



WHITWORTH

AN EDUCATION OF MIND AND HEART

Associated Students of Whitworth University
Wednesday, November 4th, 2009
5:00-6:30 p.m.
HUB Chambers

1. Call to order

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
Baldwin Jenkins, Amanda Jibby	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	Excused
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 Present
Kendra Greenwood Present
Garret Thomas Present
Christine DeHaven Present

Guests

Brittany Thompson, Emily Whitney, Eric Vanderheyden, Katie Goodell, Katie Murphy, Rachel Bair, Vitalia Vasylenko, Ira McIntosh

- b. Mission statement- Morgan Feddes
 - c. Quote- "I have made good judgments in the past, I will make good judgment in the future"
 - d. Approval of minutes
 - i. Jesse move to approve minutes. Katie second. Motion passed.
2. President
- a. Speakers:
 - i. Ed Kelly – Director, Facilities Services
 - 1. A lot of concern with work order process. RD can request work orders or program assistance. Enter at priority established. 1 is safety hazard to people of harm. It is immediately addressed. Call security if trade is not available. Priority 2 is if it is significant for customer, security, but not in danger. For example, light on off campus, or toilet in dorms. Some get delayed for parts on order. Some are planned for future work because of students. So it doesn't interfere with students. RDs should be available to check on it. RAs can check issues with RD. call Keith Thompson and he will go into that. Something do get broken, fixed, and broken again in older dorms.
 - 2. Parking- no significant complaints on parking this year. Lost parking spots by library. Will lose that area forever for interaction area. There still is a lot of parking available behind the new dorm. The new lot across Hawthorne is wide open. There is a lot of parking, but not convenient. We are a walking campus.
 - 3. Science ground breaking coming up soon. Very impressive, and will be a huge part of Whitworth. 36 million dollar project. Will affect community.
 - 4. Questions
 - a. How do access parking behind east? Behind BJ. There were leaks in steam line, that's why they were closed. Also behind Duvall, but residents want to close it because it is really close to Duvall. It was supposed to be fire lane, want to close it. It is really close to dorm and don't want risk safety.
 - b. What do you do with work orders, with theme house, there were bikes in garage, and they are still there? – I thought it was taken care of.

- c. The smell in Stewart and HUB area, should it be there all year? – There is grease trap outside hub. The collector was supposed to be cleaning it, but it was not. They pumped the whole tank out, and cleaned it. If there is still smell, let us know. The Stewart lines get clogged going downhill, but we clean it a lot.
 - d. When we hear people complain about work order, what should we do immediately? Should we contact Keith Thompson? How can we help? Go to RD. If it is closed, then take it to Keith. We will respond with RD.
 - e. Rumor: changing light post? - Not light post, but lamps. The LED has gotten so far advance that it puts out more lights than used to. Another option is to put in reflectors. But yes we are if it is cost effective. There is a lot of push toward sustainability. There are electric meters in all the dorms. There will be challenge coming up. 1.4 million dollar cost of energy last year. If we can make a 10% change this year, it will be a lot.
 - f. Around 4am, the air conditioning gets closed and freezing? - I'll take a look at the schedule.
 - b. Pats on the back- Jeff lead fall break trip to Orca Island. Conor hypnotist. Jonathon, I've been hearing good things. Danika has been working hard on senior gift. Morgan national award at conference.
 - i. Pubert Jesse, Kendra, and Breezy for monster mash.
 - c. Meet with search committee and planning committee. We are on par with April deadline. Is that announcing or choosing? - The inauguration. Really intense. Thank you for reports and survey, because we are able to represent students well. They are charged with task of making the 5 year plan. We talked a lot about goals, visions, and initiative for next 5 years. Taking a look at growth, and culture at Whitworth. Sensitive to keep culture of Whitworth; small classes, walking campus. The board of trustee is to oversee and guide and the administration are the ones doing it. If you have any question, concerns, feedback, come to Michael.
3. FVP
 - a. Club Updates
 - i. International Club- So far we had two club meetings. Apple cider night. Seattle trip for fall break. Getting ready for international banquet. A bowling night in November. Will send email out. What time in the banquet? - 5:30-8:30.
 - ii. Black Student Union- October held a dance in BJ. Sold bracelet at ethnic fest. Nov will have bag of hope. Fundraising school supplies due to poverty or hurricane Katrina. November 16 will collect money and gift cards and send to LU. December will adopt a family. A Christmas karaoke party. Free but donation accepted. Feb will have soul food dinner, and gospel explosion. Theme is Harlem renaissance. For school supplies drive, how will it look? - Still thinking but now, it will be in the hub. We are taking donation, because shipping expensive.
 - iii. Colleges Against Cancer- this fall we had breast cancer awareness week in Oct. our next event is kick off. Nov 17 Tuesday night in hub. Start off relay for life in spring. Teams walk around track, showing that it never ends.
 - iv. Catholic Fellowship- Oct 5th Meet and Greet. A weekly carpool to catholic mass. Currently working on question and answer program with staff. Open conversation. Spring will have station of cross in chapel.

b. Requisition

- i. Outdoor Rec- for a boulder wall. \$27,000. Go in graves gym. 14 ft high. 25ft wide. El Dorado, they custom make it; know what they are doing, and want to be involved, other companies not really as good. . Students sign name, put it in file. Collaborate with coaches to know when it's open. When it is closed, take the mats, and cover walls. What if Graves is torn down, it is movable. Part of the wall is built. A lot of college rec center already have it. Students sign waivers. Maintenance- clean hand hole. We have volunteers to clean, and they can make routes and compensation. No chemicals need to be clean. If not granted all, how much can you fundraise? Jeff has not been able to look at fundraising opportunities. A lot of companies may donate. If all gets worked out, there are specific donors that will be willing and interested. There is a lot of student interest.

1. Open for questions

- a. Do you need to rent shoes or equipment? - You don't need much, but it can help me by renting it from me.
- b. What conversation have you had beside Tad? – only Tad, but not many others
- c. Where is it going? And will it interfere with intramurals? - Big white wall, in between stairs. Away from court. Only concern is nowhere to sit for intramurals.
- d. Will it get damaged from use? No its high quality. His biggest problem is 9pm-12pm only times for use; when intramural are at.
- e. How much is it to reinstall? Not sure. I feel like graves will not be broke down soon. Shouldn't be too costly.
- f. How can I learn about it if I am new? There are volunteers there all the time. Climbing is a sport, where it is individual, but collaborative to help.
- g. It is slanted? It's going to be flat, and then overhang. Enough room to walk underneath.
- h. What is it made out of? Is it rockfish depth behind the handle? - Not sure. Both companies have styles. It depends what we want. We can just tell them our budget, and they can build it for us. \$27000 is ideal. Professional. It won't die on us soon.
- i. Out of capital.
- j. Are you including mats? Not sure if mats included. A mat is about \$200 and need 4-5 mats.
- k. Inexperience climber in air is huge liability. Is there going to be a supervisor? All I know is there are volunteers. There are waivers required.
- l. How are going to stop students from going when not open?- Take mats and hang them to block the wall. Can't get to handle or wall. You have to try hard to get to the wall.
- m. How tall are the mats? - About 2 feet.
- n. I want this to happen, I'm concern that it was a little rushed, that the proper dialog have not happen. Would you need more

time? - Yes, but I want to get the money while it is here. More time can help, but I want to get money while it is here.

2. Open for discussion

- a. Finance committee recommend pass 60%. If we want this to happen, ASWU should have some in stake. Because we want to be more than half than involved.
- b. What does capital look like? 29ish.
- c. Since this number is so broad, if it is less, than would he get all that money? We can say we can pay 60% capping off at....
- d. If we give him 60%, how long will it take him to raise funds? Will it take a while for him to fundraising? Hopefully get started by end of school year.
- e. If we are going to spend this much money, I feel better if we table it. What needs to happen before Jeff comes back? I want to hear responses from Ed, Steve Thompson. If we're spending this much money, we need reasons to back it up. I don't think that money will disappear that fast. It makes me nervous.
- f. Did he talk to facilities at all? Is it close to a possibility? - Dayna told me this almost happened 4-5 years ago, but they didn't have money.
- g. That's \$13000 left for the rest of the year that will go by fast. \$13000 is more in capital in the past 3 years. Not necessarily bad that we have that much.
- h. It's a small wall, will advance climbers go to wild walls. Some won't use it at all. How much population would use it a lot? The technique involved is different.
- i. I think it is a lot of money, but we never had this much before. I would use it because wild walls are 20 minutes away. It is a way to build community in other dorms.
- j. I want him to go through more specific. We need to know more of the basic things.
- k. The wall being used by entire population. I want to hear this from population. Since it is more than \$5000, we have to ask campus to vote.
- l. We need more research, but what is the possibility to say we invest this much to support, but you have to do more research.
- m. We spent 2 months researching this for LS. There are a lot of angles he is not hitting yet. I sent him everything we needed to be doing, but we weren't done. We keep in mind to set the money aside.
- n. His waiting to find out how much he is getting from us.
- o. Dan move to extend discussion.
- p. The intramural soccer is at 9pm-12. They will not be able to use this 9pm-12. I think people can get hurt.
- q. I want to hear more about sponsoring. I think he need to look into that aspect more

- r. Dan moves to table. Jesse second. Table with guidelines. Tell Jeff to do this homework, we don't have to go over everything, respond it to that. It might take a lot of tabling. Talk to coaches.

4. EVP

a. Senator & Coordinator Reports

- i. Mac- haunted house good. Low: asking why we should pay and extra dollar to dry cloths. Where can we go for better laundry? Go to Keith. They want a wash load, to equal a dry load.
- ii. Cultural events- cultural awareness week Nov 16-20. About 10 different things. Bag of hope. Slam poet. Following week before, Wed Nov 11, Alaskan native dinner.
- iii. Off campus- positive: Winco. Bike order worked out.
- iv. BJ: positive: sweatshirts completed today
- v. Sports- next Thursday midnight madness. Signup sheet for jobs. T-shirts ordered yesterday. Wear shirts next Thursday. You cannot play any basketball competitively to shoot for prize.
- vi. Conor- Noah Gunnerson this Friday. Brand new band. Comedian Tony Dayo, a week from Saturday, Whitworth students will be involved.
- vii. Outdoor Rec- Ski representative coming Monday night, trying to get them to sell passes. Some free day passes and movies.
- viii. Intramural- 5k run. T-shirt design. Which one do you guys want for champion? Which one sale? Black.
- ix. East- positive: I put together a BBQ. Negative: people are annoyed with paper fees. And water in saga doesn't work. Contact Sodexho about that.
- x. Duvall- Friday sweatshirt go down.
- xi. Warren- an ambulance came. People want to know if we can do pirate buck for local restaurants. Contact Sodexho to see where they are at. Also Kathy storm and Alan Jacob.
- xii. Interactive: high: talked to Greg about putting stuff in the hub. Want ideas to put stuff up for cultural awareness week.
- xiii. Senior class: Up 'til dawn Nov 13. Vote for most influential male and female. Commencement planning is in full force. Doing endowment scholarship: need to be incoming senior, advocate of Whitworth's mission.
- xiv. Duvall: service project on Saturday
- xv. Stewart: we don't have to pay for sweatshirt
- xvi. Arend: excited about TV. Almost 50% bought sweat shirt. Everyone is excited for TV. Campus wide ping pong tournament.
- xvii. Boppell: a lot of people going to prime time.
- xviii. Whitworthian- no print on Tuesday. Won award.
- xix. Hannah- battle of band is tonight. You all have to come help me take table down. By order of Dayna. I need people to sit at table. Competition to promote comedian. Fundraising for Jamaica.
- xx. Emily- Up 'til Dawn Nov 16. Application due for Jamaica due next wed. Apply at info desk

b. Campus Vibes

5. General Announcements – good of the body

- a. Newsletter this week- I will not be here to stamp newsletter. Get it stamped by Danika.

6. Motion to adjourn

- a. Breezy move to adjourn meeting. Barret second motion. Meeting adjourned at 6:23.

Submitted by:

ASWU Secretary, Cuong Le

ASWU President, Michael Harri