



Western Washington University Associated Students Activities Council Meeting Minutes

December 6, 2023

5:15 p.m.

VU 460/Microsoft Teams

Members present:

Voting: Lily Ngo, Destiny Rodenberger, Josh Gross, Sebastian Mayotte

Advisor and Secretary: Donna Willson, Sophia Gubbels

Guests: Keara Ryan, Lily Jacobs, Devin Moreno, Yousef Tirhi, Rylan Brill, Henry Aris, Mia Lapingcao, Rory Peterson, Kathryn Williams

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

MOTIONS

- AC-23-F-24** Approval of minutes from 11/15/2023 and 11/29/2023 **Passed**
- AC-23-F-25** Move WWU Dance Team request for \$914.22 to an action item **Passed**
- AC-23-F-26** Approve \$914.22 for WWU Dance Team sweatshirts and sweatpants **Denied**
- AC-23-F-27** Move Financial Management Association request for \$8648.95 to an action item **Passed**
- AC-23-F-28** Move WWU ACDA request for \$5340 to an action item **Passed**
- AC-23-F-29** Move WWU CWMEA request for \$315 to an action item **Passed**
- AC-23-F-30** Approve \$180 from FXXGRN for The Student for Climate Action banner **Passed**
- AC-23-F-31** Approve \$150 from FXXGRN for The Green Waste Movement first meeting. **Passed**
- AC-23-F-32** Approve \$1170 from FXXCLC for the Financial Management Association members to go to a conference in New York. **Passed**
- AC-23-F-33** Denial of WWU ACDA request for \$5340 **Passed**
- AC-23-F-34** Denial of WWU CWMEA request for \$315 **Passed**

Sebastian Mayotte, chair, called the meeting to order at 5:18 p.m.

I. Call to Order

II. Approval of the Minutes

MOTION AC-23-F-24 by Ngo

Approval of minutes from 11/15/2023 and 11/29/2023

Second: Gross

Vote: 4-0-0

Action: Passed

III. Revisions to the Agenda

IV. Club Finance Coordinator's Report

- a. Grants/loans: \$19,622.79 (quarterly \$3056.12)
- b. Travel: \$11,570 (quarterly \$1570)

Minutes approved: January 24, 2024

V. Information Items

A. WWU Dance Team - \$914.22 (Lily Jacobs)

WWU Dance Team is requesting money for sweatshirts and sweatpants for use at performances. The clothing would be purchased through the WWU. The council asks if the uniform will be kept by members of the dance team even after they leave WWU. Jacobs replies that the clothing would be kept by individual members after leaving WWU because they would be customized for each person. Request is denied because the council is unable to fund for merch to be kept by individuals rather than owned by club. Ryan offers that the club could apply for a loan from the council for fundraising for the clothing.

MOTION AC-23-F-25 by Gross
Move WWU Dance Team request for \$914.22 to an action item
Second: Ngo Vote: 4-0-0 Action: Passed

MOTION AC-23-F-26 by Ngo
Approve \$914.22 for WWU Dance Team sweatshirts and sweatpants
Second: Rodenberger Vote: 0-0-4 Action: Denied

B. Financial Management Association - \$8648.95 (Devin Moreno, Yousef Tirhi, and Rylan Brill)

The Financial Management Association (FMA) requests that council prioritizes registration expenses (\$2635). FMA are planning to apply to the Student Enhancement Fund after this meeting. They have \$673 in their club balance but will use this for fundraising. Ryan asks if they have gone to the College of Business and Economics to request money. Moreno replies that the college has very little money so they are unable to assist the FMA at this time. It is \$175 per person for registration for the event in New York and will have 15 people going. The event would be networking opportunity. People who go to the event will be able to put their resume into resume bank in New York.

MOTION AC-23-F-27 by Ngo
Move Financial Management Association request for \$8648.95 to an action item
Second: Rodenberger Vote: 4-0-0 Action: Passed

C. WWU ACDA - \$5340 (Henry Aris and Mia Lapingcao)

ACDA event will occur in Spokane. The event acts as a networking opportunity with other coral directors. Registration is \$80 per person. Many members that plan on going say that they do not need registration covered. They want lodging/hotel and transportation covered. Ngo recommends they go to the student enhancement fund because the council doesn't have a large enough budget to fund their request. ACDA currently has \$4082 in their club budget, this could be used for member registration. Lapingcao replies by saying that they want to use their current budget for fundraising. They had a bake sale this quarter and are also planning on fundraising more.

MOTION AC-23-F-28 by Rodenberger
Move WWU ACDA request for \$5340 to an action item
Second: Ngo Vote: 4-0-0 Action: Passed

D. WWU CWMEA - \$315 (Mia Lapingcao)

Funds will be used to pay for a bus to travel to a CWMEA conference in Yakima. Council says that CWMEA has more than enough money in their budget to cover this. Lapingcao says the CWMEA President is trying to save as much as possible.

MOTION AC-23-F-29 by Rodenberger
Move WWU CWMEA request for \$315 to an action item
Second: Gross Vote: 4-0-0 Action: Passed

VI. Action Items

A. The Students for Climate Action - \$180 (Rory Peterson)

Funds will be used to pay for a custom banner for a direct action event. The banner will be reused.

MOTION AC-23-F-30 by Gross
Approve \$180 from FXXGRN for The Student for Climate Action banner
Second: Ngo Vote: 4-0-0 Action: Passed

B. The Green Waste Movement - \$100 (Kathryn Williams)

The request is for The Green Waste Movement's first meeting in January. Money will be for food and drinks. Williams says that they will be fundraising for food for future meetings. Williams says that they put in another request for \$150 so total requested is \$250 for the first meeting.

MOTION AC-23-F-31 by Ngo
Approve \$150 from FXXGRN for The Green Waste Movement first meeting.
Second: Gross Vote: 4-0-0 Action: Passed

C. Financial Management Association - \$8648.95 (Devin Moreno, Yousef Tirhi, and Rylan Brill)

Gross suggests that they go to the student enhancement fund and the College of Business and Economics for rest of the balance.

MOTION AC-23-F-32 by Gross
Approve \$1170 from FXXCLC for the Financial Management Association members to go to a conference in New York.
Second: Rodenberger Vote: 3-1-0 Action: Passed

D. WWU ACDA - \$5340 (Henry Aris and Mia Lapingcao)

The club has \$4842.52 in budget. They are requesting \$3900 due to them not needing registration to be funded.

MOTION AC-23-F-33 by Ngo
Denial of WWU ACDA request for \$5340
Second: Gross Vote: 4-0-0 Action: Passed

E. WWU CWMEA - \$315 (Mia Lapingcao)

WWU CWMEA has \$4424.04 in budget. Council says that they have more than enough in their budget to pay the \$315

MOTION AC-23-F-34 by Ngo
Denial of WWU CWMEA request for \$315.

Second: Rodenberger Vote: 4-0-0 Action: Passed

VII. Other Business

VIII. Adjourn

The meeting was adjourned at 6:20 p.m.