



Western Washington University Associated Students Activities Council Meeting Minutes

November 1, 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; Josh Gross, At-Large Member

Advisor: Casey Hayden

Secretary: Sophia Gubbels, Student Government Assistant

Guests: Leonna Friedman; David Bissell, Band Club; Moon Blomgren and Hope Brignoli, Royal Gambit Drag Club

MOTIONS

AC-23-F-17 Adding Royal Gambit Drag Club's request for \$350 to the agenda as an information item. **Passed**

Keara Ryan, chair, called the meeting to order at 5:17 p.m.

I. Call to Order

II. **Approval of the Minutes** – None at this time

III. Revisions to the Agenda

MOTION AC-23-F-17 by Ryan

Adding Royal Gambit Drag Club's request for \$350 to the agenda as an information item

Second: Ngo

Vote: 4-0-0

Action: Passed

IV. Club Finance Coordinator's Report

a. *Grants/loans: \$21,185.79 (quarter balance \$4519.12)*

b. *Travel: \$13,070 (quarter balance \$3070)*

c. *Bookstore Donation: \$666.59 (quarter balance \$0.41)*

V. Information Items*

A. **Judo Club \$3625** – no representative present, passed over.

B. **Band Club \$1,037**

David Bissell asks for \$1,037 from FXXCLC. The department fronted the cost and neither Band Club nor student expected to pay the department back. The club has not fundraised for the money. Ryan says that the travel budget has money but asks that when band club comes back for this to be an action item that they should provide more clarifying information on this request because it is unclear. Ryan and Rodenberger say that grant money cannot be used for retroactive funding. Hayden affirms the council's statement. Rodenberger says that the band club should, in the future, ask for funds to fundraise. Hayden says that the

Student Enhancement Fund could help fund the club in the future for students seeking funding for personal learning outside of WWU.

C. Royal Gambit Drag Club \$350

Royal Gambit Drag Club is asking for \$350 to rent out the Underground Coffee House from the VU Event Services. Ryan says that this will be moved to an action item for next meeting.

VI. Action Items

D. **Pre-dental Club \$40** – no representative present, passed over.

VII. Other Business

VIII. Adjourn

The Meeting was adjourned at 5:38 p.m.