



Minutes of the Executive Council Meeting

Tuesday, November 1, 2016

11am to 1pm



I. Call to Order

Jake Rose called the meeting to order at 11:05

II. Members in Attendance

III. Justin Ford, Luke Rahn-Student Government, Tom Holtslander- Student Government, Lily James- Student Government, Marissa Gardner- Student Government, Mireya Vilanueva- Student Government, John Shaw- Student Government, Cameron Campbell- Student Government, Nolan Wheeler- Vice President of Administrative Services, Tyler Wells- Admin Assistant to Nolan Wheeler, Chance Arakaki- Student Government.

IV. Members not in Attendance

John Paul, April Vance, Roxana Ahmadifard

V. Guests in Attendance

None

VI. Adoption of Agenda

Jake moved to adopt agenda, Cameron seconded it, all in favor, none opposed or abstained, the motion passed unanimously, and adoption of agenda was passed at 11:06

VII. Adoption of Minutes

Jake moved to adopt minutes, Marissa seconded it, all in favor, none opposed or abstained, the motion passed unanimously, and adoption of minutes was approved at 11:06.

VIII. Guest Presentations

None

IX. Round Table Reports

- Cameron: Has been working on Black Light Dodge ball with Jake. He's also been making radio ads for our upcoming events.
- Luke: has been working on his by-laws and familiarizing himself with his new position as Chief Justice.
- Tom: He has also been working on his by-laws and has been working on the selection packet for upcoming ASLCC members.

- Makana: Has been working on the fitness challenge. Had a meeting with Jarad about coaches and prizes for the Challenge.
- Lily: She has been meeting with the different clubs on campus and making sure communication between them is solid.
- Marissa: With the completion of Harvest Fest, she began to table for the Blood Drive and is looking for more work.
- John: He's been making posters for the upcoming events and worked on the digital signage.
- Jake: Attended a Leadership meeting and has been tabling for our blood drive.
- Mireya: She has been working on the blood drive and has attended budget meetings, learning new things about our budget

X. Unfinished Business

No unfinished business

XI. New Business

- John Paul- Presentation on how they promote and market your events

John Paul didn't show up because Cameron already had a talk or meeting with him.

- Nolan Wheeler- Turf The baseball infield- \$150,000

At 11:09 we started the discussion. Jake Rose called the motion, and the motion on the table was \$150,000 for the Turf field, Marissa second it. Nolan gave a more detailed hand out breaking down what parts of the field are being replaced and the schematics of each part of the turf field. He also gave a cash balance of our S & A fees with a break-down of where all the money is coming from that is in the budget. His total that he gave us was \$656,625. \$337,092 came from the S & A Reserve (264-HCOO). \$223,530 from the S & A Fee (264-HCZZ). \$96,003 is from the Undistributed Interest (264-ZR50). Cam asked a question about the black bears paying more towards the field and Nolan responded by saying that he has been talking with the owner and thinking of a new deal that he can make to address this problem. Luke asked about events that you can host on the field (bringing up the idea that we are sometimes not allowed to use the classrooms in the gym, even though we pay for them) and Nolan responded with the fact that if you want to do something on it, all you have to do is ask. Tom asked about

fundraising and where they are with that. Nolan stated that they asked their top vendors and got a bad response from them, he didn't mention why they got a bad response. He mentioned that Kirc talked about allowing high school teams to play on it which would get us more money. Nolan said that he has about \$10,000 from fundraising and sending out information. Nolan also mentioned that Kirc is talking to other places for money. Marissa asked the question about how the field will benefit other people. Nolan suggested that softball can practice on it, that the NWACC brings in a lot of people, and that is a way to "Leave a legacy" at the school. Justin spoke and said that it's a way to promote the college. He also stated that it's a way to bring athletes to the school (which are students) and encourages them to attend LCC. Mireya agrees with Justin and also said that LCC is known for athletics and having this turf will continue to bring good/great athletes to this school just because the field is nice. We ended the discussion and we voted to table the business. We decided to table for next meeting on Tuesday, November 8, 2016 at 11:26.

XII. LCC Committee Reports

Tech fee was attended by half of the student government and took place in the Clubs & Organization Room on Monday October 31st at 1:30. We talked about hiring a new Chair Person and moving the new work chairs that are in the Student Center to somewhere else where it will be used more. Tech fee also talked about the digital signage and whether or not it's still useful. Jake attended the Leadership Team Meeting where they talked about putting the new emergency clocks that we had installed at LCC and putting some of them at Mark Morris and Northlake so that all the schools are aware of emergencies amongst themselves. Also talked about putting up the security cameras around school and a generator at LCC for emergencies (LCC is a shelter in case of big natural disasters). Mireya attended a budget meeting and brought up that we can take the money that other clubs don't use and throw it into our reserve.

XIII. Adjournment

Marissa motioned to adjourn the meeting, Cameron seconded it. The vote passed unanimously, 8 yes's to 0 no's. Jake adjourned the meeting at 11:42

Minutes taken by Chance Arakaki, ASLCC Senator.