



Western Washington University Associated Students

AS Activities Council

[1/18/23]

[VU 460 and Microsoft Teams]

Committee

Members: *Noah Schexnayder, Hyojinn Choe, Donna Wilson, Destiny Rodenberger*
Absent:

Advisor: Donna Wilson

Secretary: Aarushi Mukerjee

Guest(s): Alex Kube, Aston Germino, Max Stone.

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

I. Approval of Minutes

- Tabled until next meeting

II. Revisions to the Agenda

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

- Hyojinn stated that
 - They have \$10,704 for grants and loans.
 - Bookstore donations has \$345 that they can spend this quarter.
 - For travel they have \$6,097 to spend this quarter.
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IV. Club Recognition

Rocket Club

- They are going to do anything they can with rockets (talk about and design rockets).
- Donna asked what materials they are using to make the rockets.
- They said they are not going to have super high-quality metals. They will start with paper for now.
- Donna said she will talk to some colleagues about safety things and asked the club to wait to launch anything until they hear from her.
- The club agreed.
- The club was approved.

V. Club Name Change

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

VII. Action Items

Royal Gambit club

- Aston Germino commented that they have had two shows so far and they want to do a monthly drag show.
- They are requesting money for event services and things for their performer's backstage (snacks and drinks to keep them hydrated). And a little extra for security.
- \$270 was the total request.
- The council agreed the shows are popular and agreed to fund it.
- The request was approved.
- Their funding request for posters was approved in the agenda planning meeting earlier that week.

VIII. Information Items

Philosophy club

- They are currently in the process of restarting the philosophy club at Western. They are trying to create a more holistic sort of environment for the club and its relation to that campus and department.
- They will have lecture series from faculty that is open to the entire campus.
- It is primary an unstructured discussion club.
- Had their first meeting Wednesday, attended by 30 people.
- They are still trying to advertise and get more people involved.
- They are trying to get catering for their meetings.
- They have requested \$1,200 for food. They budgeted the amount based on coffee, tea, and snack for 40-50 people over 6 meetings.
- Noah made sure the catering is open to everyone.
- The club said it was and they calculated it would run around \$200 per meeting.
- Donna explained that if the request is over \$300 dollars they have to come back to the next meeting where their request will be an action item. She asked that when they come back next week, if they can bring an updated budget with the breakdown of \$1,200 instead of just saying "food". She said they will need to see that before they can approve the request.
- The club said it was no problem.

Communications club

- Alex Kube said she ordered crafting things that they will use for the club (key chain building set etc.). The stuff she comes up with requires her to spend her own money. She is hoping to get some funding so that she doesn't have to spend her own.
- She bought a mini speaker for some meetings, and she would like to get a projector because they didn't have a smart board or anything and she likes to do trivia from her laptop.

- She also started a podcast, and she would like some equipment for that.
- The total request not including catering is \$350. Before she comes back as an action item next week, she can just comment on her application the amount she needs for catering.

VIII. Bookstore Donation

IX. Other Business

- The council went over changes they want to make to the charge and charter.
 - They want to take out the “meet every other week,” to “every week.”
 - They want to change the line that says they need “seven votes and have quorum” before meeting and approving things.
 - Because sometimes they can’t get seven members.
 - Say something like “if they do not have enough members, it’s the chair’s responsibly to host and approve things at the meeting.”
 - Take out the part about “large event opportunity fund” because Activities Council does not do that anymore.
 - They agreed to keep the subcommittees portion in.

adjourned this meeting at [5:54].