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|  |  |  **Western Washington University Associated Students** |
|  |  **AS Activities Council** |
|  |  [2/28/22] |
|  |  [VU 567 and Microsoft Teams]  |

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| **Committee Members:** | *Mallory Schaefbauer, Casey Hayden, Oliva Walchenbach, Lormel Batin ,Donna Wilson**Absent:* |
| **Advisor:** | Jenn Cook |
| **Secretary:** | Aarushi Mukerjee |
| **Guest(s):** | Kayla Cortes, Raven Kingele, Hisham Abdus-Salam, Evan Asche |

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| **Motions:** |
| **Comm.-20-F-** | Approval of… ***Passed.*** |

***Committee Chair, Mallory Schaefbauer, called the meeting to order at [5:07].***

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| **I.** | **Approval of Minutes** |
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|  | *MOTION*  | *by* |
|  | To [insert motion]. |
|  | *Second:*  | *Vote: 0-0-0**Yes:**No:**Abstaining:* | *Action: Passed* |

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| **II.** | **Revisions to the Agenda** |
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|  | *MOTION*  | *by [insert name]* |
|  | To [insert motion]. |
|  | *Second:* | *Vote: 0-0-0**Yes:**No:**Abstaining:* | *Action:*  |

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| **III.** | **Business Directors Report** *(comments from students and the community)* |
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Oliva stated that they currently have $27,878 left.

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| **IV.** | **Club Recognition*** Linux clubs
	+ They will talk about operating systems and open-source software’s.
	+ They would have educational lectures so people can learn more about the software’s.
	+ He doesn’t know if they can install Linux on a Mac. They have alternative ways people can use the software if they cannot get it working on their own computer.
	+ They plan to be financially active.
	+ The club was approved.
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| **o** | **Club Name Change**  |

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| **VI.** | **Large Event Fund** *(subject to immediate action)* |
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| **VII.** | **Action Items**  |

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| **VIII.** | **Information Items**  |
| A. | * Muslim students’ association has a budget request for $4,250.
	+ They are bringing back the annual Ramadan celebration at WWU. They said that this tradition has happened up until 2012 but hasn’t happened since then.
	+ They are planning for the event to take place in the MPR room.
	+ The biggest cost is food. Other costs include rentals, decorations, and publicity.
	+ The event is open to the public. They are not going to sell tickets. They are limiting it to 100 people only.
	+ Whatever is left over will be transferred back to the into the AS funds. The restaurants they have talked to about catering have given them a flat rate of 2,000-4,000.
 |
|  | * AS Productions is requesting 17,000 from the large event funds.
	+ They are inviting Jhon Rodgers who made a movie that Hairspray was based off of in 1986. He is known for the movies he made in the 70’s.
	+ It has been a while since AS Productions has been able to bring a high-profile speaker to campus.
	+ His early films had no budget, the actors were people he knew. The costumes were things he pick out from the dump.
	+ She thinks it will be cool to have a speaker who started his career with nothing, especially for students who are trying to make films with very little money.
	+ His fee is 15,000. AS productions also have to pay for his air fare. She wants to rent the PSA main stage for this event.
* Oliva clarified the large event fund is a separate budget and it has $55,000 in it.
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| **X.** | **Council review**  |
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***adjourned this meeting at [5:47].***