



## **Minutes of the ASLCC Executive Council**

*Tuesday, October 10, 2017*

*ASLCC Clubs & Organizations Room (STC 216)*

- I. Call to Order**
  - a. ASLCC President Clinton Howard called the meeting to order on Tuesday, October 10, 2017 at 11:02am.
- II. Members in Attendance**
  - a. Clinton Howard, Octavio Camba, Thomas Gomez, William Braack, Scotty Renslow, Jenna LaFontaine, Lily James, Alayna Dagleish
- III. Members not in Attendance**
  - a. Jake Laes
- IV. Guests in Attendance**
  - a. Sue Orchard, Connie Ramos, Samantha Deshazer, Justin Ford, Paz Clearwater
- V. Adoption of Agenda**
  - a. Lily moved to amend the agenda by adding the coding club request.
- VI. Adoption of Minutes**
  - a. Approved as written
- VII. Guest Presentations**
  - a. None
- VIII. Unfinished Business**
  - a. None
- IX. New Business**
  - a. Connie presented a request for flu shots in the amount of \$4000. The request carries with 6 members in approval and 1 abstention.
  - b. Xochipilli Club Charter request carried with 6 members in approval and 1 abstention.
  - c. Campus Christian Club request of \$200 for a table cloth. Vote carried with 2 members in approval and 1 abstention.
  - d. Coding Club requested \$350 for a trip. The request unanimously passed.
- X. Announcements & Round Table Reports**
  - a. William Braack working on the breast cancer 5k walk! He designed shirts for the event
  - b. Alayna Dagleish is also working on the Breast Cancer fitness event with William.
  - c. Scotty Renslow has been putting together promotional materials for the upcoming Harvest Festival. She also attended a meeting about social media.
  - d. Lily James attended a meeting for domestic violence awareness, she made posters for that event and has being working on ideas for harvest fest.

- e. Clinton Howard has been working on team building exercises and making sure scheduled meetings have at least 1 ASLCC member in attendance.
- f. Octavio Camba attended a meeting with the president of the student nurses organization along with a safety meeting.
- g. Thomas Gomez has been working on a budget plan for this year's events.
- h. Jenna LaFontaine attended the Tenure Track meeting and edited the agenda and minutes for this executive council meeting.
- i. Sue Orchard presented a request that ASLCC split the cost of food for the domestic violence event on October 17<sup>th</sup>. All ASLCC members approved the request.

**XI. Adjournment**

- a. ASLCC president Clinton Howard adjourned the meeting at 11:43am.