<table>
<thead>
<tr>
<th><strong>MEETING CALLED BY</strong></th>
<th>Club Council</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TYPE OF MEETING</strong></td>
<td>Regular Business Meeting</td>
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<tr>
<td><strong>NOTE TAKER</strong></td>
<td>Secretary (Myra)</td>
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<tr>
<td><strong>ATTENDEES</strong></td>
<td>Club Council (Rafi, Myra, Phuong, Kathleen, Josh), Devin, Pauline, Julius (Zoom), Jorge, Cody</td>
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<tr>
<td><strong>APPROVAL OF PREVIOUS MEETING MINUTES</strong></td>
<td>12/8/22 Meeting Minutes APPROVED (3-0-4)</td>
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**ITEMS UP FOR APPROVAL**

- Funding requests
  - Husky Hooks and Needles (5:30 pm, Zoom)
- Vote to transfer remaining fall quarter programming funds to winter quarter
- Discuss funding request process

**CONCLUSIONS**

- Vote to transfer $6,661.82 remaining fall quarter programming funds to winter quarter APPROVED (6-0-1)
- Recess from 4:13 pm - 5:30 pm APPROVED (6-0-1)
- Husky Hooks and Needles funding request APPROVED
  - $550.00 APPROVED (6-0-1)

**NOTES**

- Meeting minutes approved 3-0-4 due to 3 new members abstaining and chair abstaining

- Funding request process
  - When should PMs be involved? Large scale event vs small?
  - Apparel/stoles/promo items may need to keep initial meeting as it helps clubs become comfortable with communicating with vendor
  - Reducing unnecessary meetings would be better
  - More technical events that require help with setup and more are necessary

- Husky Hooks and Needles funding request
- Requesting 72 white mugs with club logo for the winter club fair and future events
- Color issue - want to use white instead of purple in the yarn part of the logo to highlight
- Club is good with keeping white in the logo stay in the budget
- Vendor will send mockup with white yarn as part of the logo
- Increased from $516.75 to $550.00 even to account for fluctuation in item price

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<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td>Send funding summary to Husky Hooks and Needles</td>
<td>Kathleen</td>
<td>1/9/23</td>
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