#### ASWU Minutes 1.22.14

I. **Call to order:** Ian 5:02

II. Mission Statement: Maggie

III. **Minutes:** Were not sent out from last week, so we will vote on both sets of minutes next time we meet.

#### IV. Introduce Guests – Proxies

Proxies: Joy, Spencer, Jessica, Jenna, Shannon, Elon

Guests: Sam Director, Matt Keiper

### V. Requisition

- a. Raleigh: You have 1 of any 5 emails I will send out. The rest will be very brief. February 21<sup>st</sup> 8-12 in the HUB MPR, it will be a Generation Alive fundraiser. This excel spreadsheet breaks it down. \$300 is for the casino chips; it is totally refundable if we do not lose any chips, but we have to pay \$1 per lost chip. Dance floor in Lied Square from Hobby Lobby; I will be covering any extra funds than the stated \$317 from my own budget.
- b. Sam: have you checked the back closet? There are a lot of treasures back there.
- c. Raleigh: That's a good idea! Joel Diaz will be our deejay. \$40 per hour, which is really reasonable compared to other deejays. Prizes are valued at \$413. Mocktails will be \$300; Sodexo will be providing them, since I could not get Dutch Bros. They will make 5 to 6 different drinks. The proposal total is 907. Out of my budget is coming \$1960 that also includes the extra from Homecoming. I'm mostly asking for money for decorations, entertainment, and casino. The casino money could all come back to us.
- d. Audrey: if we lost a few chips, what would happen?

- e. Raleigh: If we lost one chip, we would get \$299 back. With the baskets of prizes, you can only win one prize of the night; if they win the raffle twice, they get to choose which of the prizes they prefer.
- f. Maggie: what if Tyler Friends wants to deejay?
- g. Ashley: he'll be in Costa Rica.
- h. Raleigh: We might even be able to get Joel to go down to \$30 per hour. With invitations, we will be printing up "George Whitworth's Gala Royale" advertisements for every dorm. \$5 minimum donation to enter, but you can attain more chips.
- i. Sam Director: what is the school's policy on gambling?
- j. Dayna: it cannot be for profit if the school supports it, and we can only do up to 2 of these per year.
- k. Raleigh: I am willing to pay all of this from my own budget. All of the people involved will be leadership, clubs, and professors. Even if we don't make more than \$3000 at this, it's still a great event for getting the word out about Generation Alive.
- l. Andrew: is the money going toward Million Meals?
- m. Raleigh: it does go toward the 250,000 meals. With the budget, these numbers are generally higher estimates.
- n. Sam Director: How much money are you planning on making at this?
- o. Raleigh: If 100 people come, we will make \$500, and I think it is realistic that we could get 400-500 people there.
- p. Chase: are we limiting this to only Whitworth students?
- q. Raleigh: in the past, we have done this for security reasons, liability, etc., we would most likely limit it.
- r. Spencer: how long would it last?

s. Raleigh: 8-12 is the dance, 8-10 pm is the casino. As long as you pay \$5 at the

door, you will get \$10 worth of chips. (left the room for discussion).

t. Matt: at the end of the semester they had 10,000 dollars in the budget. Any

questions?

u. Chase: I think this supports Generation Alive, there are a lot of good things

about it.

v. Spencer: I like the idea of the tip jar at the bar.

w. Motion to approve the full amount: Maggie.

x. Seconded by Ashley.

y. Approved.

VI. By Laws Change

There is a clause that says that for a gaming license, we must act as a nonprofit.

We will have a minimum of 6 games provided by a gambling business.

Ian: They have been hard to convince that we are a real student government. I

sent them all of the minutes from October, and I will be sending them this and last

weeks.

Chase: are we doing individual votes or a package deal?

Ian: it is a package deal.

Dayna: let's do a hand count.

Ian: We will be sending these minutes out as well to the gaming company.

I will ask everyone individually whether they approve.

Arend senator: approve

Arend/Bj rep: approve

BJ senator: approve

Boppell: absent

Ballard/Cornerstone Senator: approve

Warren Senator: approved

Warren Rep: approved

Stewville senator: approved

East senator: approved

Duvall senator: approved

East/Duvall rep: approved

Off campus senator: approved

Off campus rep: approved

Macmillan senator: approved

By law addition: Approved.

## VII. Reports & Vibes (35 min)

a. Katie: I need to see exec's after the meeting

b. Lizzie: pass

c. Ryan: Duvall is doing as well as usual.

d. Tyler: 3-on-3 and basketball tournament this Saturday

e. Elon: pass

f. Caitlyn: broomball this weekday

g. Shannon: pass

h. Jenna: pass

i. Jessica: Stewart has our lounges back! I don't really like them.

j. Bergen: 2 outdoor rec events next week. Red Mountain only has 1 more spot for a female. Cross-country ski trip has spots left.

k. Spencer: great vibes from Mac

1. Raleigh: Unplugged tomorrow 7-8:30. We opened \$200 line of credit with the Mind and Hearth, so that 50-60 free drinks.

m. Faith: the TV is installed. 2 tv's in Warren!

n. Andrew: pass

o. Chase: BJ Mocktail party on Friday!

p. Ashley: pass

q. Maggie: pass

r. Erica: with the cross-walk, the revised code of Washington says that there can only be so many cross-walks in a certain amount of road, so that's the end of that. Almost done with sweatshirts. There's a prank war happening two dorms; no idea about that.

s. Sam: if you all have events to talk about, let me know before February.

t. Joy: pass

## VIII. FVP (3 min)

a. Matt: Shout out to Erica for looking into the crosswalk.

Also, we have been looking at how many meals have been packaged in a day before, and so we might be calling Guinness Book of Records. The record is 400,000 in an hour, so there might be cameras around when we do that.

# IX. EVP (3 min)

- a. Yesterday we filmed a video between Beck Taylor and Jeremy from Generation Alive to get the word out on the web. Faith is helping us with that. Women's Auxiliary's head, Gale, says they have 35 families who want to donate. Gilbert Presbyterian is definitely in on the project, and will pitch it to the heads of youth groups in the area.
- b. Can I get a show of hands for ice skating? (no response). We need to postpone this til the spring, because it will be a really fun event.

- c. Lizzie brought up a question: students by-laws have been changed, so I will send a newsletter to you so you can add your article.
  - Faith: so we are doing newsletters? 8.5" x 11"?
- d. Audrey: Yes. If that wasn't clear, yes we are.

## X. President (3 min)

a. We'll be meeting with Spokane schools to talk more about Generation Alive. We'll be talking to schools in Mead.

#### XI. Shout Outs

a. Raleigh: to the proctors (meant proxies).

XII. **Adjourn**: 5:39pm