



Minutes of the ASLCC Executive Council

February 16th, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, February 16, 2021, Executive Council meeting was called to order at 1:02 p.m.

II. Members in Attendance

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

III. Members not in Attendance

- a.** Sidni was not in attendance (excused)

IV. Guests in Attendance

- a.** Dawn Draus
- b.** Natalie Richie
- c.** Nolan Wheeler

V. Adoption of Agenda

- a.** Kirsten moved to adopt the agenda and David seconded. The agenda was adopted unanimously.

VI. Adoption of Minutes

- a.** Jagger moved and Kaylee 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.** Discussion Items
- b.** Action Items

i. Fitness Center Fee Motion (attached)

1. Ilinca moved and Jagger seconded to take \$5,000 out of club funding, \$15,000 out of programming, \$5,000 out of leadership training, \$2,500 out of student planners, \$12,000 out of ASLCC Multicultural/Diversity, and \$5,500 out of flu shots for a total of \$45,000, to go toward covering the fitness center fee in full for Spring Quarter 2021.

a. The discussion mainly centered around clarification questions concerning how much of the fee we are covering and what this means for our budget. The group decided that it was not too big of a risk to fund the fee, and then took it to a vote.

i. The motion to take \$5,000 out of club funding, \$15,000 out of programming, \$5,000 out of leadership training, \$2,500 out of student planners, \$12,000 out of ASLCC Multicultural/Diversity, and \$5,500 out of flu shots for a total of \$45,000, to go toward covering the fitness center fee in full for Spring Quarter 2021 passed unanimously.

IX. New Business

a. Discussion Items

i. Block Scheduling Model Presentation (Tabled until guests arrive)

1. The guests reviewed Guided Pathways, a program that helps students as they move into the next steps in their lives. Block Scheduling is a subdivision of Guided Pathways. The current block schedule is not as effective anymore. There are problems concerning certain classes and passing periods. The guests wanted some feedback on whether the ‘catch up day’ will be Wednesday or Friday. They provided a list of pros and cons for both. They also wanted to see our feedback on the best way to collect feedback from students in this COVID environment, especially

those that are in face to face classes. They will be gathering this feedback in the form of a survey.

b. Action Items

X. Announcements

- a.** Paz announces that he changed some timesheets so that the time was not entered for Friday (snow day). He said that we can make it up this week. He also announced a plan to fill Nelly's position. The application is now open, and the information will be going out. The application is open until March 1st at 5pm. There is an info session about ASLCC and the position, and the invitation is also open for students to join an Executive Council meeting. Paz also announced that Tech Fee was canceled today.

XI. Activity and Governing Board Reports

- a.** The Activities board reports that Friday at 7pm there is going to be a movie night, and that on Monday the sign ups open for the cooking events. On the 25th of February there is a game night giveaway. The activities board is also working on promoting a poem reading. There is going to also be a scholarship workshop, and on the 4th of March there is another game night. They also reported that they want to have a week long mental health program that would include wellness and exercise. During the Earth Day week, there may be a collaborative event with different schools. There are also 2 scholarship workshops on March 2nd and 10th.
- b.** Governing board reports that they have sent out thank you and follow up emails to legislators. Governing board is also looking forward to meeting up with the other legislators. They are participating in the budget and selection committee.

XII. Round Table Reports

- a.** Kirsten reports that she met with the other colleges for collaborative events. She is also looking into diversity events and events for Spring Quarter.
- b.** Ilinca reports that she has been in another Tenure Track meeting.
- c.** Jagger reports that he met with Heidi Bauer to get all the assignments on the calendar. He will be attending a meeting in spring to discuss this with the English Department.

- d.** Jordan reports that he needs a person to look over the cooking class activity form. He also reports that the ingredients list is done.
- e.** Kaylee reports that she is available to help look over Jordan's form. She reports that she met with Sheila Burgin to discuss scholarships. They are looking for ways to market those scholarships.
- f.** Eli reports that he sent the emails out to legislators.
- g.** David reports that he has been working on the Emoji Trivia event.

XIII. Adjournment

- a.** Ilinca made a motion to adjourn the meeting and Kirsten seconded the motion. The meeting was adjourned unanimously at 1:59 PM.