



Minutes of the ASLCC Executive Council

January 19th, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, January 19th, 2021, Executive Council meeting was called to order at 1:03 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.** Nolan Wheeler (VP of Administration)
- b.** Magnus Altmayer (Director of Registration)
- c.** Sue Orchard (Vice President of Student Services)

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a.** Nolan Wheeler answered questions concerning the different fees and the fitness center. He explained the voluntary student fees and some of their history. He also answered questions about COVID operations on campus.

VIII. Unfinished Business

- a.** Adoption of Minutes from 11.20.2020
 - i. Ilinca moved to adopt the minutes, and Josie seconded the motion. The motion passed unanimously.

IX. New Business

- a.** Discussion: Capitol Assault Activity
 - i. Ilinca decided that she will take the lead on this project and she will attend the meetings. The group decided that the discussion should be unbiased.

X. Announcements

- a.** Paz announces that there is training tonight. He reminded everyone to access the link and complete the necessary steps. He reminded everyone that the Activities Board is tomorrow. He also thanked Sidni for the successful event.

XI. Activity and Governing Board Reports

- a.** The Activities board reports that they have a few activities coming up. They will be discussing the activities for the rest of this quarter, as well as for Spring.
- b.** Governing board reports that they have been focused on researching fees. They have also drafted a letter to legislators.

XII. Round Table Reports

- a.** Kirsten reports that she has been looking ahead to Spring Quarter.
- b.** Ilinca reports that she has been looking at fees and legislative agendas.
- c.** Jagger reports that he has been researching fees and that there was a CTC event that he attended.
- d.** Jordan reports that he wants our videos by the training tonight.
- e.** Kaylee reports that she encourages us to tag our friends in the Valentine's Giveaway.
- f.** Eli reports that he has been looking at fees and will proceed to discuss this with the other people involved.
- g.** David reports that he has an activity with the international students on Thursday.
- h.** Sidni reports that the Valentine's Giveaway started today. She also had a clarifying question about the Lunar New Year graphics.

XIII. Adjournment

- a.** Josie made a motion to adjourn the meeting and Sidni seconded the motion. The meeting was adjourned unanimously at 2:05 PM.