## Club Council Weekly Meeting Minutes
April 20, 2023 in ARC-121

Called to Order: 3:35 PM  
Meeting Adjourned: 6:27 PM

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Club Council</th>
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<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Regular Business Meeting</td>
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<tr>
<td>NOTE TAKER</td>
<td>Secretary (Myra)</td>
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### Attendees

- Club Council:  
  - Rafi  
  - Myra  
  - Phuong  
  - Vi  
  - Munder  

- Advisor:  
  - Brittany  

- ASUWB rep:  
  - Cody  

- SEA pro-staff:  
  - Julius  
  - Jerald  

### Approval of Previous Meeting Minutes
4/13/23 Meeting Minutes APPROVED (5-0-1)

### Items Up for Approval

- Vote on ASA ARC hours invoice
- Vote on FASA funding agreement
- Vote on Biology Club stoles

- Funding requests:
  - Computing Careers Club: apparel
  - DSP: stoles
  - International Club: event
  - Daily Dose: apparel
  - Husky Hooks and Needles: apparel
  - FASA: event
  - VSA: stoles
  - IEEE: apparel
<table>
<thead>
<tr>
<th>Pre-Dental club: stoles</th>
<th>Vote on ASA ARC hours invoice APPROVED (5-0-1)</th>
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</thead>
<tbody>
<tr>
<td>DSP: event</td>
<td>ARC hours: $80.00 APPROVED (5-0-1)</td>
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<tr>
<td></td>
<td>Vote on FASA funding agreement APPROVED (5-0-1)</td>
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<td>Vote on Biology Club stoles APPROVED (5-0-1)</td>
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<tr>
<td></td>
<td>Motion to amend the agenda to include vote to transfer winter programming to spring</td>
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<td>Motion to amend the agenda to transfer promotional item programming to apparel</td>
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<td></td>
<td>Motion to add stipulation to Biology Club stipulation</td>
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<tr>
<td></td>
<td>Funding requests</td>
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<tr>
<td></td>
<td>Computing Careers Club: apparel APPROVED</td>
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<tr>
<td></td>
<td>DSP: stoles POSTPONED</td>
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<tr>
<td></td>
<td>International Club: International Ethnic Wear Event APPROVED</td>
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<td>Daily Dose: apparel APPROVED</td>
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<tr>
<td></td>
<td>Husky Hooks and Needles: apparel APPROVED</td>
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<td></td>
<td>FASA: Filipino End of Year event APPROVED</td>
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<td></td>
<td>Conclusions</td>
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- **Pre-Dental club: stoles**
- **DSP: event**

Vote on ASA ARC hours invoice APPROVED (5-0-1)
- ARC hours: $80.00 APPROVED (5-0-1)

Vote on FASA funding agreement APPROVED (5-0-1)

Vote on Biology Club stoles APPROVED (5-0-1)
- Stoles: $639.82 APPROVED (5-0-1)

Motion to amend the agenda to include vote to transfer winter programming to spring
- Seconded by member
- Total: $9,000.00 APPROVED (5-0-1)

Motion to amend the agenda to transfer promotional item programming to apparel
- Seconded by member
- Total: $2,000.00 APPROVED (5-0-1)

Motion to add stipulation to Biology Club stipulation
- Seconded by member
- Stipulation: no customization, just UWB and club logo
  - Same as mockup provided

**Funding requests**

Computing Careers Club: apparel APPROVED
- Total: $233.94 APPROVED (5-0-1)

DSP: stoles POSTPONED
- Total: $850.00

International Club: International Ethnic Wear Event APPROVED
- Food: $1,693.00 APPROVED (5-0-1)
- Supplies: $12.00 APPROVED (5-0-1)
- Total: $1,705.00 APPROVED (5-0-1)

Daily Dose: apparel APPROVED
- Total: $293.36 APPROVED (5-0-1)

Husky Hooks and Needles: apparel APPROVED
- Total: $568.34 APPROVED (5-0-1)

FASA: Filipino End of Year event APPROVED
- Supplies: $110.00 APPROVED (4-0-0)
<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
<th>Approval Status</th>
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<tbody>
<tr>
<td>Food</td>
<td>Total: $920.00 APPROVED (4-0-0)</td>
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<tr>
<td>Total</td>
<td>Total: $1,030.00 APPROVED (4-0-0)</td>
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<tr>
<td>VSA: stoles</td>
<td>APPROVED</td>
<td>$283.41</td>
<td>(4-0-0)</td>
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<tr>
<td>Total</td>
<td>Total: $301.74 APPROVED (4-0-0)</td>
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<tr>
<td>IEEE: apparel</td>
<td>APPROVED</td>
<td>$533.38</td>
<td>(5-0-1)</td>
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<td>Total</td>
<td>Total: $533.38 APPROVED (5-0-1)</td>
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<tr>
<td>Pre-Dental club:</td>
<td>stoles APPROVED</td>
<td>$301.74</td>
<td>(4-0-0)</td>
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<td>Total</td>
<td>Total: $301.74 APPROVED (4-0-0)</td>
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<td>DSP: Meet the Firms event</td>
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<tr>
<td>Food</td>
<td>$880.00 APPROVED (4-0-0)</td>
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**Notes**

ASA ARC hours invoice
- New information presented as invoice was not given until recently so appeal was presented

FASA funding agreement
- Initial funding agreement had ‘Sol Glass’ rather than ‘performer’ so we changed it to allow the club to choose a performer on their own

Biology Club stoles
- Postponed from last week
- Added $20.00 to original total to accommodate for shipping

DSP stoles:
- Postponed due to CC requesting the club to look into having their national organization fund the stoles
- Will need to hear back from the club by Wednesday
- DSP will be prioritized at next week’s business meeting

International Club: event
- Supplies line only funds for wristbands, not stamp cards so decreased from $30.00 to $12.00
- Printing can be done through CC for stampcards

FASA: Filipino End of Year event
- Balloon arch provided has confetti balloons - CC funded for the balloon arch through the supplies, but need to find an alternative
- No flowers funded for as not deemed successful to the integral of the event; they were explained as being important to enhancing the environment but members felt as if they would achieve that through other ways

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<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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