



Western Washington University Associated Students Activities Council Meeting Minutes

October 18, 2023

5:15 p.m.

VU 462A/Microsoft Teams

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

Advisor: Donna Wilson, Club Activities Manager

Secretary: Cindy Monger, VU Fiscal Analyst

Guests: Amara Farah, Western Orchestra Players Association; Josh Goss, WWU Climbing Crew; Dylan Karter, Circus Club; Maeve Walsh, Alpha Kappa Psi; Moon Blomgren, Royal Gambit

MOTIONS

- AC-23-F-04** Add the Royal Gambit funding request as an Information Item. **Passed**
- AC-23-F-05** Approve \$200 from FXXCLC to reserve the room and \$400 for food from FXXGRN to fund the Western Orchestra Players Association request. **Passed**
- AC-23-F-06** Approve \$646.74 from FXXGRN and \$100 from FXXCLC to fund the WWU Climbing Crew request. **Passed**
- AC-23-F-07** Approve \$280 to fund the Circus Club adjusted budget, with room for including tax and shipping, from FXXGRN. **Passed**
- AC-23-F-08** Approve a \$365 from FXXGRN to fund food and miscellaneous expenses for the Alpha Kappa Psi Alumni event on October 21, 2023. **Passed**
- AC-23-F-09** Approve a \$100 Bookstore Donation for the Alpha Kappa Psi Alumni Raffle. **Passed**

Keara Ryan, chair, called the meeting to order at 5:15 p.m.

I. Call to Order

II. Approval of the Minutes- none

III. Revisions to the Agenda-

MOTION AC-23-F-04 by Rodenberger
Add the Royal Gambit funding request as an Information Item.
Second: Ngo Vote: 3-0-0 Action: Passed

IV. Club Finance Coordinator's Report

- a. Grants/Loans: \$24,261.53 (\$7,594.86 quarter balance)
- b. Travel: \$13,370 (\$3,370 quarter balance)

V. Public Forum (comments from students and the community)

VI. Consent Items (subject to immediate action)

VII. Information Items- Guests*

- A. **WWU Photography Club** – no club members in attendance, tabled until the next meeting.
- B. **Royal Gambit**

Royal Gambit has two events every quarter where they showcase the Drag that the members work on throughout the year. The show will be Oct 28th Halloween weekend with spooky Drag. Ryan asked about the publicity money. Moon Blomgren said the \$70 is for posters. The miscellaneous is for decorations for the show (they are going to the dollar store) and some office supplies. Wilson is confused as to why they don't spend the funds in their account. Blomgren said it is for tips the Drag performers make at shows. Tips are deposited into the club account and then performers are able to purchase wigs, outfits, makeup, etc. from those funds. Other than that, they put their own money into their outfits, so using their tips to make purchases helps with this cost. This item will be an Action Item next week.

VIII. Action Items- Guests

A. Western Orchestra Players Association

Amara Farah, Club president requested a travel grant for their Orchestra Retreat. Ryan explained that if a request is over \$300, requests are seen as Information one week and then Action the next. The council decided to fund \$200 from Conference Funding to reserve the room and \$400 for food from the Grant Budget.

MOTION AC-23-F-05 by Rodenberger
Approve \$200 from FXXCLC to reserve the room and \$400 for food from FXXGRN to fund the Western Orchestra Players Association request.
Second: Ryan Vote: 3-0-0 Action: Passed

B. WWU Climbing Crew

Josh Goss said there is an updated budget, because they were able to get some discounts on items. The request is to revamp the club's climbing equipment. There is also a request for \$100 for gas for various trips. Ryan suggested the gas could be funded from the travel budget.

MOTION AC-23-F-06 by Ngo
Approve \$646.74 from FXXGRN and \$100 from FXXCLC to fund the WWU Climbing Crew request.
Second: Ryan Vote: 3-0-0 Action: Passed

C. Circus Club

Dylan Karter would like to buy some circus props because they have more interest in their club. There are not enough for everyone attending the club meetings to have props. A faculty member bought the club juggling balls and they are grateful. In a revised budget, instead of the juggling balls they added a gymnastics mat because there are members who work on the floor and they meet in Red Square. They wanted to make the club more inclusive for beginners by having some dance ribbons, jump ropes etc. flower sticks, diabola, juggling rings, etc. Karter gave a demonstration that was enjoyed by all. The new request is about \$240, the council included some extra room for tax and shipping deciding on \$280.

MOTION AC-23-F-07 by Rodenberger
Approve \$280 to fund the Circus Club adjusted budget, with room for including tax and shipping, from FXXGRN.
Second: Ngo Vote: 3-0-0 Action: Passed

D. Alpha Kappy Psi Alumni Fall Reception

Maeve Walsh, VP of alumni let the council know the club reconsidered their request after finding out their request was 12% of the Activities Council Budget for that quarter. Their revised request is for \$790 grant and \$100 for the AS Bookstore donation. They will cover the \$325 for the food. Ryan asked if there was money to cover this amount. Wilson said that the club currently has nothing in their account, they were actually in the negative for their account, but the office decided to waive the negative amount since it was caused by an error in the Budget Tracker. The Council considered making the money a loan. Ryan has been speaking with the College of Business of Economics about support for this club. Rodenberger suggested hosting people in the Viking Union because it is free, which would remove the need for the \$750 off campus room use fee. Ngo said that she would be in support of a loan for the food and miscellaneous expenses as a grant.

MOTION ASB-23-F-08 by Ryan

Approve a \$365 from FXXGRN to fund food and miscellaneous expenses for the Alpha Kappa Psi Alumni event on October 21, 2023.

Second: Rodenberger Vote: 3-0-0 Action: Passed

IX. Bookstore Donation Requests

MOTION ASB-23-F-09 by Ngo

Approve a \$100 Bookstore Donation for the Alpha Kappa Psi Alumni Raffle.

Second: Rodenberger Vote: 3-0-0 Action: Passed

X. Other Business

XI. Adjourn

The Meeting was adjourned at 6:05 p.m.