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**ASWCC InterClub Council Meeting Minutes**

Date: April 8th, 2024

Location: Syre 216

**ASWCC Club Team**

* Matthew Valencia – ASWCC VP for Clubs, chair
* Heidi Farani – Director for Student Life and Development, advisor
* Bella Nguyen – ASWCC VP for Operations, minute taker

**Meeting called to order at 1:03 pm**

**Land acknowledgement and pronoun statement were read by Matthew Valencia**

**Review of meeting purpose**

**Introduction of fully chartered clubs and roll call**

* Shanti Thapa – Vice President of Volleyball Club, the club is having meeting on Tuesday from 1 – 3 pm
* Liam Jones – President of Campus Christian Fellowship (CCF) Club, weekly meeting is on Thursday, from 3:30 – 5 pm in Syre 108
* Barret Wakefield – Sustainability Oriented Students (S.O.S) Club, weekly meeting is on Monday, from 4 – 5 pm in Kulshan 224, getting ready for the garden for planting season
* Magaly Aguayo – President of Native & Indigenous Student Association (NISA), biweekly meeting, will attend the Powwow event soon in Skagit Valley College and go on a field trip
* Blake Johnson – Vice President for Robotics Club, meeting every Wednesday starts at 1 pm in Cascade 104
* No representative – Japanese Club

5 out of 6 clubs present, quorum met

**Frozen clubs**

* Archie Kooramasuwan – Vice President of Badminton Club
* June Wilson – Co-President of Astronomy Club
* Diana Kovtun – President of Rocketry & Propulsion Club

**Overview of meeting expectations and rules**

**Approval of meeting minutes**

* Reminder that the 2/15 meeting minutes was a while ago so some of the language for the Club Showcase may not be accurate as of right now
* Blake moved to approve the meeting minutes from 2/15 – Magaly seconded
* Unanimous vote to approve the meeting minutes from 2/15

**Approval of agenda**

* Blake suggested to amend the agenda for the Robotics Club to present a funding request under New Business
* Barret moved to approve the agenda with the suggested amendment – Magaly seconded
* Unanimous vote to approve the agenda with the amendment

\*This projection is based upon the total clubs chartered through Fall Quarter and assumes that each club, as per

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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)** | **($1,400)** |
| **InterClub Council Administrative Costs**(Food, Club Fairs, ICC and marketing) | **($1,500)** |
| **Fall Club Expenditures from allocations** | **$213.06** |
| **Winter Club Expenditures from allocations** | **$0** |
| **Sustainability Oriented Students Funding allocation** | **$2271** |
| **ASWCC Club Showcase Funding Allocation** | **$4,855** |
| **Remaining Projected Available Budget** | **$4,760.94** |

ASWCC policies, will be fulfilling their responsibilities as well as meet the incentive to roll unused funds forward.

**New business**

Robotics Club Funding Request

* Asking for $3,748.27 to buy robotics kit that can support the function of the club
* Robotics club has generated lots of interest, 8 – 12 people showed up at their meeting every week; However, they don’t have many materials and equipment to make robots, and concerned that people will soon leave if they show up and have nothing to do
* The request is for robotics kits, components, hardware and tools. These things will be bought with good quality so that they can be reused for future students
* Clarification that this request is not for recruiting new students, it is for this year students and students in the future that have an interest in robotics can use these kits
* Reminder for the voting members that the College’s fiscal deadline is coming up on 4/26/2024, the last meeting that clubs can ask for money is 4/22; That is why money should be spent, and funding request should be turned in by 4/19
* How to use the tools and the kits? – The kits will be used to make robots, other tools can be for immediate use. Robotics club is open to everyone, it doesn’t matter if students don’t have any experience before, building this robot will be like building Lego, it can be built and then taken apart for the next person to use
* Clarification that the kits are just for 1 student to use at a time, through the kit students can learn how to build robots or use code. Magaly thought that it is better for the kits to be shared so that many people can attend the activity at the same time
* Diana shared that it will be better if the kits are used by only 1 person at a time because there are something that only 1 person can do
* Mentioned that there can be many opinions, the voting members have the choice to approve or not, or approve with a partial amount, these decisions can be made in the motion
* Noticed that when there were events or something to do at club meeting, the turnouts seemed to be higher
* Barret moved to approve the Robotics Club Funding Request of $3,748.27
* Magaly suggested to table this request since more clubs are going to ask for money in the future, there should be space in the budget for other clubs
* Reminder that the next InterClub Council will be on 4/22, which is before the College’s fiscal deadline; However, last quarter, $0 was spent, so the voting members should spend their allocated money while they can
* Blake understood the concerns but was also afraid that if the club don’t give something to people to do right now, they may leave
* Suggested if Robotics Club still have their $200 allocation, they can use that and it can be distracted from the funding request
* Suggestion to partially fund this request, not completely table it
* If minus $200 from the request, and funded only half of that, it will comes down to $1,774.13, which also means that only half of the kits will be provided
* Barret moved to partially fund Robotics Club Funding Request of $3,350.00 – Magaly seconded
* 4 Yes, 0 No, unanimous vote to approve Robotics Club Funding Request
* Reminder that if Robotics Club still want to ask for the remaining amount, they can go to Senate to ask for it, the meeting will also be today at 3 pm in Syre 108

ASWCC Club Showcase

* This will be on 4/16, from 3:30 – 6:30 pm in Syre Auditorium as a substitute for the Club Fair
* $800.00 has been allocated to chartered clubs, which means $100.00 for each club. There will be a magician from Seattle, he will do many acts and will also be the MC
* Frozen clubs can still join by filling out the google form, and it is due today because the deadline to get back at the magician is 4/10
* Every WCC students, faculty and staff entry are free if they bring their ORCA ID; For non-Whatcom guests, there entry fee will be $8.00

Orca Day

* With $4,000 allocated, clubs can decide how they want to use it, they can make decisions on whether to spend the money collectively or individually
* If Student of Color in Stem (SOCS) get chartered, NISA will collab with them to have a dunk tank; Moreover, if you successfully dunk someone, you will get a pair of socks
* Recommendation that clubs should work together and collaborate since 6/5 is the event
* The Student Life and Engagement Team will plan activities, events, food trucks, but clubs are in charge of choosing the theme
* Reminder that clubs are required to participate in Orca Day according to the Club Handbook
* Suggestion to split the money evenly between clubs so that there aren’t any reliance, after that even if clubs still want to collaborate, they can merge the money
* Blake moved to split the money between 7 clubs
* Reminder that there are clubs that are frozen, and some are still in the chartering process, so the motion should not be so specific
* Blake moved to have the budget split evenly between clubs before 4/19 – Magaly seconded
* 5 Yes, 0 No, unanimous vote to approve the motion
* If clubs want to have activities or purchases, they should turn their club action form in to the Office of Student Life and Development as soon as possible

**Reminders/Comments/Concerns**

* End of Quarter Report and Intent to return Packets are due 5/31. Even if clubs have no one to take over for the next academic year, they still need to turn in end of quarter report
* Fiscal Deadline, all action forms for purchase and future purchase are due 4/19/2024
* Next InterClub Council meeting dates, the time and location will be the same from 1 – 2:30 pm in Syre 216
* 4/22
* 5/6
* 5/20

**Meeting adjourned at 2:21 pm**