

Western Washington University Associated Students Activities Council Meeting Minutes

February 14, 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: Sophia Gubbels, Hyojinn Choe, Donna Willson

Guests: Maks Piper, Kamber Miller, Natalie Gu, Lauren Cockrell, Madden Tavernise, Aditi Pauls, Kenneth McKinney, Cathleen Huticamp

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

MOTIONS

AC-24-W-23	Approve minutes from 1/31/2024 Passed
AC-24-W-24	Approve \$1600 from FXXCLC for Baseball Club's travel to competition Passed
AC-24-W-25	Approve \$369 from FXXGRN for WWU Dance Team's modern dance practice space Passed

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

I. Call to Order

II. Approval of the Minutes

A. Minutes from 1/31/2024 MOTION AC-24-W-23 by Ngo Approve minutes from 1/31/2024 Second: Gross Vote: 4-0-0 Action: Passed

III. Revisions to the Agenda

IV. Club Finance Coordinator's Report

- a. Grants: \$2631.84 quarterly (\$10,277.79 yearly)
- b. Travel: \$23 quarterly (\$4923 yearly)

V. Information Items

A. Western Washington University Powerlifting Club - \$916 (Maks Piper)

Would be for used for WWU Powerlifting athletes to go to collegiate nationals in Atlanta, Georgia. Collegiate club registration would allow club to compete under WWU name. Competition registration is 100 for men and 100 for women. Since club is registering themselves as a club they will not have to do individual registration for collegiate club, instead it would be \$200 total for entire club. The individual competition registration is \$716. The food, accommodation, and travel will be paid for by the athletes themselves.

B. Physicists for Inclusion in STEM - \$2000 (Kenneth McKinney, Cathleen Huticamp)

Club travel will be to an observation laboratory in eastern Washington. Travel costs would be \$400 for gas and \$1600 for lodging. They are currently fundraising; they have raised \$600 so far. They have estimated that they will be able to raise \$1000 total. It's estimated that some people might pull out of going so requested funds might decrease. Their department has agreed to cost match the money they have fundraised. They have not started Viking Funder yet since they have not heard of it.

VI. Action Items

A. Women's Baseball Club - \$1600-2200 (Aditi Pauls, Madden Tavernise, Lauren Cockrell)

Club Finance Coordinator, Ngo, says that the council will not be able to approve \$2200 but would be willing to approve \$1600. MOTION AC-24-W-24 by Rodenberger Approve \$1600 from FXXCLC for Baseball Club's travel to competition Second: Ngo Vote: 4-0-0 Action: Passed

B. WWU Dance Team - \$368.50 (Kamber Miller, Natalie Gu)

Funds would be for a practice space for modern dance.MOTION AC-24-W-25by GrossApprove \$369 from FXXGRN for WWU Dance Team's modern dance practice spaceSecond: RodenbergerVote: 4-0-0Action: Passed

VII. Other Business

VIII. Adjourn

The meeting was adjourned at 5:49 p.m.