



# ASLCC Executive Council Meeting

*Tuesday, January 17, 2017*

*Clubs & Orgs Room, 2<sup>nd</sup> Floor of the Student Center*

*11am to 1pm*



## **I. Call to Order**

Jake Roes called the meeting to order on Tuesday, January 17, 2017 at 11:06am.

## **II. Members in Attendance**

Jake Roes, John Shaw, Lily James, Marissa Gardner, Makana Arakaki, Tom Holstlander, Luke Rahn

## **III. Members not in Attendance**

Cameron Campbell

## **IV. Guests in Attendance**

Rianna Taylor, Laura Abelarde, Rin Strine

## **V. Adoption of Agenda**

Makana Arakaki moved to adopt the agenda, Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VI. Adoption of Minutes**

Makana Arakaki moved to adopt the minutes from January 3, 2017, Tom Holtslander seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VII. Unfinished Business**

## **VIII. New Business**

The floor was given to guests Rianna Taylor, Rin Strine, and Laura Abelarde to present their application for the new International Club. The International Club presented the purpose of the new club and an overview of club activity to the members of the council. Jake Roes informed the members of the council that an audit of the International Club application revealed that the club did not have the requisite five signatures from registered and fee-paying students required in the ASLCC bylaws. Makana Arakaki moved to vote on the charter application for the International Club and Tom Holtslander seconded the motion. None were in favor, all were opposed and none abstained; the motion failed unanimously. The International Club may resubmit once they have enough eligible students.

## **IX. Guest Presentations**

## **X. Round Table Reports**

**Tom Holstlander** – Tom has a tenure track meeting on January 19<sup>th</sup> and has been preparing for that in addition to working on the MLK dream boards.

**Makana Arakaki**- Makana attended the last Red Devil Wellness meeting and reported that ASLCC has been invited to the upcoming Red Devil Wellness Healthy Soup Cook-Off on Friday, March 10<sup>th</sup>. Makana has also been coordinating the Hawaiian portion of Family Cultural Night.

**Jake Roes**- Jake has been coordinating the upcoming Open Dodgeball Night and Intercollegiate Blacklight Dodgeball Tournament. All of the supplies for the tournament have been ordered, teams have been signed up, and referees have been determined.

**Marissa Gardner**- Marissa has been searching for Polynesian dancers and Thai catering for Family Cultural Night.

**Lily James**- Lily is coordinating the budget application process with all of the co-curriculars, student organizations and clubs (CCOCs). Lily will communicate the budget timeline to all CCOC advisors once it has been established.

**John Shaw III**- John is working on promotional materials for Spirit Night, Family Cultural Night, and the Fitness Challenge.

**Roxana Ahmadifard**- Roxana has been working on having an attorney review the amended ASLCC bylaws and will provide feedback to the members of the council once it is available. Roxana also reviewed the estimate for the potential Student Center renovation project, including the cost of new flooring and furniture. Roxana discussed the following possible timeline for the CCOC budget application process:

- 2/2 – Budget estimate provided to CCOC advisors
- 2/21 – Budget Application submission deadline & ASLCC review
- 2/28 – ASLCC Executive Council vote on final budget
- 5/17 – Present budget to Board of Trustees

**Luke Rahn**- Luke has been working on the MLK dream boards and the mascot challenge

## **XI. Adjournment**

Makana Arakaki moved to adjourn the meeting at 12:12pm. John Shaw seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.