



Minutes of the ASLCC Executive Council

Thursday, January 25, 2018

ASLCC Clubs & Organizations Room (STC 216)

- I. Call to Order**
 - a. ASLCC President Clinton Howard called the meeting to order on Thursday, January 25, 2018 at 8:03am.
- II. Members in Attendance**
 - a. Clinton Howard, Jake Laes, Scotty Renslow, Jenna LaFontaine, Lily James, William Braack, Alayna Dalgeish, Tom Gomez
- III. Members not in Attendance**
- IV. Guests in Attendance**
 - a. Justin Ford, Paz Clearwater, Sue Orchard, Library representative
- V. Adoption of Agenda**
 - a. Paz Clearwater amended the agenda to add the Geology club fund request
 - b. Lily James moved to approve the minutes Jake Laes seconded the motion. Agenda was approved as written
- VI. Adoption of Minutes**
 - a. Jake Laes moved to approve the minutes Lily James seconded the motion. Approved as written
- VII. Guest Presentations**
 - a. None
- VIII. Unfinished Business**
 - a. None
- IX. New Business**
 - a. Geology Club fund request for 21 dollars for dirt cup materials was approved
 - b. Student center Renovation ideas were shared for the upcoming meeting on February 6th from 2:30 to 3:30. Jake Laes is putting together of specific things we are looking for in the renovation.
 - c. The Library has decided to purchase a different variety of books this year with the funds provided with ASLCC money.
- X. Announcements & Round Table Reports**
 - a. Scotty Renslow has been preparing promotional material for the upcoming events, and helping promote the mascot challenge.

- b.** Lily James has been helping with the food pantry and upcoming events, she has also been finalizing the discount sheet for students.
- c.** William Braack has been working on dodge ball posters and planning for the upcoming events.
- d.** Alayna Dagleish has been working on the playlist for dodgeball along with trivia questions for winter warm-up.
- e.** Clinton Howard has been working on establishing the literacy program and upcoming events, along with scheduling tenure track meetings.
- f.** Jenna LaFontaine took minutes for this executive council meeting and prepared the agenda, along with checking weekly reports and putting posters on sandwich boards.
- g.** Jake Laes has been working on the mascot challenge with Tom and helping with the upcoming events.
- h.** Thomas Gomez has been helping with the prizes for dodgeball and winter warm up. He has also been fixing the budget for the quarter.
- i.** Paz has been working on the bylaws for tech fee committee, and helping us prepare for the upcoming events.
- j.** Paz Clearwater made an announcement that there is no governing board meeting today, a tech fee meeting will be take its place.
- k.** Clinton Howard made an announcement that ASLCC has been asked to help the international students in the first couple weeks of each quarter.
- l.** Jenna LaFontaine made an announcement that all weekly reports need to be submitted by Friday each week. At the very latest Monday. Anything later won't be accepted.

XI. Adjournment

- a.** ASLCC president Clinton Howard adjourned the meeting at 8:54am