



Western Washington University Associated Students Activities Council Meeting Minutes

January 31, 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: Rory Stark, Nick Lipinski, Max Widjaja, Lucas Ragsdale, Lauren Prescott, Yousef Tirhi, Devin Moreno, Rylen Brill, Michael Sherwood

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

MOTIONS

- AC-24-W-09** Approve minutes from 1/24/24 **Passed**
- AC-24-W-10** Add Royal Gambit Drag Club request for \$260 to the agenda **Passed**
- AC-24-W-11** Approve \$75 from FXXGRN for Photography Club gas to go to Deception pass **Passed**
- AC-24-W-12** Approve \$1730 from FXXGRN for the WWU Great Puzzle Hunt's event **Passed**
- AC-24-W-13** Approve \$1532 from FXXCLC for the Financial Management Association's flights **Passed**
- AC-24-W-14** Approve \$260 from FXXGRN for the Royal Gambit Drag Club's monthly drag show **Passed**

Sebastian Mayotte, Chair, called the meeting to order at 5:33 p.m.

I. Call to Order

II. Approval of the Minutes

MOTION AC-24-W-09 by Ngo
Approve minutes from 1/24/24
Second: Gross Vote: 4-0-0 Action: Passed

III. Revisions to the Agenda

MOTION AC-24-W-10 by Gross
Add Royal Gambit Drag Club request for \$260 to the agenda
Second: Ngo Vote: 4-0-0 Action: Passed

IV. Club Finance Coordinator's Report

- a. Grants: \$8335.84 quarterly (\$15981.79 yearly)
- b. Travel: \$1200 quarterly (\$6100 yearly)

V. Information Items

- A. **WWU Hiking and Outdoors Club - \$300 (Rory Stark, Nick Lipinski)**

Minute approved: 2/14/24

The club is asking for \$300 to pay for gear and medical supplies to go hiking. The purchases will lend gear to those who can't afford to have this gear otherwise. Gear would not be kept individually, it would be kept by the club itself.

VI. Action Items

A. WWU Photography Club - \$75 (Max Widjaja)

This would be for gas to go to Deception Pass. The total would pay for gas for 3 personal vehicles. Widjaja says they are unsure if they have filled out their travel form.

MOTION AC-24-W-11 by Gross

Approve \$75 from FXXGRN for Photography Club gas to go to Deception pass

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

B. WWU Judo Club - \$2,375 (not represented, passed over)

C. The WWU Great Puzzle Hunt - \$1,730 (Lucas Ragsdale)

Funds would be for publicity and set up of the event.

MOTION AC-24-W-12 by Ngo

Approve \$1730 from FXXGRN for the WWU Great Puzzle Hunt's event

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

D. Western Student Chapter of the National Science Teachers Association - \$2,644.45 (Lauren Prescott)

Funds would be for travel to Denver for a National Science Teachers Association convention. Money be used primarily for transportation. They raised 1500 on Give Day. Seven people received scholarships to reduce costs. Council requests that the club comes to a future meeting with more information because Prescott does not know what they absolutely require.

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

Financial Management Association requests council to prioritize flights (\$1,531.14) for six people. If approved, funds would only be entered into the FMA account after travel has concluded. They have not filled out the travel form yet. The conference they are traveling to is in New York. Council expresses concerns that if the total (\$1,531.14) is taken from the council's travel budget then the council would have to start using next quarter's budget. FMA has been fundraising. However, they were denied a \$1000 grant from their department. Their Viking Funder is set up but has not been shared and made available for people to donate to. They have contacted Haggen to try to collaborate for funds.

MOTION AC-24-W-13 by Gross

Approve \$1532 from FXXCLC for the Financial Management Association's flights

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

F. Royal Gambit Drag Club - \$260 (Michael Sherwood)

The amount would be for the Royal Gambit Drag Club's monthly drag show. Money would be for show set up and for publicity. They charge \$1 at door for admission to offset other costs and costumes. Council expresses that they want RGDC to fundraise

and go through other means of funding because the club has come to the council multiple times throughout the year already. RGDC were unable to participate in the most recent Give Day because they found out about it too late.

MOTION AC-24-W-14 by Gross

Approve \$260 from FXXGRN for the Royal Gambit Drag Club's monthly drag show

Second: Mayotte

Vote: 4-0-0

Action: Passed

VII. Other Business

VIII. Adjourn

The meeting was adjourned at 6:14 p.m.