



ASWU Meeting Minutes 04/12/2017

In attendance: President - Breanna Lyons, Executive Vice President - Norma Heredia, Financial Vice President - Jeff Debray, Secretary - Tristan Renz, Activities Coordinator - Bailey Vallee, Cultural Events Coordinator - Camina Hirota, Marketing/PR Coordinator - Brenna Bruil, Special Events Coordinator - Rachel Henson, Senior Class Coordinator - Gretchen Van Lith, Spiritual Life Coordinator - Mike Christie, Sports/Tournaments Coordinator - Luke Atherton, Sustainability Coordinator - Whitney Jester, Natsihi Editor - Michaela Mulligan, Whitworth.fm Manager - Evan Jaeger, Whitworthian Editor - Karlin Andersen, Arend Senator - Christina Locatelli, Baldwin Jenkins Senator - Shaun Fisher, Ballard Senator - Maddie Gregory, Boppell Senator - Emily Gates, Duvall Senator - Andy Weeks, McMillan Senator - Josh Miller, Off-Campus Senator - Jordan Dale, Oliver Senator - Hannah Underwood, Stewart/Village Senator - Abigail Hochberger, Baldwin Jenkins/Stewart Representative - Alexander Mowery, Warren Senator - Mae Curtis, Off-Campus Representative(s) Michael Hafermann, Grace Meiners, and Laura Mecier, Arend/Boppell Representative - Amber Van Brunt, Duvall/Oliver Representative - Ethan Clardy, and Warren Representative - Alex Fergus.

Absent:

Guests: Manisha Sinha, James Parrish, Savannah Heath, Martin Crocco, Carly Bair, Amelia Brown, Shelby Krug, Dylan Reyes, Daniel Butler, Tucker Wilson and William Tadlock.

Meeting was brought to order at 5:00pm in the ASWU Chambers.

Mission Statement read by Michaela

1. Club Updates
 - a. Spokane Guild School Pirate Advisory Board

Manisha - I am president of the Advisory Board. The Spokane Guild School helps children with developmental delays from birth to three years old. Our club's goal is to advocate and raise awareness for mental disabilities. Last semester we participated in the multicultural week and did a donut drive for fundraising to fund Family Fun Day. That event is actually this week on Saturday. We will be doing many different things in Graves Gym from 11-1pm.

Jeff - Since you are about a year in with this club, what are your reflections and plans for next year?

Manisha - I will start the summer before to make a calendar. It's hard to plan events and juggle the many different things. Start earlier with planning.

Abigail - Do you have regular volunteers?

Manisha - Not regular, we advertise and whoever shows up participates.

2. Club Charter
 - a. USITT

Dillon - Soon to be club, called the United States Institute for Theatre Technology. This organization

encompasses a bunch of aspects. We hope to bring theater technical students together along with other professionals. USITT holds a lot of conferences, and they are not available to the public. However, if we become a club, it can be open to students. We hope to spread the knowledge of the craft and bring students together.

Josh - How often are the conferences?

Dillon - It varies. There are a few that are nearby that we could go.

Grady - We have 18 members interested who attend our table at an activities fair. Doesn't include the people who could not make it. 33 total interested with students who have talked with us.

Shaun - If this a class or more extra-curricular?

Dillon - Both academic and extracurricular. Few different courses offered at Whitworth.

Christina - Would you have weekly meetings or just events?

Dillon - Yes, we would have weekly meetings to help students gain more knowledge. Events would be going to conferences and such.

Mae - Someone who is not involved in theater on campus allowed to be involved?

Dillon - Yes, of course. All new comers.

Jeff - There is a process to get chartered for the national organization?

Dillon - Yes. At least 6 people have to pay dues to the USITT to become a recognized chapter. That does not mean that the students would have to pay those dues, they would be funded by ASWU.

Shaun - How much are the dues?

Dillon - \$60 per person, 6 people.

Jeff - Any other questions?

- Grady and Dillon Step Out -

Bailey - I get to work with the theater once a year and they are pretty understaffed. One person in charge of costumes and that is a huge undertaking. This club would be amazing to help with participation. This would be invaluable.

Shaun - I think this would be a cool experience. If someone does not have much time to invest but they want to learn more about the technical side. Super fascinating. Worthwhile club for majors around campus. Fun opportunity.

Alex M - Would they get funding by budget set by budget committee in two weeks?

Jeff -Yes, and they cannot receive more than \$300 for first two semesters. They might have to

requisition for more to become nationally chartered.

Mae motions to charter USITT, Shaun second, approval unanimous.

3. Announcements

FVP

Jeff - We had a few requisitions this weekend and now Capital is at \$6586.08 and Unallocated at \$1503.38. Another reminder that Budget Committee is coming up. Sign up please outside of my door.

EVP

Norma - New team members please stand up. Thank you so much for being here. Congratulations. Everyone worked hard and you were all diligent. Thank you for your patience and hard work. If you know your opponent, encourage them to run in the fall. This is not the whole team; you will have a few new team members in the Fall. *Everyone introduced themselves.* Thank you.

Key reminders, save Tuesday May 9th during GE for our passing of the torch ceremony. Show up and we will take care of the rest. If you don't have anything to pass down, bring something. For the current ASWU leaders, there is an end of the year party on May 10th. Taking place instead of the usual meeting. Let me know if you have any menu preference for food.

Please turn in your time cards tomorrow by noon. Also, I brought candy for everyone. Everyone has been so nice and helpful. Thank you everyone.

Jeff - If you get a chance, give this amazing woman a round of applause. Give her a hug.

Breanna - Shout out to the SEC for all your help. You have stepped it up.

President

Motion to approve April 5th minutes by Josh, second by Shaun, 14 for, 0 opposed, 1 abstention.

Breanna - Jeff and I went to Sheridan Elementary School for Health Fair for the Spokane Gives Project. There was about 200 volunteers and it was really cool to be apart of. It was the spring break for the school district, so not very many people came. However, we got to meet a lot of the student leader. They were really grateful for our help. I recorded those hours, because in April we are tracking all of our volunteer hours. Anything going on please record and send to me through email. Anything through class, personal, Dornslife, etc. counts. Please put it out there, newsletters. This is recorded and number of hours is shown to a lot of people. I want to accurately represent our hard work. I had a lot of meetings today. Beck is still passing around the Constituency Report. Main topic of conversation. Your hard work is really paying off. Give yourself a pat on the back.

4. Reports and Vibes

Shaun - Club BJ was this last Saturday. Went so well. Lots of lights, mock tails, so cool. 4 poker tables. We had a blast.

Rachel - 1st thing I wanted to talk about was the food truck situation. We now have 5 food trucks booked. Lunch options include pizza, grilled cheese, and mixed plate (special vegan option). Cone Ice will be here during, and also leading up to concert there will be ice cream. Second, we have started to work on Homecoming for next year. Josh Cleveland and I will begin talking about plans. Before next Wednesday if you have ideas about Homecoming, please send to me. Third thing, I need a lot of help for Second Chance Prom. Couple different jobs that I would like help with. I am looking for people to sign up for the following jobs: a photographer, balloon person, food, set up (3 people, less than an hour), checking tickets and ID's, 3 people for clean up, and bringing the food containers back.

Norma - Are you going to close off one door?

Rachel - Yes

Alex F - Where is this again?

Rachel - 10 minutes from campus, at the Bozarth Mansion.

Andy - I have a couple of ideas for a photographer. I'll send them to you.

Rachel - Awesome thank you.

Mae - Can you send us advertisement that we can put in newsletters.

Josh - On April 23rd there will be a concert going on at Mac. Everyone is invited. 2-5pm.

Mae - April 30th Talent Showcase. Another round of auditions on April 21st from 8-10. If you know friends who have a talent, please let us know. If you have questions, let us know. Come to Warren Peace.

Breanna - Young Life Capernaum is tonight at 7pm. They have put a lot of work into advertising this event tonight. Send students that way. Also, this is optional and looks different every year but we should talk about ASWU sweatshirts.

Luke - Bailey sent me designs. Circular ASWU logo on a white or black sweatshirt. I think it would look better without a hood.

Breanna - I will send out Google Doc later for people to sign up. More people to sign up, the cheaper they will be. Also, at the event last weekend, all the schools had polo's besides us. We felt childish. They asked us to wear dress pants and affiliated polo. I asked what schools did and they said they have 4 or 5 of each size and people get to use them, wash them and put them back. We could look into that for next year.

Alex F - Anyone can get the sweatshirts?

Breanna - Anyone who wants one, can order them.

Luke - Northwest Conference Track Championship is at Whitworth on the 22nd and 23rd. I will be doing a BBQ on the 22nd. There will be hotdogs, and hamburgers. Please tell your residents and put in newsletter. Also, Golf Scramble Tickets got on sale tomorrow. UREC designed poster which we will be

hanging up. \$10 per person which proceeds go towards a scholarship fund for Honduran children.

Jeff - Senators, I had mentioned before the LARPing event for gaming club. Did you talk to leadership teams? Send me an email please with the date. Also this guy named Lee has been wanting to meet to talk about the readership program. They are the ones that organize all the newspapers. Feedback on the newspapers?

Michaela - Lot of professors have been pushing students to pick them up. I think we should still provide them but if they aren't picking them up, it makes it hard.

Alex F - Students really appreciate having them around. Whitworth is sometimes closed off and students don't know what's going on. 2 thumbs up.

Mae - Thoughts on what might happen to the program?

Jeff - There are no ideas yet, just looking for feedback.

Breanna - The cost going up so the budget that is set means we are getting less newspapers for amount of money we are spending.

Hannah - We have been talking about what students want. They don't know where to get reliable news source, that these newspapers are just that for students. I think we should work on directing students to them.

Karlin - I think it helped this year when they changed what buildings are in. Being an off campus student I looked into getting the NY Times and they will only sell you Sunday subscriptions. Really nice to get the on campus for the whole week.

Norma - I know Coffee Shops sell newspapers off campus. Could that be a resource as well, putting them in the coffee shop?

Alex F - Are you asking if students will pay for them?

Norma - They are in every academic building.

Alex M - When I thought about coming here, I thought it was super cool that I could get free newspapers. There is a value there.

Michaela - I am working on the yearbook distribution. I am trying to figuring out food and have been trying to decide between cookies, ice cream sandwiches, and ice cream cones. What do people want?

William - If its outside, depends on weather.

Brenna - Ice cream is expensive, cookies are cheaper.

Michaela - Not sure what budget looks like yet. Thank you for feedback.

Amelia - 2 weeks from this Saturday is the Heat 5k. If you volunteer, it counts for Spokane Gives hours. I am going to pass around the volunteer sign up sheet. If you sign up and show up to event the dorm with

highest percentage of students will get a laser tag primetime in the Back 40. Residents sign up for it as well. Ton of businesses are donating prizes for the event including a massage, and Dutch Bros 2 for 1. If you volunteer it counts towards participation of dorm, as well as participating in the race.

Mae - Can you send us an advertisement so we can put it in our newsletters?

Amelia - Yes. There is a link to sign up on the Whitworth Heat Facebook. T-Shirts for first 75 people. Thank you.

Ethan - I went to the Library Committee meeting. I gave feedback how they can spread out their budget. I gave the idea of having other departments requisition for money. Some departments use their money, and some don't currently. I asked them one thing they wanted students to know? They said that they value feedback. Also, Babysitting was a success. Lots of food, 25 kids and 25 volunteers. I am planning to continue next year.

Abbie - Stewville Picnic was really great. 60 people came by. It was great.

Shaun - How much money for charity you raised?

Abbie - Not sure yet, we are still figuring it out.

Christina - I was on the COVAC committee last week and we were talking about the Gender and Theology studies minor. They want to make some changes to attract more people but if they made changes it would make it similar to Women and Gender Studies.

Norma - What was the consensus?

Christina - They are planning to get back. They thought about changing restrictions so students can't get 2 minors with 1 or get rid of it.

Breanna - Wanted to talk about some of Whit's announcements. First, Wasted Workshop Project tonight. Check it out - 7pm in Duvall. Making biodegradable saran wrap. Made from 100% cotton cloth, and melted bees wax. There will also be a reflection time as well.

Brenna - Whit also wanted us to write down questions for Climate Change Panel.

Breanna - Senators you should have got an email. Any ideas on questions?

Alex F - Why was it snowing in April?

Abbie - How can we avoid further politicization of climate change issues?

Camina - When did leaving the planet better for our children become a partisan issue?

Breanna - She will have 5 different departments represented. This is during earth week.

Josh - Global warming and how it's meaningful for them and the department?

Christina - Simple things college students can do to help?

Alex F - What is Climate Change and if they could explain it? If we come up with more questions in the future, can we send them to her?

Breanna - Yes of course, send to Whit.

Norma - Please talk to residents about what questions they may want to hear.

Karlin - When is the event?

Norma - April 27th, I believe.

Mike - I wanted to update you all. In the GE I am at on Tuesdays with the SGCs we talked about how the position next year is changing for SGC to CMC. Previously the focus has been on bible study groups. We talked about how spiritual conversations happen more when there are more spiritual experiences rather than bible studies. I encourage you all to talk to the current SGC's about the changes. Interesting conversation and we will be looking into that more on what it will look like.

Michaela - Senior Art Show is in Lied Center for the Arts. The yearbook cover is being showcased. It opened yesterday, and will be open until the end of school year.

5. Requisition

Whit - I'm presenting to you all. KIPOS is the garden on campus. We are working on a CSA (Community Supported Agriculture) program which will provide fresh produce, eggs, and honey for students who work in the garden. Last year a local organization volunteered to help put bees in the Kipos garden. It is an extensive process currently to harvest the honey, and this new flow hive would help a lot. The hive essentially provides honey on tap, so it's not harmful to the bees. Easier for students to use, and wouldn't have to call professionals to do it. The total price is \$700 and an additional \$50 for shipping. We are requesting \$650 from capital, and the rest will come out of my budget. It says it dispatches in 3-4 days.

William - What is it used for?

Whit - For students. It would be part of the CSA System. We would want KIPOS members to collect the honey and other items and provide it to students who were a part of the program.

Shaun - How is the process you have to do now?

Whit - Long, I don't do it. It's expensive since you have to have the suit, and equipment. They have to haul it off. The guy who comes to do it currently volunteers his time.

Evan - So it is free already?

Whit - Yes, essentially.

Dill - Does the weather affect this new hive?

Whit - It would be under a shelter. Hopefully it will be okay.

Mike - I wanted to let you know I'm buzzin' about this idea.

Camina - Are you keeping the current bee thing along with this one?

Whit - No.

Shaun - How long will it last?

Whit - For quite a few years.

Jeff - A lot of their budgets are already planned for Earth week. Kipos is already fundraising for another project.

Luke - In the winter, don't bees need the honey to survive?

Whit - They don't need it all. They produce an excess of honey. They would be okay.

Evan - How new is this thing?

Whit - About 2 years old. It's a legit thing. I've read the reviews and everything.

- Whit Steps Out -

Josh - Any reasons we wouldn't pay for the whole thing?

Alex M - Are we allowed to change the amount requested?

Hannah - Does the current balance in capital include the emergency \$5,000 or no?

Jeff - There is \$6,000 left to spend.

Breanna - I have had some experience building a chicken coop, this is my second one. I am trying to convince them that the coop needs more chicken wire so the chickens can't fly away. \$150 could cover that if we increase the requisition.

Jeff - They already had a requisition for the chicken wire.

Alex M - I feel like we should just pass it for the amount she requested. She's asking for what she needs.

Jordan moves to approve the requisition for \$650, second by Shaun, approval unanimous.

6. Recognitions

Andy - Got an email from Ivan, if you are interested I can send you an email with a link to his blog about his experience.

Whit - 3 bin system in the hub. Check it out?

Norma - I know you got a grant, are you going to try to get more of those?

Whit - This is a trial period for those. If students to use them properly, then we will get the momentum

we need.

Norma - How are you measuring that?

Whit - By if there is a large amount of stuff in the wrong bin. Also, thanks for everyone who emailed Sodexo about the recycling problem.

Karlin - An idea for a program next year would be that some students that live off campus have recycle bins but don't use them. There are people who don't know what goes in them. Possibly you could hold a meeting or something on that.

Hannah - University of Washington uses items that they sell, to put above each bin so students know which ones to put them in.

Ethan - Shout out to Norma for elections.

Motion to adjourn at 6:16pm by Josh, Second by Alex F, approval unanimous.