



Minutes of the ASLCC Executive Council

Thursday, February 1, 2018

ASLCC Clubs & Organizations Room (STC 216)

- I. Call to Order**
 - a. ASLCC President Clinton Howard called the meeting to order on Thursday, February 1, 2018 at 8:07am.
- II. Members in Attendance**
 - a. Clinton Howard, Jake Laes, Scotty Renslow, Jenna LaFontaine, Lily James, William Braack, Alayna Dagleish, Tom Gomez
- III. Members not in Attendance**
 - a. All members in attendance
- IV. Guests in Attendance**
 - a. Justin Ford, Paz Clearwater, Shain Wright, Stacy Sowders
- V. Adoption of Agenda**
 - a. Jake Laes moved to approve the minutes Scotty Renslow 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. Shain Wright and Stacy Sowders presented the ambassadors program.
- VIII. Unfinished Business**
 - a. None
- IX. New Business**
 - a. Ambassador Program- ASLCC has been asked to fund half of the total amount needed for the ambassadors program. This program will include 8 students to run tours and do outreach to bring more students to campus.
 - b. Audio Equipment- ASLCC unanimously approved the amount of 3,600 for the audio equipment needed for graduation and other events.
 - c. Budget timeline- February 12th applications start and they end March 1st. the member of the budget committee include Tom, Alayna, Jake, Jenna, Lily, Paz, Justin, Staff member of our choosing.

X. Announcements & Round Table Reports

- a. Scotty Renslow has been preparing promotional material for the upcoming events, and dance off rules.
- b. Lily James has been working on the discount sheet, dance off rules for spirit night, ordering pizza for spirit night, and tenure track meetings.
- c. Clinton Howard has been working on establishing the literacy program, Trivia night, Updates on the bylaws, and tenure track committees for everyone.
- d. Jenna LaFontaine took minutes for this executive council meeting and prepared the agenda, along with mascot challenge ideas, weekly reports, and food pantry run.
- e. William Braack has been working on the mascot challenge, food pantry run, and upcoming events.
- f. Alayna Dagleish has been working on trivia questions, upcoming events, and a food pantry run.
- g. Jake Laes has been working on the mascot challenge with Tom, helping with the upcoming events, and making a renovation list.
- h. Tom Gomez has been working on upcoming events and the Geology Club Fund Request.
- i. Paz has been working on the club handbook, upcoming meetings, and he ran trivia questions.
- j. Paz Clearwater made two announcements. Next Tuesday 2:30 – 3:30 is the meeting for Student Center Renovations. Next week on Tuesday at 4:00 pm is the Club Social.
- k. Justin Ford made an announcement about graduation gifts. ASLCC is going to come up with ideas for graduation gifts.

XI. Adjournment

- a. ASLCC president Clinton Howard adjourned the meeting at 8:57am