



# Western Washington University Associated Students Activities Council Meeting Minutes

November 15, 2023

5:15 p.m.

VU 735/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:** Donna Willson, Club Activities Manager

**Secretary:** Sophia Gubbels, Student Government Assistant

**Guests:** Hannah Quinton, Mikala Conway, Hannah Sasse, Maks Piper, Calleigh Ames

## MOTIONS

**AC-23-F-19** Approval of meeting minutes from 10/11/2023, 10/18/2023, 10/25/2023, 11/1/2023, 11/8/2023 **Passed**

**AC-23-F-20** Approve \$200 from FXXGRN to fund equipment rental costs for Powerlifting Club **Passed**

Current membership and position titles found here: <https://as.wvu.edu/committees/activities-council/>

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

### I. Call to Order

### II. Approval of the Minutes

Approval of Minutes from 10/11/2023, 10/18/2023, 10/25/2023, 11/1/2023, 11/8/2023

*MOTION AC-23-F-19 by Ngo*

Approval of meeting minutes from 10/11/2023, 10/18/2023, 10/25/2023, 11/1/2023, 11/8/2023

Second: Gross

Vote: 4-0-0

Action: Passed

### III. Revisions to the Agenda

### IV. Club Finance Coordinator's Report

a. Grants/loans: \$20,835.79 (quarterly \$4169.12)

b. Travel: \$13,070 (quarterly \$3070)

### V. Information Items\*

#### A. The Rage Magazine \$952.05 – Calleigh Ames and Hannah Quinton

The Rage Magazine is asking for \$952.05 for printing costs. Printing costs \$6.35 per copy. They are planning to print 150 copies with 36 pages each. They are also going to publish online. \$952.05 will be for only this quarter the Rage Magazine is planning to ask for similar amounts each quarter. Director of events will help them fundraise by selling tote bags and Redbull. They are hoping to have 2 fundraisers each quarter.

Minute approved: 12/6/2024

**B. Judo Club \$6000-\$10000 – Mikala Conway**

Money is for Judo training in Japan. Conway says that the club messed up the budget form and instead of asking for \$3625, they are actually asking for \$6000-\$10000. The cost would be \$3625 per person, with four people going. Council suggests that the Judo Club should submit forms to the Student Enhancement Fund. The travel is planned for August 2024. Council states that we are not able to fund the food expenses of the club. If funding is approved, the council will not be able to fund the total amount.

**VI. Action Items**

**A. Powerlifting Club \$200 – Maks Piper and Hannah Sasse**

\$200 is requested to rent a combination rack to adjust rack height for Powerlifting Club event. The combination rack would increase the safety for event attendees. The event that they are planning will be four hours. Only 1 person at a time would be competing so they only require one rack. Miscellaneous expenses listed in the budget request would be for gas. The Powerlifting Club will pay \$150 in cash for 24hr rental to a credible private owner. Equipment rental will need a contract which will be submitted by Piper.

*MOTION AC-23-F-20 by Rodenburger*  
Approve \$200 from FXXGRN to fund equipment rental costs for Powerlifting Club  
Second: Ngo                                      Vote: 4-0-0                                      Action: Passed

**B. Band Club \$1047 – not represented, passed over.**

**VII. Other Business**

**VIII. Adjourn**

***The Meeting was adjourned at 5:40 p.m.***