



# Western Washington University Associated Students Activities Council Meeting Minutes

October 11, 2023

5:15 p.m.

VU 462A/You Tube Live

**Members: Present:** Keara Ryan, AS President- Chair; Lily Ngo, Club Finance Coordinator; Destiny Rodenberger, Club Event Planning Facilitator

**Advisor/Secretary:** Donna Wilson, Club Activities Manager

**Guests:** not recorded due to lack of formal secretary.

## MOTIONS

- AC-23-F-01** \$200 for pumpkin carving from FXXGRN for the Molecular Bioscience Club.  
**Passed**
- AC-23-F-02** \$200 for meeting supplies from FXXGRN for the Management Information Systems Association Club.
- AC-23-F-03** \$163.47 for fundraiser from FXXGRN for the Women in Engineering at WWU Club.  
**Passed**

**Keara Ryan, chair, called the meeting to order at 5:18 p.m.**

- I. Call to Order**
- II. Approval of the Minutes-** none
- III. Revisions to the Agenda-** moved Climbing Club to an Information Item by acclamation as it is not time sensitive.
- IV. Club Finance Coordinator's Report**
  - a. Grants/Loans: \$25,000
  - b. Travel: \$13,370
- V. Public Forum** (*comments from students and the community*)
- VI. Information Items\***
  - A. Western Orchestra Players Association \$600**  
Discussion not recorded due to lack of formal secretary. This item will be an Action Item next week.
  - B. Women In Engineering (WIE) at WWU \$163.47 (jellybeans)**  
Moved to an Action Item via due to being under \$300.
  - C. SCMP \$1000**  
Able to obtain funding from other sources, this request no longer needed.
  - D. Molecular Biosciences Club \$200**  
Moved to an Action Item via acclamation.

**E. Alpha Kappa Psi Alumni Fall Reception \$1115**

Discussion not recorded due to lack of formal secretary. This item will be an Action Item next week.

**F. Management Information Systems Association (MISA) \$1000**

Moved to an Action Item via acclamation.

**G. WWU Climbing Crew \$1033.74**

Discussion not recorded due to lack of formal secretary. This item will be an Action Item next week.

**VII. Action Items**

**A. Molecular Biosciences Club \$200**

*MOTION ASB-23-F-01 By: not recorded*

\$200 for pumpkin carving from FXXGRN for the Molecular Bioscience Club.

Second: not recorded      Vote: 3-0-0      Action: Passed

**B. Management Information Systems Association (MISA) \$1000**

Partial request approved.

*MOTION ASB-23-F-02 By: not recorded*

\$200 for meeting supplies from FXXGRN for the Management Information Systems Association Club.

Second: not recorded      Vote: 3-0-0      Action: Passed

**C. Women In Engineering (WIE) at WWU \$163.47 (jellybeans)**

*MOTION ASB-23-F-03 By: not recorded*

\$163.47 for fundraiser from FXXGRN for the Women in Engineering at WWU Club.

Second: not recorded      Vote: 3-0-0      Action: Passed

**D. The Western Urban Planners \$1760 (time sensitive 10/10/2023)**

Able to obtain funding from other sources, this request no longer needed.

**VIII. Bookstore Donation Requests**

**A. Alpha Kappa Psi-** to be discussed at the next meeting.

**IX. Other Business-** review Charge & Charter

**X. Adjourn**

***The Meeting was adjourned at 6:24 p.m.***

*\* All agenda items are subject to immediate action.*