



# Western Washington University Associated Students Activities Council Meeting Minutes

February 28, 2024 5:30 p.m. VU 462A/Microsoft Teams

## Council Members Present:

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

## Council Members Absent:

**Voting:** Josh Gross

## Staff and Secretary

**Present:** Sophia Gubbels, Hyojinn Choe, Donna Wilson

**Guests:** Maks Piper, Xander Johnson, Ryan Hamrick, Aashir Ahmed, Dawson Kamalu-Nako

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

## MOTIONS

- AC-24-W-32** *Approve minutes from 2/21/2024 **Passed***
- AC-24-W-33** *Add to Public Relations Student Society of America request for \$300 to action items **Passed***
- AC-24-W-34** *Approve \$716 from FXXCLC and \$200 from FXXGRN for Western Washington University Powerlifting Club powerlifting competition registration **Passed***
- AC-24-W-35** *Approve \$300 from FXXCLC for Public Relations Student Society of America's parking for an event in Seattle **Passed***
- AC-24-W-36** *Approve \$150 from bookstore donation for Basic Needs Financial Literacy Event giveaway **Passed***

**Sebastian Mayotte, Chair, called the meeting to order at 5:31 p.m.**

### I. Call to Order

### II. Approval of the Minutes

A. Minutes from 2/21/2024

*MOTION AC-24-W-32 by Ngo*

Approve minutes from 2/21/2024

Second: Rodenberger      Vote: 3-0-0      Action: Passed

### III. Revisions to the Agenda

Addition of the Public Relations Student Society of America (PRSSA) to the agenda. PRSSA asks for \$300 for an event, a national conference, next week. The funds would be for parking at the event in Seattle. The event is from 7<sup>th</sup> to the 9<sup>th</sup> of March. They are a new club, so they do not have stored funds in their account.

*MOTION AC-24-W-33 by Ngo*

Add to Public Relations Student Society of America request for \$300 to action items

Minutes approved: 3/6/2024

Second: Rodenberger      Vote: 3-0-0      Action: Passed

#### IV. Club Finance Coordinator's Report

- a. Grants: \$1228.84 quarterly (\$8874.79 yearly)
- b. Travel: -\$1577 quarterly (\$3323 yearly)

#### V. Information Items

##### A. Muslim Student Association - \$4500 (Aashir Ahmed)

This would be for Ramadan event. Food cost is \$3200, it will be from an outside halal catering service. Event will have capacity for 150 people. They have 1400 in their account.

##### B. WWU Surf and Paddleboard Club - \$1178 (Ryan Hamrick)

Travel will be for a trip to Tofino, Canada from March 22<sup>nd</sup>-24<sup>th</sup>. They ask for the ferry cost to be covered. Surfboard rental doesn't need to be covered; amount requested can be adjusted to \$1028. They also want to go to the Pacific Rim Whale Festival and participate in the beach clean-up. Have 11 participants. Wilson asks about the \$528 cost for car travel by ferry; it is \$69/car one way. They have 3 cars that will go. \$414 is more accurate for the car travel by ferry cost, council asks Hamrick and/or other club members to come back to next week's meeting with more info on the numbers and how they got them.

#### VI. Action Items

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

Funds are for help in covering registration at USAPL Collegiate Nations in Atlanta, Georgia. This would have to come from travel. Ngo offers that the council pay for \$716.

*MOTION AC-24-W-34      By Ngo*

Approve \$716 from FXXCLC and \$200 from FXXGRN for Western Washington University Powerlifting Club powerlifting competition registration

Second: Rodenberger      Vote: 3-0-0      Action: Passed

##### B. Public Relations Student Society of America - \$300 (Xander Johnson)

\$300 from travel for parking.

*MOTION AC-24-W-35      by Mayotte*

Approve \$300 from FXXCLC for Public Relations Student Society of America's parking for an event in Seattle

Second: Rodenberger      Vote: 3-0-0      Action: Passed

#### VII. Bookstore Donation

##### A. Basic Needs Financial Literacy Event - \$150 (Dawson Kamalu-Nako)

Event for basic needs financial literacy. This donation would be for a giveaway at event. Event is April 15, 2024

*MOTION AC-24-W-36      By Ngo*

Approve \$150 from bookstore donation for Basic Needs Financial Literacy Event giveaway

Second: Mayotte      Vote: 3-0-0      Action: Passed

#### VIII. Other Business

#### IX. Adjourn

Minutes approved: 3/6/2024

***The meeting was adjourned at 6:05 p.m.***