

ASWU Minutes 4/20/2016

- I. Call to order: Justin 5:02 pm
- II. Mission Statement: Nicole
- III. Minutes: Approved, none opposed
- IV. Club Updates
 - a. Ultimate Frisbee
 - b. Parker: this year we have been in 7 tournaments; we have 1 more, hopefully 2 more and the possibility of nationals. We are growing in numbers.
 - c. Bailey K: is it a try out process?
 - d. Everyone can come but it comes down to who plays on the team. Most of it is community based.
 - e. Swing and Ballroom Dance Club
 - f. Sammy: I'm the treasurer. We have done a couple cool events. We did a 90th anniversary of The Great Gatsby and we brought in a teacher. We have another event this Saturday called Vintage Prom. At 7:30 pm.
 - g. Justin: who is your leadership next year?
 - h. Sammy: Eugene Bell and Laura Delaney and Kim Cook. It is a growing club.
 - i. Hannah: do you do weekly meetings?
 - j. Sammy: yes weekly dances at 8:30 in Graves.
- V. Requisition Discussion and Voting
 - a. Skyler: we passed 2 requisitions, 1 for KIPOS and then also \$400 for a big map for the Back40 Trails and Frisbee golf. And then we have 2 other ones.
 - b. Niehls: the first one is additional backpacks and sleeping pads so we can have an even distribution of gear to do 2 backpacking trips at the same time. These have been very popular.
 - c. Bre: would there be a variety of sizes?
 - d. Niehls: we have 50, 60, 65 liter backpacks and we would get more 60 and 65 ones. So the next one is a little ambitious. It is for 6 stand up paddleboards. Other colleges rent out paddleboards. We could do several trips and also take them on camping trips. It is for \$4900.
 - e. Brittany: would that include a rack?
 - f. Niehls: we have a trailer for that. They are inflatable actually. And that includes paddles and life jackets. We have 2 paddleboards right now. So we would have 8 total.
 - g. Bailey K: could students rent them out day to day? And maintenance?
 - h. Niehls: yes and they can go 2-3 years. You can have the company fix them for free.
 - i. Nicole: how much to rent?
 - j. Niehls: we try to keep it cheap, so \$8-\$10 per day.
 - k. Bailey V: what would a trip be like? Lake, river?
 - l. Niehls: you want to be on water for sure. There is the Little Spokane River. You can do yoga on them and we would mostly do smaller.
 - m. Jordan: can you rent them in Spokane and how much do they cost?
 - n. Niehls: you can go around Spokane or REI. Eastern is \$15-20.
 - o. Jeff: is there interest?
 - p. Niehls: we offered a paddleboard trip and we had a full waiting list. Also we have talked to other schools' programs.
 - q. John: can you rent the 2?
 - r. Niehls: not at the moment.
 - s. Jordan: if we were to give you this, would there be some flexibility to take some money from your budget?
 - t. Niehls: you could bump up our rental income but I don't want to say too much.
 - u. Bre: is it 6 or none?

- v. Niehls: if you want to get 2 then we would take them for sure. We could still rent them.
- w. Bre: what is the price difference between running the trips through someone else?
- x. Niehls: for 10 people it was \$350. But hopefully there would be rental interest. Thank you.
- y. Skyler: let's talk about backpacks. They are asking for \$1505. Committee recommended yes. Capital is at \$17,016.
- z. Brittany: In budget committee, they asked for backpacks so giving it to them now would be double.
- aa. Bre: I would say that if you are giving them the backpacks, then don't give them the backpacks.
- bb. Mak: Yes I agree with Brittany.
- cc. Rachel: are they getting a bigger budget next year?
- dd. Skyler: yes but we vote on the budget tonight.
- ee. Rediet: they budgeted for both?
- ff. Mak: at least backpacks.
- gg. Justin: so we could approve backpacks and subtract that from their budget.
- hh. Rachel: all budget things are pretty connected.
- ii. Bailey K: I just don't see people who don't have cars could utilize paddleboards.
- jj. Bre: every backpacking trip is full so they can do double the amount of trips. And we are encouraging them to use capital.
- kk. Kevin: motion to approve backpacks. PASS
- ll. Skyler: now that gives us \$15,500. The finance committee feels like there isn't enough data about if students want paddle boards so they want to see more trips.
- mm. Norma: also they said they are bringing this up because of having money. That makes me uneasy.
- nn. Skyler: if we only give them 3 then it would be \$2500.
- oo. Brittany: could they do more next year and see if there is interest.
- pp. Rachel: if we give them a budget increase anyway, they can look into that.
- qq. Jordan: if you got 2 or 3 they can rent the other ones out.
- rr. Nicole: how are we going to get data from only 2 boards?
- ss. Skyler: they rent them out from somewhere else.
- tt. Rediet: the trip was \$35? That would be a reason why students wouldn't be interested.
- uu. Mak: they only charged students \$20.
- vv. Rediet: they didn't advertise well.
- ww. Rachel: I motion to not approve. PASS

VI. Reports

- a. Brendan: I shaved my face and raised \$36. Also we got \$300 more.
- b. Bre: Pirate Idol is next Friday. It starts at 7pm in Pirates Cove with a bonfire and raffle and we will have Will McCarr. I will be printing soon. I also could use a couple helpers.
- c. Savannah: graduation is 33 days away.
- d. Jordan: intramurals are going great. I have been looking at the weather for Spring Fest and it looks like rain for that week.
- e. Norma: positive reviews from Second Chance Prom. I also sat in on Board of Academic Affairs, they really care about students. Also had COVAC today. And Boppell Prime Time went great.
- f. Kaysee-Li: Amir Ahmed went well.
- g. Aric: pass

- h. Mak: I sat on the finance committee, they are so smart. Katie and I are announcing the Duvall Spaghetti Feed so pretty much pay \$3-4 and the money goes to Hope House. It is on the 28th.
- i. Hannah: is there any roommate search from speed dating? Like maybe a website.
- j. Bailey K: people use the Classifieds or other pages or off campus housing search.
- k. Rachel: BMac in concert is this Saturday from 11-2. There will be songs and talents and food.
- l. Brittany: I heard more complaints about adjunct faculty. People understand, but they speed through and they are easy. I might try to contact someone. Also I had a parking discussion and they are trying to find ways to become a walking campus, a new lot would be \$400,000 and that isn't possible. We have enough spots for the amount of labels.
- m. Jeff: Stuville Birthday Bash is next Friday. There will be cake and ice cream and a DJ. We are making it a celebration weekend. We will have alum coming on Thursday and then an Unplugged.
- n. Katie: sat on the board and I really loved that. Also Kim and Ann Storm came and they were a hoot.
- o. Adam: Saturday is BMac in concert and also SIRC. Spokane Intercollegiate Research Conference (Justin)
- p. Justin: that is all regional colleges on our campus.
- q. Brenna: ordered t-shirts, spring fest big poster came in and it looks good. The Instagram cutout came as well. I sat in on a board meeting.
- r. Whitney: Earth Week starts on Friday. We just got t-shirts today. We will give them out for free this Friday and there will be piglets and bunnies.
- s. Nicole: our service project is on Saturday in the KIPOS garden.
- t. Nate: the swimsuit drive, it was a very mediocre success but better than nothing. Shoutout to Rediet, Nicole and Kevin for volunteering.
- u. Kevin: For the service project, we have Petit Chat donating to the orange car fund.
- v. John: track is headed to conference tomorrow.
- w. Bailey K: baseball and softball are hosting their conferences here. Whiffle ball tournament sign ups are now. I have money that I need to spend so I was thinking of donut for the softball game.
- x. Chase: peanuts.
- y. Bre: how much money?
- z. Bailey: like \$600.
- aa. Bre: what about sandwiches?
- bb. Bailey: parents usually provide lunch.
- cc. Connor: this is issue 15. It is a photo from second chance prom. Also very notably, we have a contest going on the back. It is draw your own cover and we will run it for issue 16. Other than that, pick up one or 10 or 50. Our applications close on Friday.
- dd. Hannah: where do the submissions go?
- ee. Connor: email or drop it off.
- ff. Chase: can it be a photo.
- gg. Connor: why not.
- hh. Norma: my residents love the Whitworthian.
- ii. Bailey V: Te-dashii is this weekend. If you still have clothespins, bring them to me tomorrow.
- jj. Niehls: this weekend is our rafting trip and we had to do a switch around to Wenatchee river. Then we have our Leavenworth climbing trip the next weekend.
- kk. Ryan: pass

ll. Rediet: Take back the Night is this Friday. Also Te-dashii is a big deal so really publicize him. This is Abby she is the future senator.

mm. Chase: first, they are looking into the next building project: a sporting facility in place of Graves. They are looking at pricing. All buildings are based on donations. Other things, on brand insight, in the next few weeks we are going to finalize the new Whitworth seal. It will be changed to the new essence of Whitworth.

nn. Mak: so when we return all the logos will be changed?

oo. Chase: yes. We are phasing it all out and then it will be new.

pp. Norma: how will it affect the bookstore?

qq. Chase: it is called a sale.

rr. Bailey K: is there any talk of a pirate?

ss. Chase: there was talk and it was noted.

tt. Justin: the communication director hopes to update us.

uu. Dayna: how much will it cost to rebrand?

vv. Chase: they haven't said.

ww. Justin: it is budget neutral. Nancy Hines can hopefully explain. I have been in contact with her to invite her to speak to ASWU on the rebranding program (Justin)

xx. Savannah: I would add that sitting on this community, it is a positive thing and the whole reason is to get a better understanding of our community.

yy. Chase: also a note about cars. Be aware that people are getting into your cars. Also cars stolen. Just a note to keep stuff out of cars.

zz. Connor: on my way over here, there was a van parked and there was looked to be tools in the window and I just realized this. All speculation. I was trying to add to the fear.

aaa. Chase: the 10^m is passing the torch. Your new person needs to be in Chambers during GE330. And then MVPS. If you did anything with Second Chance Prom, you get a piece. And then one more, Kasey-li for about Amir Ahmed.

bbb. Justin: Beck talked about budget next year and in the coming weeks we hopes to do a student panel. Also I sat in on a board committee. There is going to be a new website for undergrad admissions. I am going to read through the voting members. We have everyone.

ccc. Skyler: FSPOs first. Anything in yellow has been changed. Any discussion, motion?

ddd. Mak: motion to approve as revised. PASS

eee. Skyler: we budgeted in committee. Today Kasey-Li told me our numbers didn't add up and it is true. Anything in red wasn't added for some reason. So really, we went over budget by \$4780. Also another issue is En Christo didn't ask for money but we got a bill from Sodexo from them and it wasn't what they expected. It was different. So Linda and I talked to the En Christo president and they think Sodexo made a mistake, but we are afraid they won't have any money. So I propose that the money from unallocated moves that to their account. To cover everything else that we screwed up, I have made 5 options of how to take money from different places. The first is Chapel going down to \$2400 since we are adding a coordinator with a budget. Our mascot back to \$500 from \$700. Also cultural events. We are just keeping it the same at \$16,900. For Bailey V. we decreased but we gave her more than she asked for. Also I put our readership back to what it was. Then I gave whatever was left over to En Christo.

fff. Bre: so unallocated is at \$0?

ggg. Skyler: yes for all the plans.

hhh. Dayna: next fall you could move some in requisitions.

iii. Whitney: do people have qualms?

jjj. Kaysee-li: I have qualms about the cultural money.

kkk. Kevin: you could chop \$500 off of my budget.

lll. Savannah: also off mine.

mmm. Justin: so we approved the requisition for outdoor rec so perhaps we take a \$1000 from that.

nnn. Niehls: the whole reason we did that is because of capital. Because we are getting backpack, we would use that money for other gear for students. You could add \$500 to our rental collections.

ooo. Norma: how much budget for movies do you use, Bailey?

ppp. Bailey: we play one every 2 weeks.

qqq. Mak: so add \$500 to the rentals.

rrr. Skyler: option 2 is not giving en Christo money. The 3rd is no app.

sss. Dayna: isn't the policy no money for clubs in the red?

ttt. Skyler: they can't use it until they fix it.

uuu. Dayna: we could just give En Christo nothing.

vvv. Skyler: well they will be \$0, so they would go into the red with money.

www. Dayna: so will they go into the red?

xxx. Skyler: the fear is the summer program costs may put them to \$0, most likely not the red. Requisitioning for that would be \$4000. We would be giving them \$2000-\$3000.

yyy. Bailey K: would this be a new standard that if there is a possibility of them going to \$0 will this be a new standard?

zzz. Skyler: well I think it all goes to the fact that En Christo came and presented no budget with their estimation. I think give them a little grace. Also they hadn't gotten a bill till after they presented. Ok so option 4 is pulling more money from En Christo. Same with the last option.

aaaa. Mak: so the 4th option is the same as the first but we leave cultural and mascot the same but give less to En Christo.

bbbb. Bailey K: I was going to have the \$250 moved to Monday Madness.

cccc. Bre: I think if people are now saying people aren't saying their budgets don't need to be that big then give it to En Christo.

dddd. Katie: I don't agree.

eeee. Justin: the point of the off campus student is to receive as much per student as on campus.

ffff. Bre: even if you have Niehls make \$500 and take \$500 from senior, then En Christo still gets a decent amount.

gggg. Mae: where does the \$500 go from?

hhhh. Kevin: off campus would mean there is less events.

iiii. Savannah: for mine, it's all about how you spend your money, so there won't be a significant impact.

jjjj. Bailey V: if we can feed people than I would rather do that than another concert or event because we are a school of mind and heart.

kkkk. Skyler: so a modified first option? So En Christo gets \$2900, readership goes down, events and entertainment and spring fest go down, cultural down and mascot and also chapel.

llll. Justin: to increase the rental income for \$500 so \$500 can go to cultural events.

mmmm. Norma: also the leadership retreats went up so we should take from there.

nnnn. Skyler: half of that budget goes to Sodexo though. Also most of it is for the Fall Retreat. Does anyone agree with Justin?

oooo. Mak: I motion. PASS

pppp. Mak: can we motion to pass this?

qqqq. Kaysee-li: can I get \$500 more?

rrrr. Whitney: can you take \$250 from off campus and \$250 from senior class?

ssss. Katie: I think of all the budgets, off campus should keep the budget they have.

tttt.Savannah: I don't mind. But also why don't you take some from a budget that has more?

uuuu. Bailey V: I would decrease but I already did.

vvvv. Connor: we could squeeze \$250 from our copy money.

www. Emily: why does cultural events need \$500 more?

xxxx. Kaysee-li: we run out of money for booklets and also for the cultural awareness week needs more money.

yyyy. Maddie: but one of the reasons is because a lot of students said we were overscheduled because that money is budgeted more wisely next year. That was some of the reasoning.

zzzz. Bailey K: I'm going to back up Kaysee and the whole idea is to shift the mentality of the students.

aaaa. Justin: in committee, she asked for \$21000.

bbbb. Skyler: the money we give to En Christo is not a set amount, we could take \$500 from them.

cccc. Norma: is that the bare minimum?

dddd. Skyler: no. They just have a very changing budget.

eeee. Rachel: En Christo gets a lot of outside donation and they haven't always been good with money.

ffff. Rediet: can I suggest taking a little from En Christo and taking \$250 from Whitworthian printing?

gggg. Jeff: Why \$2900?

hhhh. Skyler: it was just in unallocated.

iiii. Whitney: can't they do fundraising?

jjjj. Norma: what is the protocol for a club in the red or at \$0?

kkkk. Skyler: they can present a budget but can't access it till they are out of the red. What En Christo did is they came and presented a budget but they had an estimation and then Sodexo talked to Linda and said they already owe money so they won't have any money next year. So since they presented a budget, we can still give them grace.

llll. Mak: would we be willing to take \$250 from En Christo and then from Whitworthian and pass this budget? PASS (missing one off campus rep-Nate)

VII. Adjournment: Adam 6:28pm