I. Call to Order – 9:06 am

II. Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Tardy</th>
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<tbody>
<tr>
<td>President</td>
<td>N/A</td>
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<tr>
<td>Vice President</td>
<td>Kimberley Dunlap</td>
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<tr>
<td>Director of Budget and Finance</td>
<td>Chris Knudson</td>
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<tr>
<td>Director of Government Relations</td>
<td>N/A</td>
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<tr>
<td>Director of Pluralism and Inclusion</td>
<td>Lindsey Thomle</td>
<td>X</td>
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<tr>
<td>Director of Public Relations and Technology</td>
<td>Kira Luchau</td>
<td>X</td>
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<tr>
<td>Director of Student Life</td>
<td>Becky Riopel</td>
<td>X</td>
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<td>Student Life Advisor</td>
<td>Shandy Stomierski</td>
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<tr>
<td>Club/Organization</td>
<td>Present</td>
<td>Absent</td>
<td>Tardy</td>
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<tr>
<td>Cascadia Activities Board</td>
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<td>Chinese Communication Club</td>
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<td>Christian Fellowship Club</td>
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<td>Creative Arts Club</td>
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<td>Crypto Party Club</td>
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<tr>
<td>Engineering Club</td>
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<td>Fencing Club</td>
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<td>Film Making Club</td>
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<td>Gay-Straight Alliance</td>
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<td>Next Generation I.T. Club</td>
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<tr>
<td>Outdoors Club</td>
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III. Approval of the Minutes: Fencing Club motioned to approve the Minutes as is. Film Making Club seconded the motion. All in favor 8/0/0. Motion is passed.

IV. Approval of the Agenda: Gay Straight Alliance motioned to approve the Minutes as is. Fencing Club seconded the motion. All in favor 8/0/0. Motion is passed.

V. Special Guests: N/A

VI. Officer Reports:
   - President
   - Kimberley Dunlap
     i. Winter quarter club council meetings on January 16\textsuperscript{th}, 30\textsuperscript{th}, February 13\textsuperscript{th}, 27\textsuperscript{th}, and March 13\textsuperscript{th} from 9 am to 11 am. Room CC1-041.
   - Chris Knudson
     i. Constitution/By laws update
       a. 2 Brief updates effecting clubs. Constitution: when you make a request over $500, CSG may suggest that a representative come to the meeting.
       
       b. Bylaws: attendance policy. After 1 missed meeting, the club will be notified that they must attend the next meeting or the club’s recognition will be revoked
       
       c. Budget update: $26000 total. Spent $2863.83. $1850 was approved to be spent on a later date. $23163.17 remains in the budget.

   - Director of Government Relations
   - Lindsey Thomle
   - Kira Luchau

VII. Advisor Reports:
   i. Quarterly Update Forms

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<th>Rotaract Club</th>
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<tr>
<td>Swing Club</td>
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<tr>
<td>Veteran’s Community</td>
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ii. No quarterly update forms have been turned in. The forms are available on the Cascadia webpage under the Club section. Even if there are no changes within the club, a quarterly update form still needs to be turned in.

iii. Club meeting times
   a. Let Shandy know any meetings times and dates for Winter Quarter. The earlier those are turned in, the earlier a room will be reserved.

iv. Posters
   a. Student life is able to print and design posters for club events. Submit the request at least 3 days before the posters are needed. Send requests to studentprograms@cascadia.edu.

v. Club fair
   a. Involvement Fair. Opportunity for clubs to have tables and advertise for recruitment. The date is January 14th, (Second Wednesday of the quarter). There is not a club council meeting before this date. Becky asked for requests for time of day and location since Mobius is not available. Fencing Club requested CC3 lobby in the morning (before Human Rights Week event in Mobius). Based on responses by clubs, Becky will check if there in an available date the following week. (January 21st, 10:30-1:30 in Mobius). Becky will send out an email about the date, time, and place.

vi. Budget update

vii. Facebook Pages
   a. Email Shandy your club Facebook page link so it can be included on the Club page on Cascadia’s website.

VIII. Club Reports:
   • Cascadia Activities Board
     i. Winter quarter events are planned, but the dates have yet to be finalized. More information will be given on the next Club Council meeting. Kody
Bucks: handed out at all the events, as they are collected, they may be turned into the CAB office to “purchase” items (water bottles, etc.)

- Chinese Communication Club
- Christian Fellowship Club
  i. Goal is to get posters up and get a room assigned.
- Creative Arts Club
  i. Continue to meet biweekly. Adviser is trying to get a guest speaker to speak.
- Crypto Party Club
  i. Meets Fridays. Spreads awareness of tools to help keep their information safe.
- Engineering Club
  i. Working on current project.
- Fencing Club
  i. A lot of people attended the first meeting. More updates are to come.
- Film Making Club
  i. Began testing acting skills and scripts. Been looking into finding a guest speaker.
- Gay-Straight Alliance
  i. Had a meeting yesterday. Will start working on their February event, Cupcakes and Condoms. Thanksgiving potluck was successful; everyone loved the food and it was a good opportunity to spread awareness of the club.
- Next Generation I.T. Club
  i. Only 2 responses about websites. Clubs should send the website information as soon as possible. Possible business cards may be available. Trying to expand their speaker series to talk about other things besides IT. Fencing Club asked about Unreal Engine. Next Generation IT Club explained that they will build the map into the Engine. Already registered for Unreal Engine. They do not think that they need any budget requests.
- Outdoors Club
Cascadia Student Government
Club Council Minutes

i. Met yesterday and talked about future events.

- Rotaract Club
  i. Hosting a food drive. Has 4 boxes throughout the school. The drive will continue to next week. Donations will go to Congregations for the Homeless.

- Swing Club
  i. Still working on January event. Booked a band for the event. Will change meeting times for Winter quarter.

- Veteran’s Community
  i. Elected a new president.

IX. Unfinished Business
X. New Business
XI. Open Forum/Announcements:
  - MLK Day of Service
    o Are cosponsoring with UWB and a couple other sponsors. January 17th (Saturday). Goal is to bring locals together and assist in the community (local neighborhood cleanup, etc.) Details are to come with more information. Looking for students to sign up. The sign up sheet will come out the first week of Winter classes.

  - This is the last Club Council Meeting for the fall quarter! Enjoy your holidays! 😊

XII. Adjournment – Film Making Club motions to approve adjournment. Next Generation IT Club seconded. All in favor 13/0/0. Motioned approved. Meeting adjourned at 9:55 am.