



Minutes of the ASLCC Executive Council

October 2nd, 2020

Zoom Video Conference Call

I. Call to Order

- a. This Friday, October 2, 2020 Executive Council meeting was called to order at 2:35 p.m.

II. Members in Attendance

- a. Eli Tovar, Jagger Norris, Kaylee Florek, David Adegami, Nelly Wangari, Josie Schmitz, Jordan Sahim, Ilinca Slabu, Sindi Willet, and Kirsten Wilson were in attendance.

III. Members not in Attendance

IV. Guests in Attendance

- a. Abbie Leavens and Kaitlyn Burns were in attendance.

V. Adoption of Agenda

- a. Kaylee moved to adopt the agenda; Sidni seconded. The agenda was adopted unanimously.

VI. Adoption of Minutes

- a. Jagger moved to adopt the minutes; Sidni seconded. The minutes were adopted unanimously.

VII. Guest Presentations

- a. Abbie Leavens presented the Salal Review Request. She requested that ASLCC replenish the funds of the Salal Review. Abbie Leavens presented her case for the Salal Review and mentioned how much importance it holds at Lower Columbia College.
- b. Kaitlyn Burns advocated for the importance of expression during the pandemic and the importance of embracing art and literature.

VIII. Unfinished Business

IX. New Business

- a. The Salal Review Reserve Request
 - i. Sidni moved to fund the full amount for the Salal Review Funding Request; Jordan seconded.
 - 1. Sidni said that it is an important contribution to the community and an excellent opportunity to connect
 - 2. POI from Kirsten, asking how much money the Salal Review has in its account
 - a. Paz answered that last year's bill came late in the year, and it had crossed over to this fiscal year, spending the funding that they had.
 - 3. POI from Josie, asking if the funding covers the shipping expenses
 - a. Abbie Leavens answered that the shipping expenses could be paid out of the launch party money. If the lunch party money is used, they will be distributed in person.
 - 4. POI from Eli, wondering if the launch party money is enough to cover the shipping expenses
 - a. Abbie Leavens answered that it should be sufficient, for the need is not urgent and they can use a cheaper option for distribution.
 - 5. POI from Kirsten, asking if the Salal Review can be fully virtual
 - a. Abbie Leavens answered that it is virtual as well, but they were hoping to distribute physical copies.
 - ii. A vote was taken and the motion passed unanimously that we will fund the full request for the Salal Review

X. Announcements

- a. Paz acknowledged how fast we all jumped into these roles, trying to help students.
- b. Paz thanked everyone for getting time sheets in on time, and he reminded everyone to make sure they have their time in the weekly report folder. He reminded everyone to save everything in the shared drive. He also said that when you are filling out a form, to make sure that you are not editing the original
- c. Eli announced that he wants the guests in attendance to know that they are not obligated, but very welcome to stay for the remainder of the meeting.

XI. Activity and Governing Board Reports

- a. Kirsten reported that the Activities Board has been working on the Trivia Project, Walktober, No Sweat November. They have been planning things for the future. There was an approval for the Drive-through Trick or Treat.
- b. Eli reported that the Governing Board has been working to see technology needs. They have been in contact with Maryanne for this info. Eli sat on the Task Force

Meeting yesterday, and the report should come out by October 30th. Eli explains that the Task Force focuses on issues surrounding counseling in the colleges.

XII. Round Table Reports

- a. David reports he contacted the International Club, and he heard that the International Club would like to get funding for pumpkins. Further discussion will happen on this point in the future.
- b. Nelly reported that they will meet with Joshua Rivedal to discuss mental health awareness.
- c. Kirsten reported that if needed, the Governing Board can look at a folder created in the shared drive for information.
- d. Paz reported that on Monday from 9-3PM , the lower part of the student center will open for students to use Wifi.
- e. Paz thanked everyone for sharing what they are working on.
- f. Sidni passed on the “Spirit Stick” to Jordan

XIII. Adjournment

- a. Sidni moved to adjourn; Kirsten seconded. The motion was unanimously adopted.
- b. The meeting was adjourned at 3:12 PM