



Minutes of the ASLCC Executive Council

January 5th, 2020

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, January 5, 2020, the Executive Council meeting was called to order at 1:02 p.m.

II. Members in Attendance

- a.** Eli Tovar, Sidni Willet, David Adegbami, Jagger Norris, Ilinca Slabu, Kaylee Florek, Josie Schmitz, Jordan Sahim, and Kirsten Wilson were in attendance.

III. Members not in Attendance

- a.** There were no members not in attendance

IV. Guests in Attendance

- a.** There were no guests in attendance

V. Adoption of Agenda

- a.** Jagger moved to adopt the agenda and Josie seconded. The agenda was adopted unanimously.

VI. Adoption of Minutes

- a.** Josie moved and Sidni seconded to adopt the minutes from last week's meeting. The minutes were adopted unanimously.

VII. Guest Presentations

- a.** There were no guest presentations.

VIII. Unfinished Business

- a.** There is no unfinished business.

IX. New Business

- a.** There is no new business

X. Announcements

- a. Jordan announces that he wants everyone to participate in the photo challenge. He asked if Paz should fill the empty spot for a photo challenge, and the team said yes.
- b. Paz announces that he got an email that praised the smooth functioning of ASLCC. He also said that schedules are due at the end of the week and that he will be ordering some new giveaways. He reminded us that a commencement committee meeting is coming up.

XI. Activity and Governing Board Reports

- a. The Activities Board reports that they have been revisiting activities. They have been expanding on the ones they have and planning more.
- b. The Governing Board reports that they have not had their meeting yet, but they are looking forward to it.

XII. Round Table Reports

- a. Ilinca reports that she has been working on the Canvas course.
- b. Jagger reports that he is looking forward to our first governing board meeting.
- c. Kaylee reports that she gives the spirit stick to Eli.
- d. Eli reports that he has gotten caught up on everything and he is talking to another school about collaborating.
- e. Josie reports that she is fixing something for Sidni and working on an event.
- f. Sidni reports that there is a speaker coming up, and they are working on promoting that. She is also working on the virtual care package and wanted our opinion on a design.

XIII. Adjournment

- a. Jagger made a motion to adjourn the meeting and Sidni seconded the motion. The meeting was adjourned unanimously at 1:30 PM.