

Minutes of the ASLCC Executive Council

March 2nd, 2021 Zoom Video Conference Call

I. Call to Order

a. This Tuesday, March 2nd, 2021, 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 Jagger 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

IX. New Business

a. Discussion Items

b. Action Items

i. Art Club Funding Request

- 1. Sidni moved and Ilinca seconded to approve the funding request
 - a. Sidni mentioned that this was an online webinar. Jagger asked how many people participated last time, and Paz said that there were 12 students participating. Ilinca advocated for funding because this is not a big expense.
- 2. The motion to fund was passed unanimously.

X. Announcements

- **a.** Kaylee announces that there is a scholarship workshop tonight at 4 pm.
- **b.** Josie announces that she would like to show her tie dye that she made during the event.
- **c.** Paz announces that there is bag stuffing Thursday with student ambassadors. He needs help on Monday/Tuesday/Wednesday to hand out the bags. Paz asked David to inform the art club that the funding request was approved. He also reminded us that we are not required to work during finals week.

XI. Activity and Governing Board Reports

- **a.** The Activities board reports that there is a scholarship workshop at 4. T,W,Th is the cooking class item pickup. The 4th of March is the emoji game. The 9th is the cooking class, and the 10th is another scholarship workshop. The 12th is an outdoor movie night.
- **b.** Governing board reports that they have been focused on a selection committee timeline. They have also focused on the Hall of Honors, and they are reaching out to Chris Bailey. They are also preparing to meet another representative.

XII. Round Table Reports

- **a.** Ilinca reports that she was part of the budget committee.
- **b.** Eli reports that he was also part of the budget committee. He also reported that we may think about a financial literacy event. He mentioned that this can be fairly relevant considering the GME Reddit stories that are in the news.
- **c.** Sidni reports that any graphic design requests should preferably be turned in before finals week.

XIII. Adjournment

