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**ASWCC InterClub Council Meeting Minutes**

Date: February 15th, 2024

Location: Syre 216

**ASWCC Club Team**

* Matthew Valencia – ASWCC VP for Clubs, chair
* Kaleb Ode – Associate Director for Student Life and Development, Advisor
* Bella Nguyen – ASWCC VP for Operations, minutes taker

**Meeting called to order at 9:12 am**

**Land acknowledgement and pronoun statement**

**Introduction of Fully Chartered Clubs and Roll Call**

* Desdemonda Ruud – President of Volleyball Club
* Anthony Stock – Co-President of Sustainable Oriented Students (S.O.S) Club
* Kilohi Doctor – Vice President of Japanese Club
* June Wilson – Co-President of Astronomy Club
* Magaly Aguayo – President of Native & Indigenous Student Association (NISA)
* No representative – Badminton Club
* No representative – Campus Christian Fellowship (CCF) Club

5 out of 7 clubs represented, quorum met

**Review of Meeting purpose**

**Overview of Meeting Expectations and Rules**

**Approval of meeting minutes**

* Anthony moved to approve the meeting minutes from 11/17/23 – June seconded
* Unanimous vote to approve the meeting minutes from 11/17/23

**Approval of agenda**

* Anthony moved to approve the agenda – Magaly seconded
* Unanimous vote to approve the agenda

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| **InterClub Council Budget Report** |  |
| **Orca Day (Reserved) Budget** | **(Separate Bucket) $4,000** |
| **Beginning Budget** | **$15,000** |
| **Projected ’23-’24 Club Allocations\***  **(7 clubs)** | **($2,800)** |
| **InterClub Council Administrative Costs**  (Food, Club Fairs, ICC and marketing) | **($1,500)** |
| **Fall Club Expenditures** | **$213.06** |
| **Remaining Projected Available Budget** | **$10,700** |

\*This projection is based upon the total clubs chartered through Fall Quarter and assumes that each club, as per ASWCC policies, will be fulfilling their responsibilities as well as meet the incentive to roll unused funds forward.

**New Business**

Funding Request

(ASWCC S.O.S Club)

* S.O.S Club is asking for $2071.50 to get 20 students and 1 advisor to go to the 2024 Washington Oregon Higher Education Sustainability Conference (WOHESC) from 3/4-3/6 in Western Washington University
* Clarification that this is first come first serve, the first 20 people will have the chance to go; Moreover, if there aren’t enough people sign up, S.O.S Club will return the extra money back to the Club budget
* Recommendation to make the marketing and application available because the conference is coming soon
* Concerning about not having much money left to use for other clubs and events, but it is suggested that clubs can go to Senate to ask for more money
* Questions about funding the faculty, and clarification that S&A Fee can be used for 1 faculty/ staff, advisor to go to an event to support and assist students
* June moved to approve $2071.50 for S.O.S Club for the Washington Oregon Higher Education Sustainability Conference from the InterClub Council Budget, with the caveat that if all the money isn’t used, it will go back to the InterClub Council budget – Kilohi seconded
* Unanimous vote to approve the funding request
* Reminded Anthony to meet with Kaleb, Matthew or Heidi (Director for Student Life and Development) to discuss the specific transportation and how to pay it

ASWCC Club Showcase

* This Club Showcase was the idea of Matthew and last quarter’s Japanese Club President – Trevor, the purpose is to display chartered clubs, but unchartered clubs can also join
* Answer to the question for what clubs are going through the chartering process
* Philosophy Club
* Women & Cybersecurity Club
* Criminal Justice Club
* Hope to have the time range decided, in the last InterClub Council, it was discussed to have 5-15 minutes for each club to present and the event will last about 2 hours
* Food is a vital part that attracts students to come to the event, and there are many food options that the voting members can consider such as Japanese, Italian, Mexican… If the clubs choose Japanese food, it would be $16.00 - $20.00 per person; Dietary restriction and vegetarian options are also considered
* A plus option can be having a magician to entertain and draw attendance for clubs
* Agreement that each club can have $100.00 to spend on advertising and presenting at the showcase
* Suggestion to have a break down list of the cost of planning and bring it to the next InterClub Council meeting in March
* Matthew is planning to have the event on a weekday during the first week of Spring quarter, but it was suggested to move it to the second week because there are many other events in the first week, and have the marketing out before the end of Winter quarter
* Considering the time to start the event at time that most students are out of class, can be at 1 pm, 2 pm or 4 pm
* Magaly moved to have club showcase be at 2 pm on Thursday 4/11 – Anthony seconded
* Unanimous vote to approve the motion
* Recommendation to have a main act as a magician because that can attracts many students to come; Other suggestions are having a photobooth, caricature artist, gymnast…
* Magaly moved to have a main act for the club showcase – Anthony seconded
* Unanimous vote to approve the motion
* Anthony brought up that S.O.S Club is thinking of doing a fashion show with recycled materials
* The other discussion of club participation was tabled due to shortage in time

Cardinal Leadership Summit

* It is going to be on 3/2, it’s a 1 day conference in Skagit Valley College. The form for signing up will be going out soon

Orca Day

* Reminder for clubs to consider their budget for Orca Day

Open floor

* Clarification that funding request and motions can be approved with 2/3 voting members of the InterClub Council present

**Reminders/ Comments/ Concerns**

* Quarterly reports due Friday 3/8
* Fiscal Deadline (end of April)
* Reminded clubs to use all of their allocated money before the end of April
* If there are events after that due date, clubs should turn their funding requests in before the deadline
* Marketing Kit and Club of the Week – were not discussed due to shortage in time
* Anthony moved to adjourn the meeting – Magaly seconded
* Unanimous vote to adjourn the meeting

**Meeting adjourned at 10:30 am**