



Minutes of the Executive Council

Tuesday, May 16, 2017
ASLCC Clubs & Orgs Room



I. Call to Order

Jacob Roes called the meeting to order on Tuesday, May 16, 2017 at 11:01am.

II. Members in Attendance

John Shaw, Lily James, Cameron Campbell, Jake Roes, Tom Holtslander, Luke Rahn, Paz Clearwater, Makana Arakaki, Roxana Ahmadifard, Marissa Gardner

III. Members not in Attendance

IV. Guests in Attendance

Justin Ford, Traci Hilligoss, Wendy Hall, Mason Chartrand-Erickson, Sue Orchard, Kathryn Schave, Maya Muller

V. Adoption of Agenda

Cameron Campbell moved to adopt the agenda, Luke Rahn seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VI. Adoption of Minutes

Marissa Gardner moved to adopt the minutes from the May 2, 2017 Executive Council meeting. Lily James seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. Guest Presentations

- **Traci Hilligoss**, Support Supervisor from the Athletics Department, attended the meeting to request funds from ASLCC. Traci explained that NWAC Championships for Softball were moved from the past location in Portland to Spokane. As this change was made after the Athletics Budget request was made to ASLCC last year, Athletics was not able to prepare for the increase in costs for travel to Spokane within their budget request. If softball makes the championship game, they will not be able to cover

the costs within the Athletic Director budget. The Softball team will need \$9,740 to cover the cost of the trip. Traci asked for any funds up to this cost to help cover the trip. Roxana Ahmadifard asked about the Athletics 265 (fundraising) account and Traci informed the council that this account is the combination of three previous 265 accounts, including money from athletics ticket sales. This money, around \$40,000, was kept in the account to cover the costs of scholarships now that the Foundation will no longer be raising funds for that purpose. The remaining funds are committed to helping cover the cost of hosting the upcoming NWAC Baseball tournament. Jake Roes asked that if this situation was known about since the change to Spokane was made last summer, why was the request made just days before the tournament? Traci answered that FMS was not up to date and the amount of remaining funds was not clear. Lily James asked how much was in the ASLCC contingency, and Justin Ford replied that over \$20,000 was left. Cameron Campbell moved to approve up to \$9,740 from contingency to cover the cost of the Softball NWAC trip, and Lily James seconded the motion. By a vote of hands, five were in favor, and one opposed. None abstained. The motion passed 5 to 1.

- **Sue Orchard** attended the meeting to update ASLCC on the ctclick project, a system that will be implemented to replace the college system for financial aid, finances, and student management systems for 35 colleges in Washington. Implementation of the new system has been difficult, but will hopefully improve soon. ASLCC, as well as several other Student Governments across the state, received an anonymous letter from someone claiming to be a former state community college employee. The letter claimed that this project was misusing student funds and would eventually bankrupt the colleges. Dr. Orchard assured ASLCC that this project is not using student money and that while the project has been difficult, the problems will be smoothed out eventually.
- **Wendy Hall and Maya Muller from College Relations** attended the meeting to present new mascot design concepts that have been created by a firm. Wendy explained that the college is hoping to unify branding and create a style guide.

VIII. New Business

IX. Unfinished Business

None

X. Round Table Reports

XI. Adjournment

Cameron Campbell moved to adjourn the meeting and Makana Arakaki seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 12:13pm.