



Agenda of the ASLCC Executive Council

Tuesday, January 22nd, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, January 22nd, 2019 Executive Council meeting was called to order at 3:32pm by Robert Kamau ASLCC Vice President of Student Affairs.

II. Members in Attendance

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

III. Members not in Attendance

- a. Jennifer

IV. Guests in Attendance

- a. None

V. Adoption of Agenda

- a. Ed moved to adopt the agenda, Rosie seconded the motion. Approved as written.

VI. Adoption of Minutes

- a. Rosie moved to approve the minutes, Madeline seconded the motion. Approved as written.

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a. **Nintendo Switch Purchase**

- i. Ed moved to approve the purchase of the Nintendo Switch and the additional products of Nintendo. Tim seconded the motion. It is approved.

X. Announcements

- a. Paz forwarded any tenure track meeting emails he received to the appropriate person. Tech Fee is rescheduled at 4pm to Tuesday, January 29th. Club meetings are only counted as working time if one is going to report information from or to ASLCC. Only one representative per club meeting is necessary. Paz sent out calendar invites for 1 on 1 meetings.

XI. Round Table Reports

- a. Rosie – Put up two MLK displays and is planning the swinter event.
- b. Trevor – Met with Jerry Castle about bringing an art exhibition to campus and attended the movie night.
- c. Tim – Planning Chinese New Year Event and booked the dancers for that.
- d. Madeline – Ran errands for the movie night and prepared for the basketball spirit night.
- e. Jenna – Put on the movie night, prepared compliments, and helped Madeline with the basketball spirit night.
- f. Ed – Went to the Tech Fee meeting, and luncheon meeting about campus strengths and weaknesses.
- g. Robert – Went to the movie night, posted flyers in men’s bathrooms and went to the legislative open forum.
- h. Mikayla – Sent out the fitness challenge jpeg, is working on the basketball spirit night poster, and priced out the Nintendo switch.

XII. Adjournment

- a. Ed moved to adjourn the meeting, Rosie seconded the motion. The meeting was adjourned at 4:05 pm.