



Agenda of the ASLCC Executive Council

Thursday, January 8th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, January 8th, 2018 Executive Council meeting was called to order at 3:35pm by Ed Shrull, ASLCC Finance Director.

II. Members in Attendance

- a. Paz, Mikayla Springob, Jenna, Madeline, Mikayla Buck, Ed, Sydney, Rosie, Robert, and Tim (late 3:36).

III. Members not in Attendance

- a. Trevor and Jennifer

IV. Guests in Attendance

- a. None.

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a. **Study session with ambassadors**

The ambassadors on campus are planning to hold a mid-term study night and requested some ASLCC officers to attend the information meeting. Ed and Tim will meeting the office at 9:50 on Friday the 11th to walk over to the ambassadors.

b. Van situation

School vans have been breaking down on trips and unavailable when students need them. Paz found that when ASLCC approved the funding for the bus, the old bus had to be sold and the money placed in the reserve. That has not been done yet.

X. Announcements

Mikayla asked for the team to respond to the Tech Fee Committee time questionnaire by Wednesday January 9th.

Paz asks that the team can get him their office hours by the end of the week and to be on the lookout for a 1 on 1 meeting with him to chat about the quarter. Tenure track meetings for the next quarter will be coming up. Students that have their tenure track professor currently cannot be on their committee. The food pantry is almost completely funded by faculty deductions. Paz will research plaque costs as a way to thank them for their contributions and show who is sponsoring the pantry.

Sydney reminded the team that weekly reports are expected to reflect the hours stated as working. "Office hours" or "worked in office" are not acceptable.

Jenna asked the team to show up to events and that the point of contact for that particular event is who you talk to about attendance.

Rosie has laminated copies of where to put up flyers with instructions and correct amounts.

XI. Round Table Reports

- a.** Rosie -- Cleaned out the breakroom over break and met with the library staff about MLK day. Bulletin boards on campus were also cleared and preparations were made for welcome week.

- b.** Tim – Went through old files and researched options for celebrating Chinese New Year on Campus.
- c.** Madeline – Planned the welcome week fitness challenge and basketball spirit night.
- d.** Jenna – Prepared for and worked Welcome Week and got food the pizza days.
- e.** Ed – Did not work on break.
- f.** Robert – Emailed a possible speaker and responded to NACA West emails.
- g.** Mikayla – Made the welcome week and fitness challenge posters.

XII. Adjournment

- a.** Rosie moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 4:08 pm.