



Agenda of the ASLCC Executive Council

Tuesday, January 15th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, January 15th, 2019 Executive Council meeting was called to order at 3:35 pm by Ed Shrull, ASLCC Finance Director.

II. Members in Attendance

- a. Rosie, Sydney, Trevor, Jennifer, Madeline, Jenna, Ed, Robert, Mikayla Buck, Mikayla Springob, and Paz Clearwater.

III. Members not in Attendance

- a. Tim

IV. Guests in Attendance

- a. David Jones, Mark Gaither, and Sue Orchard

V. Adoption of Agenda

- a. Rosie moved to adopt the agenda, Madeline seconded the motion.
- b. Rosie moved to amend the agenda to include student center furniture in new business, Jennifer seconded the motion. The amendment is approved.
- c. The amended agenda is approved.

VI. Adoption of Minutes

- a. Jennifer moved to approve the minutes, Robert seconded the motion. Approved as written.

VII. Guest Presentations

a. NanoCon Funding Request

- i. The Business and Information Technology Club requested an emergency disbursement of \$3,000 to secure Doug Jones as the

guest speaker at NanoCon. They have already contributed \$1,500 to support the appearance and are asking for the remainder that has yet to be covered in ticket sales. Current students with an active student identification card are admitted for free to events on Friday and Saturday of the event.

- ii. Jennifer moved to approve the request, Trevor seconded the motion.
- iii. Jennifer moved to amend the motion to approve the funding contingent upon it being deemed legal when it is investigated. Mikayla Buck seconded the motion. The amendment is approved.
- iv. The request to approve the Business and Information Technology Club contingent on the legality of the transfer is approved.

VIII. Unfinished Business

- a. None

IX. New Business

a. Student Center Furniture

- i. Sydney moved to approve the funding of the furniture for the student center, Rosie seconded the motion.
- ii. Sydney moved to amend the motion for approval up to \$200,000.00, Jennifer seconded the motion. The amendment is approved.
- iii. The funding of up to \$200,000.00 is approved to purchase the new furniture for the student center.

X. Announcements

- a. Paz reminded the team to send him office hours for the quarter. 1-on-1 meetings will be scheduled with Paz. ASLCC members is to check outlook email and calendar frequently.

XI. Round Table Reports

- a. Rosie – Put up posters and sandwich boards for various events and is planning the “swinter” event for next month.

- b.** Trevor – Worked on upcoming project and met with staff.
- c.** Jennifer – Planned the CCOC luncheon and made information binders for each club.
- d.** Madeline – Is planning and preparing for the basketball spirit night by securing halftime performers and getting flyers up.
- e.** Jenna – Helped plan basketball spirit night, worked out popcorn for the movie night and made a purchase list for the month.
- f.** Ed – Assisted in welcome week events, put up flyers, and is getting ready for tenure track assignments for this quarter.
- g.** Robert – Responded to emails, worked on presentation for the open forum and is continuing to work with the library.
- h.** Mikayla – Made the fitness challenge poster, and design work for social media posts and the movie night.

XII. Adjournment

- a.** Sydney moved to adjourn the meeting, Robert seconded the motion. The meeting was adjourned at 4:17 pm.