



ASWWU Activities Council Meeting Minutes

October 25, 2023 | VU 460 & MS TEAMS | 5:15-6:15 PM

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

Advisor: Donna Willson, Club Activities Manager

Secretary: Sophia Gubbels, Student Government Assistant

Guests: Lucas Webster, CWMEA president; Mia Lapingcao, CWMEA secretary; Max Widjaja, WWU Photography Club; Devin Moreno, Financial Management Association; Nate Tatem; Breezy Cafener; Alec Villa; Abby Schell; Melissa Osborne; Xaiver Shelepet, Valorant Club

Motions

- AC-23-F-10** Move the Photography Club request for \$230 to an action item **Passed**
- AC-23-F-11** Move the Financial Management Association request for \$230 to an action item. **Passed**
- AC-23-F-12** Approve \$250 from FXXGRN to fund supplies and fundraising supplies for the Financial Management Association. **Passed**
- AC-23-F-13** Approve \$230 from FXXGRN to fund film development supplies for Photography Club. **Passed**
- AC-23-F-14** Approve \$250 from FXXGRN to fund event and advertising costs for Food Insecurity Network. **Passed**
- AC-23-F-15** Approve \$310 from FXXGRN to fund event for Royal Gambit Drag Club. **Passed**
- AC-23-F-16** Approve \$80 from FXXGRN for funding Valorant Club's advertising costs. **Passed**

Keara Ryan, Chair, called the meeting to order at: 5:12pm

- I. Call to Order**
- II. Revisions to the Agenda** - None
- III. Approval of the Minutes** - None
- IV. Business Director's Report**
 - a. Grants/Loans: \$22,441.79 (quarter balance \$5775.12)
 - b. Travel: \$13,070 (quarter balance \$3070)
- V. Information Item**
 - a. **WWU Photography Club**

Max Widjaja, requesting reimbursement of \$157 for materials and \$230 for film development. Ryan rejects request for \$157 because AC cannot reimburse clubs with grant money unless the money is requested beforehand. Ryan suggests that

the club can fundraise for the \$157 spent out of pocket by the club members. Widjaja moved onto the \$230 for chemicals, dark bags, and tanks for developing film. Widjaja says that the Photography Club also wants to offer film at a discount to students in the future with the proceeds going back to the club. Ngo says that Widjaja can schedule a meeting with them for the film discount for students. The council motion to move this to an action item for later in this meeting.

MOTION AC-23-F-10 by Ryan
Move the Photography Club request for \$230 to an action item later in the meeting.
Second: Rodenberger Vote: 3-0-0 Action: Passed

b. WWU CWMEA \$3765

Lucas Webster, CWMEA president, and Mia Lapingcao, secretary, request travel funds for CWMEA to go to Yakima. The \$3765 would be to pay for a bus rental for faculty and students to travel together to the Yakima, WA state music educator's conference. This event would be open to all students if they apply. Everything else requiring funds will be paid for through the music education department. The registration costs will be \$65 per student unless the student cannot afford it then the club can step in to pay. Ryan says that the request of \$3765 is too much for this quarter but that the council will pay for part of \$3765 this quarter with the rest being brought to the council throughout the next quarters. Ryan says that this will be moved to an action item next week.

c. Financial Management Association \$750 for entire year

i Devin Moreno, treasurer, asks for \$750: \$500 for pizza, \$50 for supplies, and \$200 for fundraising materials. The FMA recently received a \$200 donation anonymously and is expecting \$120 from last year's College of Business and Economics spring gala. Ryan denies request for \$500 for pizza but says that the \$250 would be able to be given. Moreno says that the club will require its members to pay \$30 as dues with multiple tiers. The council asks why the club is having their members pay dues when students are already asked to pay club fees. Moreno says that paying dues will allow members access to club resources and connections so you can't be an official member of the club unless you pay dues.

MOTION AC-23-F-11 by Rodenberger
Move the Financial Management request for \$250 to an action item.
Second: Ngo Vote: 3-0-0 Action: Passed

MOTION AC-23-F-12 by Ryan
Approve the Financial Management request for \$250 from FXXGRN
Second: Ngo Vote: 3-0-0 Action: Passed

MOTION AC-23-F-13 by Rodenberger
Approve \$230 for Photography Club from FXXGRN
Second: Ngo Vote: 3-0-0 Action: Passed

VI. Action Items *(subject to immediate action)*

- a. Alec Villa requests \$250 for the Food Insecurity Network for the quarter. Villa says that FIN is asking 250 just for the quarter and will overall ask for \$750 throughout the year. FIN has 1 event and 3-4 meetings per quarter. The \$250 will be to pay for part of the event costs and for advertising. FIN has used Instagram and Canvas to advertise. The banner, which would be paid for with this money, will be kept after the event.

MOTION AC-23-F-14 by Ngo
Approve \$250 for Food Insecurity Network from FXXGRN
Second: Rodenburger Vote: 3-0-0 Action: Passed

- b. **WWU Smash Bros Club \$140** – no representatives, moved to next meeting.

- c. **Royal Gambit Drag Club \$500**

- i \$250 given at queer guild, adjusted request is \$310

MOTION AC-23-F-15 by Ryan
Approve \$310 from FXXGRN for Royal Gambit Drag Club
Second: Rodenburger Vote: 3-0-0 Action: Passed

- d. **WWU Valorant Club \$80**

\$80 is to pay for publicity center supplies to get word out about the existence of the club.

MOTION AC-23-F-16 by Ngo
Approve \$80 from FXXGRN for Valorant Club
Second: Ryan Vote: 3-0-0 Action: Passed

VII. Bookstore Donation

VIII. Other Business

Adjourn: *The Meeting was adjourned at 6:00 p.m.*