



ASLCC Executive Council Meeting

Tuesday, January 3, 2017

Clubs & Orgs Room, 2nd Floor of the Student Center

11am to 1pm



I. Call to Order

Jake Roes called the meeting to order on Tuesday, January 3, 2017 at 11:06am.

II. Members in Attendance

Jake Roes, John Shaw, Lily James, Cameron Campbell, Marissa Gardner, Makana Arkaki, Tom Holstlander, Luke Rahn

III. Members not in Attendance

All present

IV. Guests in Attendance

Chad Meadors

V. Adoption of Agenda

Cameron Campbell 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 Arkaki moved to adopt the minutes from November 29, 2016, Marissa Gardener seconded the motion. 6 were in favor, 1 opposed and none abstained; the motion passed by majority.

VII. Unfinished Business

VIII. New Business

IX. Guest Presentations

Chad Meadors presented to the members of the council about the importance of understanding the mission of the ASLCC and working as a team to leave a legacy for future student government leaders to continue.

X. Round Table Reports

Roxana Ahmadifard- Roxana is having an attorney look over the updated ASLCC bylaws. Roxana reiterated the important of completing the ASLCC Canvas page as a means to inform the student body of ASLCC events and programs.

Paz Clearwater- Paz reminded the members of the Executive Council that the Dodgeball Tournament was approaching and referees and rules need to be tied down by Friday, January 6th so that this information may be shared with the other schools. Paz also asked the members of the council to help market the Red

Devil Wellness Tobacco Cessation program that ASLCC has funded. Paz instructed Makana to set up a meeting with Jarad Miller to discuss the upcoming Fitness Challenge. A deadline for Fitness Challenge marketing materials was set for Makana and John for Friday, January 6th. Finally, Paz debriefed the Holiday Bingo and Relaxation Day events from last month and reviewed upcoming events and the modified event planning process.

Makana Arkaki- Makana has been coordinating the Fitness Challenge with Jarad Miller. The sign-up process, challenge guidelines, and marketing materials will be laid out by the end of this week to allow for sign-ups to begin next week. Makana will also coordinate the Hawaiian entertainment for Family Cultural Night.

Lily James- Worked on creating the response boards for the upcoming MLK program and working on presenting the Australian culture for Family Cultural Night.

Cameron Campbell- Coordinated the rules and sign-up process for the dodgeball tournament. Cameron will have sign-ups available for dodgeball by the end of the week. Cameron will also ensure that the "Daily Devil" Canvas page is functional and ready to be implemented by the end of the week.

Marissa Gardner- Marissa has been working on the MLK event and coordinating Family Cultural Night.

Jake Roes- Worked on the Dodgeball tournament. All supplies have been ordered, except for the trophy that Jake has selected. Paz will order the trophy. Jake will table this week to promote the tournament.

John Shaw- Attended the Safety Committee meeting and asked the members of the council to assist with a campus lighting check. This will happen in the evening after the dodgeball tournament. John also has been working on posters for the Dodgeball tournament, Family Cultural Night, and the Fitness Challenge. Dodgeball and Fitness Challenge marketing materials will be completed and distributed soon.

Tom Holtslander- Worked on selections applications and the Japanese culture portion of Family Cultural Night. Tom also attended tenure track meetings.

XI. Adjournment

Jake Roes moved to adjourn the meeting at 1:09pm. Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.