



Agenda of the ASLCC Executive Council

Tuesday, January 29th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, January 29th, 2019 Executive Council meeting was called to order at 3:34 pm by Robert, ASLCC Vice President of student affairs.

II. Members in Attendance

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

III. Members not in Attendance

- a. Mikayla Springob

IV. Guests in Attendance

- a. None

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a. None

X. Announcements

- a. Paz explained that a new bill, HB 1702, has been drafted to require all colleges to indicate if courses use OERs.
 - i. Timesheets are due Wednesday 1/31/19 by noon.
 - ii. The athletics Hall of Fame event requested the mascot. Madeline will contact Howard.
 - iii. Be on the lookout for a poll to find a time for a team event on effective communication.
 - iv. In round table reports, Paz requests to not recite weekly reports but use this time to give updates and get info to the entire team.
- b. Rosie printed Chinese New Year flyers and asked the team to take some and put them up in the community.

XI. Round Table Reports

- a. Rosie – printed out flyers and asked for ideas of summertime games. She is still waiting to see if we can do Devy dollars for scholarship advertising.
- b. Trevor – Had nothing to report.
- c. Jennifer – Set up a clubs canvas page and if anyone wants to be added as an admin, let her know.
- d. Tim – Is working on changes to bylaws and possible reorganization of positions. Tim told the team about advocacy day and getting to walk on a secret balcony of the capitol building.
- e. Madeline – Had nothing to report.
- f. Jenna – Worked on Chinese New Year decorations and asked for activity ideas to be sent to her for the event. Jenna is looking into bring a performer to campus.
- g. Ed – Attended advocacy day.
- h. Robert – Attended advocacy day and enjoyed talking with legislative assistants.
- i. Mikayla – Hopes to have a Nintendo Switch character unlocking activity on Thursday or Friday. Mikayla is also finishing the February events poster

and asks if there are any more events that need to be added, let her know by Friday.

- j. Paz – Asked the team to read their job description and bring suggestions to a governing board member. For scheduling next quarter, Jenna will take the lead finding an executive council time.

XII. Adjournment

- a. Ed moved to adjourn the meeting, Jennifer seconded the motion. The meeting was adjourned at 3:59 pm.