# Club Council Weekly Meeting Minutes

**April 6, 2023** in **ARC-121**

**Called to Order:** 3:31 PM  
**Meeting Adjourned:** 6:10 PM

<table>
<thead>
<tr>
<th><strong>MEETING CALLED BY</strong></th>
<th>Club Council</th>
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</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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</tbody>
</table>

**Attendees**

- Club Council  
  - Rafi  
  - Myra  
  - Phuong  
  - Kathleen  
  - Vi  
  - Munder (arrived 3:52 pm)

- Adviser  
  - Devin

- PMs  
  - Julius

- ASUWB rep  
  - Cody

**Approval of Previous Meeting Minutes**

3/30/23 Meeting Minutes APPROVED (5-0-2)

**Items Up for Approval**

- **Club recognition**  
  - Gray Hats Cybersecurity  
  - United States Against Cancer (USAC)

- **Funding requests**  
  - Pre-Med apparel  
  - Latine Student Union: Baile event  
  - Pre-PA: Workshop event  
  - Latine Student Union: Movie Night  
  - ACM: Hackathon  
  - Women in Business: stoles  
  - Pre-Dental: apparel

**Conclusions**

- **Club recognition**  
  - Gray Hats Cybersecurity RECOGNIZED (5-0-2)
United States Against Cancer (USAC) RECOGNIZED (5-0-2)

**Funding requests**

**Pre-Med apparel**
- Total: $1,098.10 APPROVED (5-0-2)

**Latine Student Union: Baile event**
- Food: $1,400.00 APPROVED (6-0-1)
- DJ: $350.00 APPROVED (6-0-1)
- ARC hours: $80.00 APPROVED (6-0-1)
- Supplies & decorations: $120.00 APPROVED (6-0-1)
- Total: $1,950.00 APPROVED (6-0-1)

**Pre-PA: Workshop event**
- Supplies: $1,016.67 APPROVED (6-0-1)
- Light refreshments: $68.56 APPROVED (6-0-1)
- Total: $1,085.23 APPROVED (6-0-1)

**Latine Student Union: Movie Night**
- Movie license: $750.00 APPROVED (6-0-1)
- Light refreshments: $175.00 APPROVED (6-0-1)
- Total: $925.00 APPROVED (6-0-1)

**ACM: Hackathon**
- Light refreshments: $280.00 APPROVED (6-0-1)
- Parking permits: $60.00 APPROVED (6-0-1)
- Total: $340.00 APPROVED (6-0-1)

**Women in Business: stoles**
- Total: $498.94 APPROVED (6-0-1)

**Pre-Dental apparel**
- Total: $463.85 APPROVED (6-0-1)

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**NOTES**

**Latine Student Union: Baile event**
- Decorations decreased to $120
  - Silver backdrop is available for checkout from SEA lookbook so requested silver curtains were not approved
  - Once the silver backdrop was removed, the total was $106.00. With 10.1% tax, the total was $116.76 and then rounded up to $120 to accommodate for fluctuations in price/taxes.
<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Latine Student Union: Movie Night</td>
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<tr>
<td>● Movie license increased from requested to $680 to $750 to account for shipping and tax</td>
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<td>ACM: Hackathon</td>
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<td>● Funded with the stipulation that there will be an official request put in Presence by 11:59 pm on Monday, April 10th</td>
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<tr>
<td>Women in Business: stoles</td>
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<tr>
<td>● Stoles were $478.94 but $20.00 was added to account for shipping</td>
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<td>● CC will come up with specific language to include in funding summaries and emails</td>
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