

Meeting was brought to order at 5:00pm in the AWSU Assembly Chambers

Mission Statement read by Evan

Motion to approve 11/16/16 minutes by Christina, second by Abigail, approval unanimous.

# 1. Club Updates

a.

Kimberly - Our club has put on 3 events this semester, which have mostly been our monthly events. We help out with an association in the community to babysit children while parents participate in the programs of that month. We are trying to do a spring event, and continue doing the monthly support group. We meet every 4<sup>th</sup> Tuesday of the month in the HUB Conference Rooms. Adopted Pirates

Christina - Is your club for only students who are adopted?

Kimberly - No, anyone who wants to raise awareness and loves kids can join.

Norma - Will you be meeting during Jan Term?

Kimberly - Yes we will. But we will not be meeting in December because of finals.

b. Science and Religion

Club representation did not show.

#### 2. Club Charter

a. Vocal Jazz Club

Shaun - I have talked with several people, and many (about 20) people are interested in a Jazz group here on campus. I would hold auditions, with only a couple songs to learn. The auditions would take place in a standard style, which is very simple. The auditions should not be stressful, as he has made it fairly straightforward. Auditions will take place February 11<sup>th</sup>. Shaun mentioned that he plans on doing a couple events in the remainder of the year which include a Jazz Night, showcasing students in solos and groups. We also just got an okay from the chapel to use their space for rehearsals. This club would be for anyone interested in Jazz. Any questions?

Abigail - Do you have any other students interested of being Exec's in the club?

Shaun - Yes, I have a couple people who have expressed interest. Once and if the club gets chartered, I think it will be easier to find interests.

Luke - Do you have any faculty support?

Shaun - Yes, my advisor is very supporting for this. We have talked about this for over a year. He will help with questions I may have, and help facilitate some activities, but I will be the lead.

Norma - How many applicants will you take as a part of the group?

Shaun - Looking for about 10 dedicated, passionate students willing to learn and love jazz.

Jeff - When is your goal for your first performance?

Shaun - Sometime in April to May.

Shaun Steps Out

Breanna - Any discussion?

Alex F - Any reason that we shouldn't charter the club?

Norma - Only thing would be, do you think there would be a desire among the student body?

Jeff - I think the group can only be so big, and it seems like Shaun has the interests able to be sustained.

Hannah - I think that by his numbers, his leadership, and the size of a Jazz Group there shouldn't be any reason not to charter.

Jordan moves to charter the Vocal Jazz Club, second by Josh, approval unanimous.

## 3. Eco Reps Introductions

Whit - Currently I have 13 eco representatives, which includes 5 in Duvall, 1 in Oliver, 3 in Baldwin-Jenkins, 2 in Stewville, 1 in Boppell, and 1 in Arend. They are all interested and passionate about ecological problems. I wanted to bring them here, so they can see how we run things here. They are my eyes and ears in the dorm halls.

Emily - Freshmen in Duvall, working on a Compost and Recycling Program.

Morgan - Freshmen in Stewart, working on recycling bins on each floor.

Anina - Sophomore from the Village, Bio major. I love all living things.

Claire - Sophomore from Duvall, Health Science Major.

Breanna - Thank you for your support with Whit and helping keep the mission of sustainability alive.

## 4. FVP Update

Jeff - A week ago we had one requisition from the newly chartered Artists Collective and Finance Committee approved the request for \$150.00. That keeps Capital at \$14,482.94 and Unallocated is now a \$4,458.38.

Good news: minimum wage went up, so we will all be getting paid more. You will all be getting paid \$11 per hour starting January 1<sup>st</sup>, 2017. There has been a lot of conversation about where to find that extra money from. But, we ended up finding some more from the PiraPeriod account, which holds money left over after the fiscal years, which has been accumulated.

Mae - How does this affect fees for next year?

Jeff - This will be a whole conversation about this topic, later in the year.

Alex - Out of curiosity, why the increase?

Jeff - It got passed as a state law during the most recent election season.

Alex F - Is this all across the board, or just ASWU employees?

Jeff - Across the board. Since it is a state law, all employees are required to get paid more.

Hannah - Do the students making more than minimum wage already, get an increase as well?

Jeff - I suppose they will go up as well.

Breanna - Think about how you can be saving money, and be mindful when making purchases. This is going to effect the years to come.

Dayna - Be ready for conversations beginning in February.

Jordan - Can we raise the activity fee?

Jeff - No, it is set by the administration. Last year we increased the fee already.

Hannah - Will hours be cut?

Jeff - Not this year, but that could take place in future years to deal with budgeting. One more thing, I will take any receipts until next Thursday, December 8<sup>th</sup>. I won't do any reimbursements after that because of finals.

### 5. EVP Update

Norma - Next week we will have our ASWU Christmas Party. I have asked Beck to join us, which he said he will try to make it but he is getting off a plane around the same time. We will be doing a white elephant exchange, so if you could bring an item that has value of \$10 or less, so that we can trade gifts. Fancy Christmas themed, so please dress up. Our normal scheduled meeting time will be the party, and our official meeting will be held on Tuesday at 11:45.

We met Monday, and decided that the Spring Retreat will be February 3<sup>rd</sup>-4<sup>th</sup>. Please reserve that date, so we can all make it. Also, timecards are due, please fill them out.

### 6. President Update

Breanna - Last Thursday, the students who are in our GE-330 class went through the student vision for student life. I sent out our notes, so you have any other thoughts, please email them. I will forward that all to Rhosetta. They just want to see what students feel, not everything in the plan will be acted upon, just considerations.

# 7. Reports and Vibes

Bailey - Tomorrow is the night at the Union. It is from 6-7pm, 5-minute drive from campus. This event doesn't count as your first free trial, so I would recommend anyone who has wanted to try yoga or spin, to try this out. They are doing \$1 off smoothies. LuLuLemon giveaway as well. There are still spots available, so if you are thinking about going, please go.

Abigail - Do you use your student ID?

Bailey - You sign up online, and when you go you show your student ID, and then it will be free.

Gretchen - The Senior Class Christmas party is December 8<sup>th</sup> at 8pm. We are looking for a Santa costume. Please invite seniors online on Facebook. Tickets will go on sale soon.

Shaun - I had a resident who had very poor service with the shuttle. Little to no communication. He had to call his own ride. I think we need to work on better communication.

Mike - On Monday, there will be an event called Overflow. The Theology department will be talking from 8pm-9:30pm about Abortion. Please invite people to come join in conversation on different perspectives.

Norma - Will both sides of the issue be represented?

Mike - I think there will be, especially the more people who show up.

Christina - Deck the Halls is from 8pm-11pm this Saturday. Please invite people to come. Hot Cocoa will be provided, and it's free.

Rachel - On Friday, the Yule Ball is happening. Harry Potter and Christmas Themed. Starting at 7:30pm there will be lessons, and at 8:30-11 it will be an open dance. Free and Semi Formal. There will be treats.

Breanna - What do people wear?

Rachel - They said semi-formal wear and they will have props to dress up with.

Karlin - Last issue of the semester will come out soon, so please keep an eye out for those. After that, we will start production up at the beginning of February.

Whit - We are starting to do a compost program in the residence halls. I have received some containers from facilities, and looking for acrylic paint.

Elisha - Feeling fresh for finals, is a new incentive program the UREC is putting on. You will log your amount of sleep, random acts of kindness, and eating habits. Several gifts and prizes for participating. <a href="https://www.whitworth.2.act.co">www.whitworth.2.act.co</a> to sign up.

Breanna - Was thinking about the rain gear, how has those been useful?

Elisha - Great. A lot of participants were able to use the gear for Fall Break trips, and some other various trips. Great investment.

Evan - Whitworth.fm is giving away 2 lift tickets for Mt. Spokane. Share the post on Facebook to enter.

Emily - Friday is Boppell Coffeehouse. The order of the show is awesome, and you guys should come. 14 performers. Bring your own mug.

Evan - If you go to our website on mobile devices now, you can listen to the radio now.

Breanna - Michaela you sent out an email about pictures. Any responses?

Michaela - A few, please continue to send them in as soon as possible.

Peter - Whitworthian is doing an addition for Craig Dobis, where we are wanting to do a piece sharing memories of him. If you know anyone who knew Craig, please have them message us, and we will put together a story.

Alex F - The Latrine Initiative project started today. Not a lot of people knew about it, but it is very excited. People wanted to get involved as soon as they heard about it.

Rachel - So far we have raised \$2,800 and our goal is \$3,500. At this point, we can only do cash. If anyone is interested, please message Jordan or myself.

Whit - Have all the reps figured out their service projects?

Reps - Yes.

Breanna - What are the other reps doing for your service projects?

Alex - BJ and Stewart are writing cards for En Christo.

Ethan - We are doing a babysitting night for Faculty. Next Saturday, from 6-8pm.

Breanna - I have been waiting from an email from Spokane Gives. We should continue to meet in February. I am still looking for anyone who is interested in participating.

Norma - Before thanksgiving, the COVAC committee met. Dr. Lee will come to share the draft at a meeting in the future. If you hear any feedback from students on their input on global perspectives, please let us know.

#### 8. Recognitions

Alex F - Shout out to Jordan and Rachel for Latrine Initiative Project.

Rachel - Shout out to Alex and Amber as well for their help.

Luke - Just wanted to say thank you to everyone again for your help with Midnight Madness. The support was incredible.

Breanna - Beck told me that he thought that was the Best Midnight Madness he's ever seen. Great job Luke.

Ivan - I brought along one of my residents who wanted to share something with the council.

Hayden - I am a Freshmen living in Duvall. I have noticed something around campus. How many people ride a bike to class? A lot of the bike racks are full during the day. This isn't the only problem, but for those of us who have seats that can get wet, it becomes unbearable. I have talked to several people about the idea, and now I am trying to get some funding to provide shelter over the bike racks. I think it would be a great addition to campus. It would look nice, and it would show we care. Hoping to just pitch our idea. I know it might be hard, but I would be willing to put together a presentation together and do whatever is necessary to get this rolling.

Breanna - That is awesome. Let's get in contact so we can get this started and work with facilities.

Whit - You might look into talking to the Kipos Club, because they might be willing to help support.

Jordan - Lookout pass is doing a food drive. If you bring 4 cans of food, your lift ticket is free. December 9<sup>th</sup>.

Norma - Shout out to Hannah and Ethan for Oliver Twist. It was fantastic. There was a question about how non-residents view pictures?

Hannah - The Oliver Facebook page has changed, and now anyone can view the pictures posted.

Breanna - Shout out to Proxies who came tonight.

Alex moves to close meeting at 5:47pm, Josh seconds, approval unanimous.