

## ASWU Meeting Minutes 10/26/2017

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*In attendance:*

2017-2018 School Year (Voting) - President - Jeff Debray, Executive Vice President - Dylan Reyes, Financial Vice President - Shaun Fisher, Secretary - Jordan Coleman, Activities Coordinator - Danny Butler, Special Events Coordinator - Rachel Henson, Cultural Events Coordinator - Kamau Chege, Marketing/PR Coordinator - Hunter Smit, Spiritual Life Coordinator - Hannah Palmer, Sports Coordinator - Mae Curtis, Sustainability Coordinator - Claire Leveck, Michaela Mulligan - Yearbook Editor, Whitworth.fm Manager - Colin Bondy, Whitworthian Editor - Courtney Murphy, Arend Senator - Amber Van Brunt, Baldwin Jenkins Senator - Alex Mowery, Ballard Senator - Savannah Heath, Boppell Senator - Sarah Haman, Duvall Senator - Tucker Wilson, McMillan Senator - Martin Crocco, Off-Campus Senator - Gracie Meiners, Oliver Senator - Hannah Underwood, Stewart/Village Senator - Shelby Krug, Warren Senator - Ethan Clardy, Warren Zone Rep - Daniel Roberts (proxy), BJ/Stewville Zone Rep - Parker Daniels, Arend/Boppell Zone Rep - Alexa Ricks, Duvall/Oliver Zone Rep - Jacob Seo, Off-Campus Zone Rep - Lisa Huang, Off-Campus Zone Rep - Franklin Ekelem, Off-Campus Zone Rep - Hannah Howell

Meeting was brought to order at 5:01pm in the ASWU Chambers

Welcome to the eighth ASWU meeting of the year, thank you for coming.

Approved minutes from last week

ASWU Mission statement read by Mae Curtis

### **FVP CLUB UPDATES: Shaun Fisher**

#### Spokane Guild's School

- Started last year, a school for kids of many ages with disabilities
- Fundraise and raise awareness for kids with disabilities
- Krispy Kreme fundraiser and raised \$390
- money drive for toys and to host an event
- Meet every friday at 5:45pm - time will be changing
- Facebook page

#### Chaos Club

- Science club on campus
- Get students help with homework, study for tests, get advice and get all ages of students together

- Next event is a 4 year plan workshop to teach anyone how to make a 4 year plan, November 1st @7pm first floor Robinson building
- Monthly study halls, next one is November 16
- Later in November, trivia night, don't have to be in a science class to join
- Science in general

### Pre-Med Science Club

- People who are pre-med, pre-vet, pre-dentist etc.
- Speakers like doctors from medical schools and presentations on what the future will be like
- Joint event with Chaos club
- November 8, trauma surgeon speaker @7pm Robinson 210
- November 15, person from the Navy will give a presentation on scholarships
- Spring we have a couple of medical schools come

### **FVP UPDATES: Shaun Fisher**

#### **Club Charters**

#### Climbing Club: John Macias

- Create a place for the climbers at Whitworth to meet and get to know each other
- Not a well known climbing community
- Can learn how to climb and more about it
- Each meeting there will be certified climbing instruction and technique
- We play different games involving climbing
- Meet every Wednesday at 5:45pm in the URec
- Usually about 10-15 people will show up to our meetings every week, 70 people on the email list
- Working with the outdoor rec to see if they are going to do any outdoor climbs

#### ASWU Discussion

- A lot of interest in this club and it is a strong aspect of the Whitworth community
- Unanimous YES from the club chartering committee, we gave advice to the club for how to get more people, give discounts, solidify a leadership aspect to the club, work with the outdoor rec, work to solidifying the club
- VOTE: pass

#### Beekeeping Club: Maria Alvarez

- First meeting was the second week of school

- Already elected all of our officers
- Future events planned like a honey bake sale in the winter
- Another event is honey extracting for anyone on campus, next fall
- Tomorrow is the first hive inspection as a club, show how to take care of bees, what to look for
- Already have equipment that they're borrowing
- Weekly meetings on Sunday nights at 6pm
- 2 hives in the Kipos garden, one was purchased by the sustainability coordinator last year, and the other is donated
- We have about 65 on the email list and about 15 come to the meetings
- Planning on starting polimeter gardens which are flowers that bees are more attracted to

#### ASWU Discussion

- Club chartering committee thought that it would be beneficial to have this club on campus, Maria brough 50% of the Kipos club with the bees
- Many people that are interested; it's creating a lot of BUZZ
- VOTE: pass

#### Spokane Dream Project (Recharter): Lacy

- Club was created in 2015
- Became a lot more active last year during the Sanctuary Action Movement
- Problems with documentation and leaving and entering the country
- Working with DACA and educating students on what is happening and how to make these students successful
- Rally with Gonzaga and marched to a congresswoman's office to talk to her about supporting a Clean Dream Act
- For the future, we have a conference panel called Invisible Neighbors - link is on our Facebook page, open to all of Spokane. Workshops for allies, actual undocumented students, workshops for applying for scholarships
- Miscommunication last year and didn't recharter the club, changed leadership

#### ASWU Discussion

- Sustainable in terms of leadership, not very many seniors
- VOTE: pass

#### Spikeball Club: Josie and Levi

- Main goal is to provide an opportunity for students to be physically active and enjoying it

- Second goal is to connect students who already play spikeball with each other
- We have people who play pickup spikeball on Fridays, those who tried it through intramurals
- We want it to be a place for people who don't know very much about spikeball to be included
- We want to host 3 tournaments in the spring. One would be SpringFest and have ASWU help
- We want to develop a dual rivalry with another school's spikeball club and make it an annual event
- We want to do a college tournament, far or close, and make it up to the public
- We want to meet every Saturday in the Fieldhouse
- At least 10-20 people who have expressed interest already, many people playing in the loop, tracks a lot of interest as a new sport
- Intramural league but there were only two teams last year and this year, not taking off as a sport
- Plan for the short term is to use sets that we already have and then get funding for it
- ProSet is \$140, higher quality, while the RecSet is \$50
- Could go through the URec to borrow/rent their sets
- Free to enter the club, take off through networking
- Damien Jablonsky is the club advisor
- Regionals and Nationals in the spring
- National Affiliation for the club, not yet affiliated, but will affiliate to host tournaments
  - They bring the nets, snacks, music, other resources
- Being open to the public provides us with funds to buy more resources as well

#### ASWU Discussion

- Unanimously approved by the chartering committee
- Doesn't seem like they haven't demonstrated a lot of interest, people playing spikeball hasn't voiced a big enough interest
- Could start as an informal club and then be chartered later
- Club would be a good way for people to use their Saturdays to come and play, more of a drop-in opportunity
- People like more casual settings, and can release the tension of asking to play randomly in the loop
- Nothing stopping them from getting together if they don't get chartered
- A way for the sport to be more advertised
- Once you are nationally affiliated, you can be ranked as a university and people will want to come to campus for the tournaments and bring in revenue

- VOTE: pass

## **Requisitions**

### Outdoor Rec

- Mountain bikes
- 7-8 biking trips per year, only able to give out 8-9 bikes when there are seats for 12 people on a trip, most students don't have mountain bikes
- Current bikes we've had for about 7 years, inexpensive purchases and low quality
- Reviews from students who went on the trips that they were not comfortable to ride
- Proposal for higher quality mountain bikes with bigger wheels
- Students would be able to rent them
- Would be purchasing these from the North Division Bike Shop, discounted price
- Requisition proposal: 4 new bikes, Outdoor Rec pay for 2 of them, while ASWU would pay for the other two, each pair would be \$1610 = \$3220 total
- Outdoor Rec has already purchased their 2 bikes, just waiting on the next two
- Fall break trip has 16 people, but only 9 bikes

### ASWU Discussion

- Majority vote from the finance committee to approve
- Their plan is to build an inventory of new bikes, plan is to buy chunks of bikes over the span of 4-5 years
- Some on the finance committee didn't believe that it was tailored toward our mission statement, some felt that the URec had money for supplies and repairs
- They can sell the older bikes for the newer ones but would only get a couple hundred from it
- Alex Mowery: voted against this requisition in finance committee because it seems like a luxury purchase for a university. As ASWU we have control over our budget, our funds should match our mission. U-Rec has their own budget that they can use as they wish.
- Danny Butler: more than just a few trips were cancelled in the beginning of the year, interesting to see what the other 8-9 trips are regarding interests outside of the main trips that are planned
- Sarah Haman: this area is covered in snow 6 months of the year, how often would these bikes be used
- Ethan Clardy: bikes were purchased 7 years ago so they need new ones eventually
- Pretty standard mountain bike price

- If we don't fund their requisition, the Outdoor U-Rec could phase out their bikes in pairs instead of in fours
- Bikes are not safe for the students on the trips that they are going on
- VOTE: passed for full amount

### Yearbook/Whitworthian

- Requisitioning for telephoto lens
- Helps with ASWU events and sports events such as the paint rave
- Most used lens and we have two of them, but we have 10 students that share these lenses
- One has been in the process of being repaired, so down to 1
- Eight year-old lens
- \$2,000 out of capital
- Not an affordable version of this lens
- If it was approved, we would order it online, which is \$200 cheaper than other camera sellers
- The ones we currently have function but there are dents in them and it's the most used lens, don't know what could happen
- The more it is used, the more it breaks down
- Really long lasting lenses
- People who are taught how to use the lenses, in safe hands
- Give people opportunities who aren't super familiar with photography to learn
- With both of the funds of the Whitworthian and Yearbook, we wouldn't have enough to buy this lens

### ASWU Discussion

- One of the best lenses you can buy, but I think that's a lot of money to spend from our budget, other lenses they can buy for less money
- We put on great events and they should be captured to their greatest potential
- We rarely have requisitions coming from the yearbook and Whitworthian, so I think that it is beneficial, it also empowers students
- The events have gotten better over the years, but they are hard to capture, we want them to be captured and we want the photos to elevate the quality of the Whitworthian/Yearbook
- VOTE: passed for full amount

## **EXECUTIVE VP UPDATES: Dylan Reyes**

### Student Highlights

Shelby Krug - Erica Sung

Student Leader Highlight - Martin, Savannah, Ethan, Shelby, Alex

ASWU Thanksgiving Feast and Holiday Party TBA

ASWU Holiday Party December 6th @5pm

### **PRESIDENT UPDATES**

Constituency Reports

Teammate Expectations

- ASWU members need to sign up for events that they are going to

### **REPORTS AND VIBES**

Kamau Chege

- Tomorrow @6pm in the dining hall: Latin American music

Rachel Henson

- Stranger Things Party Friday

Danny Butler

- Survivor over fall break

Martin Crocco

- Tiki torches?

Tucker Wilson

- Thursday 10pm Stage 2 \$2 first Cool Whip show of the year

Dylan Reyes

- November 2nd 10am-2pm Theology Seminary Fair