sign up, email Hannah.
  - xix. Serve- going to Jamaica for spring break. Application will be available soon. And cost is about 2000.
  - xx. Arend- Restarted birdman. Dorm service, will be November 7<sup>th</sup> with BJ, Duvall, Arend, and East for habitat for humanity.
  - xxi. All of GE 330 will be in chapel. Will post newsletter.
- b. Campus Vibes
- i. Vibe high
    1. A lot of primetime at warren
    2. Every is glad about vegetable in saga
    3. Fruit in saga is back
    4. Discounted tickets on shows.
  - ii. Vibe low
    1. Sprinkler has been making ground icy.

2. Some theme houses heat doesn't work
  3. Mice in theme houses.
  4. No hot water in showers in Ballard.
  5. People are finding black widows on campus
  6. Warren has holes in ceiling because of leakage and laundry.
- V. General Announcements – good of the body
- VI. Motion to adjourn- Danika move to adjourn meeting. Jesse second motion. Meeting adjourned at 6:20pm.