



Western Washington University Associated Students Activities Council Meeting Minutes

March 6, 2024

5:30 p.m.

VU 567/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: Ryan Hamrick, Riley Vertin, Yousef Tirhi, Aashir Ahmed

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

MOTIONS

AC-24-W-37 Approve minutes from 2/28/2024 **Passed**

AC-24-W-38 Approve \$3700 from FXXGRN for the Muslim Student Association's Ramadan event
Passed

AC-24-W-39 Approve \$307 from FXXCLC and \$600 from FXXGRN for WWU Surf and Paddleboard Club travel to Tofino, Canada **Passed**

Sebastian Mayotte, Chair, called the meeting to order at 5:34 p.m.

I. Call to Order

II. Approval of the Minutes

A. Minutes from 2/28/2024

MOTION AC-24-W-37 by Ngo

Approve minutes from 2/28/2024

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

III. Revisions to the Agenda

IV. Club Finance Coordinator's Report

a. Grants: \$1228.84 quarterly (\$8874.79 yearly)

b. Travel: -\$2593 quarterly (\$307 yearly)

V. Information Items

A. DECA - \$4500 (Riley Vertin)

Had state competition 2 weeks ago. DECA internationals are in Austin. They want to go. They do bi-weekly fundraisers which will change to weekly soon due to nationals for DECA ending recently. They have not used the Viking Funder. They have 1000 in their account. Vertin says that they only need 3500 with that 1000 in their account.

VI. Action Items

A. Muslim Student Association - \$4500 (Yousef Tirhi, Aashir Ahmed)

Minutes approved: 4/10/24

Ramadan banquet. The holy month of Ramadan they fast every day. They have money that they are planning on using. They will sell tickets and have raffles to raise money. They want to prioritize the food cost of \$3200. The event is typically really popular. They haven't had fundraisers but plan on doing so when they have time and money. Last year they used the Ramadan banquet to raise funds for the club. Event will be April 4, 2024. Ngo recommends Viking Funder and offers help to set it up for the banquet. Gross asks if they have a minimum threshold, it is \$3200. Last year they raised \$1418.87 from ticket sales. Ngo says that they want to approve \$3500 from grants. Mayotte says \$3750. Council decides on 3700

MOTION AC-24-W-38 by Mayotte

Approve \$3700 from FXXGRN for the Muslim Student Association's Ramadan event

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

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

Total request has changed to \$1602.84. They are going to host sessions for people to try out surfing and standing on the surf and paddleboards. They will have spotters and have some people in their club that are certified lifeguards. They just got approved for a bake sale and think that they will earn around 450 from the bake sale. with request accounting for 450 it is \$1152.84. They have \$125 in account so then they are requesting \$828. Ngo is offering that council takes 307 from travel and 575 from grants. They are most concerned with the ferry and campsite costs. People in club said they are willing to

MOTION AC-24-W-38 by Ngo

Approve \$307 from FXXCLC and \$600 from FXXGRN for WWU Surf and Paddleboard Club travel to Tofino, Canada

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

VII. Other Business

VIII. Adjourn

The meeting was adjourned at 6:17 p.m.