



# Western Washington University Associated Students Activities Council Meeting Minutes

January 24, 2024 5:30 p.m. VU 462A/Microsoft Teams

## Council Members Present:

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

**Staff and Secretary Present:** Donna Willson, Sophia Gubbels, Hyojinn Choe

**Guests:** Casper Suter, Michael Dufresne, Lucas Ragsdale, Debi Hanuscin, Devin Moreno, Yousef Tirhi, Rylen Brill, Paul Kim, Marek Vermeulen, Weston Sitterding, Ryan Holloban, Juniper Copeland

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

## MOTIONS

- AC-24-W-02** Approve minutes from 12/6/2023 and 1/17/2024 **Passed**
- AC-24-W-03** Move EDM Club request for \$3,333.50 to an action item **Passed**
- AC-24-W-04** Approve \$300 from FXXGRN, and granting a \$1,473 loan for EDM Club **Passed**
- AC-24-W-05** Approve \$91 from FXXGRN for WWU Climbing Crew climbing wall rental **Passed**
- AC-24-W-06** Approve \$4300 for Western Urban Planners Club from FXXCLC **Passed**
- AC-24-W-07** Approve \$1200 for Dead Parrots Society from FXXGRN for inviting alumni **Passed**
- AC-24-W-08** Approve \$150 from Bookstore Donation for the WWU Great Puzzle Hunt **Passed**

**Sebastian Mayotte, Chair, called the meeting to order at 5:39 p.m.**

### I. Call to Order

### II. Approval of the Minutes

MOTION AC-24-W-02 by Gross  
Approve minutes from 12/6/2023 and 1/17/2024  
Second: Ngo Vote: 4-0-0 Action: Passed

### III. Revisions to the Agenda

- a. Financial Management Association asks to revise agenda because their request is now \$3,870, down from \$5,319.76.

### IV. Club Finance Coordinator's Report

- a. Grants: \$11,414.84
- b. Travel: \$5500
- c. Bookstore: \$750

Minute approved: 1/31/2024

## **V. Information Items**

### **A. Judo Club - \$2,375 (Michael Dufresne)**

Judo Club is requesting further funding for Judo Club members to travel to Japan for Judo club conference. This request for funding is a continuation of their requests from Fall, 2023 (reference AC-23-F-22). The council has approved \$1,500 for the Judo Club before this.

### **B. The WWU Great Puzzle Hunt – \$1,730 (Lucas Ragsdale)**

Requesting is for funding for the annual great puzzle hunt event. The club is not charging admission. They have other funding sources that are covering the food costs so they are not asking us to cover food.

### **C. Western Student Chapter of the National Science Teachers Association – \$2,644.45 (Debi Hanuscin)**

Nine people are going to an event. They have received scholarships and participated in Give Day, which will cover some of the registration costs, so their request is less than it would be otherwise. Flight tickets were bought with the club fund and are not included in the request. Money would be put toward their hotel and remaining registration costs.

### **D. Financial Management Association - \$3,870 (Devin Moreno, Yousef Tirhi, Rylen Brill)**

Request is now \$3,870, down from \$5,319.76. Money is for flight, hotel, and transportation costs. Two less people are going than originally so the request has decreased. They have been fundraising and have applied to student enhancement fund (SEF) but their request was denied by the SEF. They applied for a \$500 grant from the College of Business and Economics. \$1000 has been requested from their department. They have Viking Funder with the donation window until 2/28/24. They are planning on asking finance alumni for donations and will ask the finance faculty to help raise money. They are planning on two more fundraisers during the next two Tuesdays. They have spent \$128.53 on fundraising inventory and are planning on buying more inventory soon. They are hoping to use money that they might receive from the council for more fundraising. Planning to look into FMA alumni for possible donations.

### **E. EDM Club - \$3,333.50 (Paul Kim)**

EDM Club is a new club. The club started in Fall, 2023 as a social club but has now evolved into a club specializing in event organizing. The club is ideally requesting \$1,772.90. The money requested is for an event to be held this Saturday (1/27/24). Kim is requesting primarily just \$300 to reduce immediate costs but says that if the club can receive more this would be even better. The club has had fundraisers. Money would be for event be used for the upcoming event but also for DJ controllers if they can get more money. They will not be receiving, or be considered for, the total amount because of short notice. The club will be charging at the door for ticket sales to reduce overall costs. The council offers a part grant and part loan. The loan will be due at the end of the school year.

MOTION AC-24-W-03 by Ngo  
Move EDM Club request for \$3,333.50 to an action item  
Second: Gross Vote: 4-0-0 Action: Passed

## VI. Action Items

### A. EDM Club - \$3,333.50 (Paul Kim)

MOTION AC-24-W-04 by Rodenberger  
Approve \$300 from FXXGRN, and granting a \$1,473 loan for EDM Club  
Second: Gross Vote: 4-0-0 Action: Passed

### B. Climbing Crew - \$90.35 (Josh Gross)

WWU Climbing Crew requesting \$91 for renting a WWU climbing wall. Josh Gross is representing the club so Gross is abstaining from the vote.

MOTION AC-24-W-05 by Ngo  
Approve \$91 from FXXGRN for WWU Climbing Crew climbing wall rental  
Second: Rodenberger Vote: 3-0-1 Action: Passed

### C. Western Urban Planners Club - \$7,305 (Marek Vermeulen, Weston Sitterding)

Money will be applied to the conference and after conference event. Money request aimed towards transportation. The club is currently trying for SEJF grant however they don't approve money for flights, the money request will be put towards paying for lodging. They are also working with their department to cover registration costs. The club has a Viking Funder which has raised \$4,600 from 40 donors. They are still in the process of raising money. They are holding a bake sale on February 14. If the amount is not met then people chosen to be going to the event will be based on seniority. AB Crepes collab will allow the club to receive 15% of revenue on Tuesday (1/30/24). The council is willing to do a partial amount due to the effort the club has put into fundraising. Plane tickets will be bought after money is received. This is club's first request to the Activities Council.

MOTION AC-24-W-06 by Ngo  
Approve \$4300 for Western Urban Planners Club from FXXCLC  
Second: Gross Vote: 4-0-0 Action: Passed

### D. Dead Parrots Society - \$1,200 (Juniper Copeland and Ryan Holloban)

Money will be used to fly in two alumni to work as instructors for improv, they work as a duo, and will be present for 2 workshops. Money will be used from April 4-6 2024. Budget tracker balance has \$1000 currently but the club says this will be used for the future events and event at the University of British Columbia. Request is for money unaccounted for in all of their money acquiring activities. Willson says that council wants the balance in the club's account spent before money to be given. Ngo proposes partial funding. Willson says that council is unable to pay for flights for non-students, however this would be for students instructional purposes.

MOTION AC-24-W-07 by Rodenberger  
Approve \$1200 for Dead Parrots Society from FXXGRN for inviting alumni  
Second: Ngo Vote: 4-0-0 Action: Passed

## VII. Bookstore Donation

Minute approved: 1/31/2024

**A. The WWU Great Puzzle Hunt - \$150 (Lucas Ragsdale)**

text

*MOTION AC-24-W-08 by Rodenberger*

Approve \$150 from Bookstore Donation for the WWU Great Puzzle Hunt

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

**VIII. Other Business**

**IX. Adjourn**

***The meeting was adjourned at 6:44 p.m.***