<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Club Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Regular Business Meeting</td>
</tr>
<tr>
<td>NOTE TAKER</td>
<td>Secretary (Myra)</td>
</tr>
<tr>
<td>ATTENDEES</td>
<td>Club Council (Rafi, Myra, Phuong, Kathleen, Josh), Devin, Pauline, Julius, Jorge, Sarah</td>
</tr>
<tr>
<td>APPROVAL OF PREVIOUS MEETING MINUTES</td>
<td>No previous Meeting Minutes (--)</td>
</tr>
</tbody>
</table>

**ITEMS UP FOR APPROVAL**

- Vote on Funding Model
- Recognition of the following clubs:
  - Biology Club
  - Indian Student Association
  - KRUW
  - Nitya Dance Club
  - Women in Business
  - SAFIR

ISA & Nitya Dance Club Funding Request (5:45 pm)

**CONCLUSIONS**

- Funding Model APPROVED (5-0-1)
- Biology Club Recognition APPROVED (5-0-1)
- Indian Student Association Recognition APPROVED (5-0-1)
- KRUW Recognition (tabled to next business meeting 5-0-1)
- Nitya Dance Club Recognition APPROVED (5-0-1)
- Women in Business Recognition APPROVED (5-0-1)
- SAFIR Recognition APPROVED (5-0-1)
- ZOOM policy APPROVED (5-0-1)
- Changed per diem limit for food per event APPROVED (5-0-1)
- ISA & Nitya Dance Club Funding Request APPROVED (5-0-1)
  - Food $2060 APPROVED (5-0-1)
  - Decoration $200 APPROVED (5-0-1)
  - Henna $450 APPROVED (5-0-1)
  - Costumes $514 APPROVED (5-0-1)
  - Parking $10 APPROVED (5-0-1)
<table>
<thead>
<tr>
<th>Notes</th>
</tr>
</thead>
</table>
| - Extra ARC hours $80 APPROVED (5-0-1)  
- Supplies $300 APPROVED (5-0-1) |

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person Responsible</th>
<th>Deadline</th>
</tr>
</thead>
</table>

**Funding Model:**
- Amend the total amount allocated to Club Council later if needed
- Will include the language that clubs must schedule a meeting with SEA adviser within 5 days of approval of funding (through Office Bookings)

Recognition of KRUW moved to next business meeting (10/6) due to 4 officers being listed in Presence

Agenda amended to discuss ZOOM policy - in person is strongly recommended for funding requests, however if not possible then accommodations (through ZOOM) will be made

ISA/Nitya Dance Club Funding Request:
- Food reduced to accommodate new per diem limit: $13.50/breakfast, $16.50/lunch, $20/dinner
- Costume for ISA/Nitya Dance event decreased because less performers
- Added $10 to accommodate parking for henna artist
- Increased supply budget to $300 to include shipping