



Western Washington University Associated Students

AS Activities Council

[2/1/23]

[VU 460 and Microsoft Teams]

Committee

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

Advisor: Donna Wilson

Secretary: Aarushi Mukerjee

Guest(s): Wendy Lung, Lucas Webster, Max stone.

Committee Chair, Noah Schexnayder, called the meeting to order at [5:10].

I. Approval of Minutes

- Noah approved the meeting

II. Revisions to the Agenda

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

- Hyojinn stated that
 - They have \$8,498.31 for grants and loans.
 - Bookstore donations has \$195 that they can spend this quarter.
 - For travel they have \$1,037.16 to spend this quarter.

IV. Club Recognition

V. Club Name Change

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

VII. Action Items

Great Puzzle Hunt

- They students came back with the answer for the council's questions from the last meeting.
- They were approved for \$1,595 for this event.

Philosophy club

- Asking for funding for the Philosophy Club panel series on February 17th.
- They are giving a panel on equitable rights and consumer housing in Bellingham.
- It is separate from the speaker series.
- It is free admission.
- They have 350 interested students, so they are reserving the Performing Arts Center
- They will need microphones and other equipment, so they are requesting \$150.
- Their total request was \$576.50.
- Their request was approved.

Escape Room

- They are doing it for three days (not back-to-back).
- They are requesting money for event services to set up and take down the room
- They also asking for funding for posters.
- Their total request for \$140 dollars was approved.

VIII. Information Items

MISA

- They council explained that they do not typically fund food for general closed door club meetings. They suggested the club do fundraising for money.
- Later the council learned that the funding request was for a speaker series and they approved the request for \$1,200.

VIII. Bookstore Donation

X. Other Bupsiness

- Noah went through the highlights he made on the charter of things that could potentially be changed.
- They talked about changing the membership and quorum requirements.
- Noah will make the changes and bring it back next week to make sure its ok with everyone before taking it to the executive board for approval.

adjourned this meeting at [5:54].