



Minutes of the Executive Council Meeting

Tuesday, February 28, 2017

11am to 1pm



I. Call to Order

Jacob Roes called the meeting to order on Tuesday, February 28, 2017 at 11:05am.

II. Members in Attendance

Lily James, Marissa Gardner, Jacob Roes, Makana Arakaki, Tom Holstlander, Paz Clearwater, Cameron Campbell, John Shaw III, Luke Rahn

III. Members not in Attendance

Roxana Ahmadifard

IV. Guests in Attendance

Sue Orchard

V. Adoption of Agenda

Marissa Gardner moved to adopt the agenda, Cameron Campbell 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 the February 14, 2017 Executive Council meeting. Tom Holtslander seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. Guest Presentations

None

VIII. New Business

2017-18 S&A Budget

After a brief recap of the last two budget meetings, ASLCC moved to approve the 2017-18 S&A budget proposal for student activities.

Athletics	Athletics Total	\$ 205,000
Co-Curriculars	Forensics	\$ 15,000
	Symphonic Band	\$ 1,000
	Drama	\$ 7,000
	SLIP	\$ 1,500
	Jazz	\$ 800
	Choir	\$ 2,000
	Salal Review	\$ 9,000
	Co-Curriculars Total	\$ 36,300
Organizations	Phi Theta Kappa	\$ 900
	Veteran's Alliance	\$ 2,000
	SNO	\$ 10,500
	Organizations Total	\$ 13,400
Clubs	Clubs Total	\$ 6,000
ASLCC	Director Stipend	\$ 8,000
	Assistant Director	\$ 34,200
	Payroll	\$ 75,250
	Programming	\$ 85,000
	Leadership Training/Dues/CUSP	\$ 25,000
	Bus Passes	\$ 5,000
	HOFL	\$ 10,000
	Hall of Honors	\$ 500
	Graduation	\$ 15,000
	Alan Thompson Paperbacks	\$ 950
	Student Handbooks	\$ 9,000
	Multicultural/Diversity	\$ 21,000
	Contingency	\$ 28,723
	Veteran's Alliance Conference	\$ 4,000
	Athletics - Travel/Awards/NWAC	\$ 45,600
	ASLCC Total	\$ 367,223
Grand Total		\$ 627,923

Cameron Campbell moved to approve a budget allocation of \$627,923. Makana Arakaki seconded the motion. President Jake Roes called for a vote from the members of the Executive Council by show of hands. All were in favor, none were opposed and none abstained; the motion passed unanimously.

The full breakdown of the budget proposal is provided as an attachment.

IX. Unfinished Business

None

X. Round Table Reports

Luke Rahn has been working on compiling weekly reports.

Tom Holstlander has been working on Hall of Honors. Nominations are now open and available online and at the student activities window.

Makana Arakaki worked on tidying the office this week and doing an inventory of supplies.

Jake Roes began to work on the end of the year presentation for the Board of Trustees that ASLCC will deliver.

Marissa Gardner is finalizing plans for the Winter Quarter Relaxation Day on Friday, March 10th from 10am-2pm. 2/3 of the available slots will be for students and 1/3 for staff. Signups will open at the Student Activities window on Monday, March 6th.

Cameron Campbell has been working on Red Devil Days. Cam is scheduling a movie screen for a showing of Back to the Future and an '80s cover band.

Lily James has been coordinating the budget process for student activities, as well as working on tenure track meetings on Sophomore Spirit Night.

John Shaw has completed the marketing collateral for Relaxation Day.

XI. Adjournment

Makana Arakaki moved to adjourn the meeting and Marissa Gardener seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 11:40am.