



Minutes of the ASLCC Executive Council

Tuesday, September 26, 2017

ASLCC Clubs & Organizations Room (STC 216)

- I. Call to Order**
 - a. ASLCC President Clinton Howard called the meeting to order on Tuesday, September 26, 2017 at 11:06am.
- II. Members in Attendance**
 - a. Clinton Howard, Jake Laes, Octavio Camba, Thomas Gomez, William Braack, Scotty Renslow, Jenna LaFontaine, Lily James, Alayna Dalglish
- III. Members not in Attendance**
 - a. All in attendance
- IV. Guests in Attendance**
 - a. Sue Orchard, Jodi Dahlke, Nikki Walker, Brittany Lovely, Matt Johnson, Dani Trimble, Justin Ford, Paz Clearwater
- V. Adoption of Agenda**
 - a. The agenda was approved as written
- VI. Adoption of Minutes**
 - a. No previous minutes to approve.
- VII. Guest Presentations**
 - a. None
- VIII. Unfinished Business**
 - a. None
- IX. New Business**
 - a. Dani Trimble and Paz Clearwater presented on behalf of the LCC Food Pantry Committee. The proposal included opening a Food Pantry in the LCC Student Center that would allow students facing food insecurity to meet their needs. The Food Pantry would aim to increase student retention and success while not competing with existing community food pantries. The LCC Pantry would also become an intervention point to help students connect with other resources. The committee requested \$3,000 in startup costs to help implement the pantry. Jake Laes moved to approve the amount of \$3,000 for starting the food pantry and Lily James seconded the motion. Finance Director Thomas Gomez asked about who could access the pantry and Dani Trimble clarified that students and their families and staff could use the pantry. VP of Student Affairs Jake Laes asked about staffing and Ms. Trimble replied that an AmeriCorps position will be used to partially staff as well as workstudy or volunteer time. Mr. Gomez recommended pairing nutritional faculty with the pantry to help students.

President Howard called the question and the Executive Council was unanimously in approval. The motion carries.

- b. Jodi Dahlke, Director of TRiO, presented the Executive Council with the opportunity to fund a relief trip to help Houston with the cleanup of Hurricane Harvey. TRiO has identified a group that has mobilized in the cleanup effort, Samaritans Purse, and they are accepting volunteers. TRiO students are first generation college students who otherwise would not be able to take part in a service project like this. The proposal includes sending 4 students who would be selected through an interview process and 3 staff members to supervise. Returning students would present a report on their efforts to ASLCC, Cabinet, and the Board of Trustees. President Howard called the question. Jake Laes moved to approve \$5,276 to support the TRiO Service Project. Octavio Camba seconded the motion. President Howard called the question and all were in favor, none opposed, and none abstained. The motion carried unanimously.

X. Announcements & Round Table Reports

- a. William Braack attended the Wellness Committee meeting and is working on a Breast Cancer Walk for a Fitness event this quarter.
- b. Alayna Dalgleish is also working on the Breast Cancer fitness event.
- c. Scotty Renslow has been putting together promotional materials for the upcoming ASLCC Spirit Night
- d. Lily James has been contacting business for student ID discounts and planning quarterly relaxation days.
- e. Clinton Howard has been working on a communications training for ASLCC and setting yearly goals
- f. Jake Laes has been helping to coordinate the Suicide Awareness week information.
- g. Octavio Camba has been meeting with campus clubs and organizations to help support events like Coming Out Day on October 11th.
- h. Thomas Gomez has been going through past budgets to understand the ASLCC Financial Situation.
- i. Sue Orchard announced that Domestic Violence Awareness Month is in October and she would like to partner with ASLCC for some programming. Lily James and Octavio Camba will assist with this effort.
- j. Paz Clearwater reminded everyone to arrive at 6pm tomorrow for the Volleyball Spirit Night and to complete their timesheets by Thursday.

XI. Adjournment

- a. Jake Laes moved to adjourn the meeting and Lily James seconded. Clinton Howard adjourned the meeting at 11:54am.