

ASWU Meeting Minutes 04/04/2018

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 (not present), Marketing/PR Coordinator - Hunter Smit, Spiritual Life Coordinator - Hannah Palmer, Sports Coordinator - Mae Curtis, Sustainability Coordinator - Claire Leveck, Outdoor Recreation Coordinator - Elisha Parslow, Natsihi Editor - Michaela Mulligan, 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, Warren Senator - Ethan Clardy, Off-Campus Senator - Gracie Meiners, Oliver Senator - Hannah Underwood, Stewart/Village Senator - Shelby Krug, Josiah Gallegos, 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 - Hannah Howell, Off Campus Zone Rep - Franklin

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

Mission statement read by Danny Butler

Jeff: We need to review our minutes from the March 21st. Are there any corrections?

Minutes approved.

FVP UPDATES: Shaun Fisher

Club Updates

Chaos Club: Meg Cavataio

Chemistry and other sciences and we work to create community among the sciences. Some events are study halls once a month, trivia nights once a semester, a four year plan workshop, and to help freshmen and sophomores with their four year plan. No meetings, just events throughout the semester.

mcavataio18@my.whitworth.edu

Pre-Med Science Club: Jodie

The whole goal is to provide students information on graduate school and med school. We have doctors come and talk to us. No monthly emails, just events that we have. We have a science debate coming up with all of the science professors at the end of the month on April

24th, tentative. Next week we have an oncologist who agreed to meet with students and give them a tour and take them out to dinner.

UMOJA Club: Theresa & Abebaye

We like to present a holistic picture of Africa. We have different events to introduce the culture of Africa like music and food. We had a primetime in BJ where we had food and people came together. We are planning an event where there will be a guest speaker talking about leaving the African continent and coming to the US. This Thursday in Warren we are going to have a prime time with African games. We meet every Thursday afternoon. We are event based so we post on our facebook or instagram pages.

abekele20@my.whitworth.edu

Capital: \$13,175

Unallocated: \$3,5358.19

Shaun: I will not be in my office hours tomorrow because I'm going on a field trip.

Budget committee members, I sent out an email about being on it. If you could find a copy of the FOPs on the ASWU website, start reading through those. I will send out an email of the official group by Monday. Finance committee members please respond to my email.

Requisitions will be sent out Sunday afternoon.

Norma: I signed up for Budget committee but didn't receive the email.

Claire: Do these funds in capital roll over to next year?

Shaun: In capital, there will always be \$5000 for emergency funds. It doesn't roll over.

Jeff: Capital funds always start at \$20,000 every year.

CLUB CHARTER POLICY

Task Force Results: Changes for Fall 2018

Under the bylaws, there are a few changes

- The DSA was added to the decision process
- Clarification on speakers

Advisors

- Responsibilities are a little vague so we want to get finer guidelines
- Club advisors must attend one club meeting per month and provide a written report 2 times per semester to the FVP and attend one training session each semester
- Club must meet once per month to be chartered by ASWU

Process for clubs hosting speakers on campus

- Completely new addition

National Club Affiliations

- Clubs can affiliate with national affiliations but must keep the FVP updated and will be considered every spring and must provide a club mission to ASWU to see if it falls within the school's mission

Hannah U: I remember voting on this in the fall and I was opposed to this. I thought we decided on having another vote on this.

Jeff: We can look at the minutes or we can vote on it now.

Amber: I move to table the vote and look back at the notes and discussion

VOTE

Approve 14

Oppose 1

Abstaining 0

Jeff: We will bring this back up later and email this out to the team.

EVP UPDATES: Dylan Reyes

Elections

Dylan: This Friday is voting so tell everyone. It's going to be open from 9am to 7pm on Friday. Once that process ends and we have our general candidates, the prime time carousels will be open on Monday. The next Tuesday April 10 is the executive debates in Lied Square @5:30pm. Come with questions for the candidates. The general voting dates are April 12-13. The runoff if needed will be held and the results will be hosted Saturday morning.

Andrews: It says in the election packet says that primary voting start at 5am.

Dylan: Yes online. The actual voting booth starts at 9am. Their votes online need to be in by 11pm on Friday the 6th.

Student Highlights

Hannah Howell - William Hensler

PRESIDENT UPDATES: Jeff DeBray

Board of Trustees Week

Jeff: Next week will be the Board of Trustees week so if you are on a committee you will have received an email. Be prepared to talk about students, ASWU, and other students.

Tomorrow is accreditation and people come from different universities and grade us. Their is a rumor that we aren't going to be reaccredited but that is not true. We are trying to

upgrade our stars. The meeting will be at 3pm on Thursday in the RTT where you can talk about your experience at Whitworth and your voice can be directly heard in the academic community.

Claire: Can we talk about some guidance for the people on the boards?

Jeff: Yes, also if you are not presenting you will just need to give an update on what you're doing. I will be submitting a report to the BOT for each committee. If you are on one, please send me a summary of the meeting by Friday the 20th.

Bucs Bound Event

Talked about this in GE so we are good on that.

REPORTS & VIBES

Danny: This Sunday night at 7:30pm in Sodexo is comedian Jenny Zigrino. It will be free for off-campus students to come in but not to get food.

Rachel: Second Chance Prom tickets are now available at the info desk but they are limited. They are free and they are one per person. It will be on Saturday April 28th at the Bozarth Mansion at 7-10pm. You will need your ticket and your ID to get into the dance.

Theresa: Colby and I have an announcement. Next Tuesday April 10th is Thank you Give a Day. This is when some people's tuition stops and the Donors step in and help students up. We will be writing thank you cards in the HUB and events and raffles in the HUB as well.

Colby: This is the same as One Pine Day. We are thanking people who gave on those days.

Sarah D: Reminder about the boxes for the hygiene drives for the residence halls. Let me know if you need my help with distributing them. Posters will be printed soon. Tell your residents. There will be a prize for the winning residence hall. This Friday the 6th is Senior Bingo Night in the MPR at 7pm. They can bring hygiene products to enter into a raffle to win AirPods. If you would like to help out at Bingo, let me know. The first 50 people through the door get a \$5 giftcard to Starbucks.

Tersa: On Friday the 20th, Boppell is having a multicultural potluck @5pm. We will also have an open house on April 11th at 8pm.

Ethan: We have auditions for Warren Peace due this Friday April 6th. If you know anyone with lots of talent please have them email me at eclardy20@my.whitworth.edu. It will be on the 21st in the loop @12-3pm.

I heard that next year there is going to be an only honors floor in Warren.

Hannah H: I don't think that's going to be an official thing they are planning. It's been discussed but I don't think they are planning on doing that.

Sarah D: You can talk to Will Kynes.

Sarah H: Boppell Open House is going to be really fun, not just a tour. A few rooms will be open to look at and boys are welcome to come because the third floor will be a male floor.

The Boppells will actually be there on Wednesday and they went to see what Boppell is all about. It's going to be a really fun event.

Dylan: They always want to talk to students so go talk to them!

Mae: I have a bunch of friends who are seniors who have their art exhibitions from 5-7pm next Tuesday in Lied Building. There's going to be free food.

Michaela: You'll get a preview of what the yearbook will look like at the art event as well.

Claire: There's an opportunity for students to get involved in the SPokane community. It's the Spokane Bike...students can go to informational workshops and training sessions for alternative transportation and bicycling. We can sponsor the summit fee for any students if they contact me by April 10th. It's on April 29th-30th all day at SFCC. Prime time in Oliver to show Wasted.

Gracie: Friday the 13th is off-campus Mariners night. Tickets are going on sale this week. You can buy two tickets per person and you need your student ID and the ID number for the other person. The game is at 7pm. The tickets are \$5 each in the same section. We have 80 right now but we bought some more. They sell out fast.

Hannah U: Is there a caravan?

Gracie: No you have to come up with transportation and stuff on your own. We are just selling the tickets.

William: Is there going to be a check to see if you actually live off campus?

Gracie: I have a list of those who live off-campus.

Katie Rose: I'm a student at large and part of the jubilation dance ministry. This Saturday is So You Think You can Dance and it's \$1 entry fee.

Hannah U: Speaking back to namesakes. Oliver is coming to Oliver for prime time on the 11th from 8-10pm.

SHOUT OUTS

William - anyone campaigning for positions

Martin - Savannah

Amber - Dylan

Danny - person running secret game show

Meeting adjourned at 6:01pm