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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. |
| **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].***