



Committee

- Members:** *Noah Schexnayder, Hyojinn Choe, Donna Wilson*
Absent:
- Advisor:** Donna Wilson
- Secretary:** Aarushi Mukerjee
- Guest(s):** Ashton Germino, Troy Schulz, Galexie Cleland

Motions:

Activities.-22-F- Approval of... *Passed.*

Committee Chair, Noah Schexnayder, called the meeting to order at [5:12].

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
 - They have \$24,475 for grants and loans.
 - She divided it into three sections.
 - They have \$5808.33 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

WWU Girls Skate Club

- People who identify as female and non-conforming people have a safe place to skateboard. Open to people of all skill levels are welcome to join. Club members will be mentoring each other.

Club Name Change

VI. Large Event Fund (*subject to immediate action*)

VII. Action Items

Film production Club/ Anti Cinema Club

- It's a joint project between the two clubs
- They are requesting \$515 for an event showing a Japanese movie called Hausu on 10/30 at the Underground Coffee
- They are getting third party catering for the event. They reached out to Aramark but they do not have sufficient staffing for that day.
- The committee asked if the event is open to the public.
- They are expecting 100 people, but they will not turn people away if they are more
- They are getting Japanese desert that are fish pastries shaped like fish.
- Noah executively approved the request.
- Donna asked if they have the rights to show the film.
- Troy said it's a private event and is a legitimate house bought copy
 - Which makes it ok to play
- Noah pointed out that they do not typically fund food for private events
- They can advertise the event without the movie name if they do not have the rights and make it a an open door event
- Since they are turning people away, they said it would be ok to approve as long as they fill in an event planning request
- Noah executively approved the request.
 - He did ask about blanket funding for the clubs (if each club is provided a specific amount by the council)
 - They council stated they don't typically do that
 - His second request asking for blanket funding was denied.

Royal Gambit Drag club

- They are asking for \$174 dollars for the cost of technology. They underestimated the cost of it when they originally. (for lights and set up etc.)
- Noah executively approved the request.

•

VIII. Information Items

IX. Bookstore Donation

X. Council review

adjourned this meeting at [5:41 PM].