

Committee

Members: Noah Schexnayder, Hyojinn Choe, Andie Jennings, Donna Wilson

Absent:

Advisor: Donna Wilson **Secretary:** Aarushi Mukerjee

Guest(s): Kasey Lee, Tom Wheaton, Doran Danielson, Huzaifa Almustafa, Ashton

Germino, William Ruefenacht

Motions:

Comm.-20-F- Approval of... Passed.

Committee Chair, Noah Schexnayder, called the meeting to order at [5:07].

I. Approval of Minutes

MOTION by

To [insert motion].

Second: Vote: 0-0-0 Action: Passed

Yes: No: Abstaining:

II. Revisions to the Agenda

MOTION by [insert name]

To [Add "Cancel the Apocalypse to the large event fund].

Second: Vote: 0-0-0 Action: Approved

Yes: No: Abstaining:

III. Business Directors Report (comments from students and the community)

- Hyojinn stated that
 - o They have \$25,260 for grants and loans.
 - She divided it into three sections.
 - They have \$7,763.33 that they can spend this quarter.
 - Bookstore donations has \$750 that they can spend this year.
 - \$83.33 for this quarter.

- For travel they have \$12,495.25.
 - This quarter they can spend \$1,161.92.

IV. Club Recognition

Rec Club

- It is a subsection of the recreation major.
- The major is broken up into phases and because of the pandemic they haven't had a chance to get to know each other.
- This club is to allow people in the major to mingle and get to know each other and recruit people into the major.
- They will have celebrations for those who are graduating.
- Noah executively approved the club.

Club Name Change

VI. Large Event Fund (subject to immediate action)

VII. Action Items

Order of the Saber

- Asking for \$250 for maintenance of light sabers, and teaching people how to do things like sawdering.
- They have identified exactly what they need from Amazon so the school can use their Amazon prime account.
- Noah executively approved the request.

Whatcom Coders collective

- Going to Hackathon this weekend in Seattle.
- They rented the vans from the VU.
- They have estimated \$300 for gas and parking. They will also be staying overnight.
- Noah executively approved the request.

Royal Gambit Drag club

- They are asking for funds for their first drag show.
- This includes event services, decorations, and food for performers.
- Noah executively approved the request.

- o League of Viking
 - Kasey said the club spent \$146 on a logo designer before they knew that the publicity center did it for free.
 - The council agreed to refund \$75 dollars for the logo.
 - Out of the two request the club had for watch parties (\$100 and \$75), the council agreed to give \$75 dollars for the club to provide food during the watch parties.

VIII. Information Items

IX. Bookstore Donation

X. Council review

adjourned this meeting at [6:00].