



## **Minutes of the ASLCC Executive Council**

October 16, 2020

*Zoom Video Conference Call*

### **I. Call to Order**

- a. The Friday, October 16, 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 Adegbami, Nelly Wangari, Josie Schmitz, Jordan Sahim, Sidni Willet, Ilinca Slabu, and Kirsten Wilson were in attendance.

### **III. Members not in Attendance**

### **IV. Guests in Attendance**

- a. Janel Skreen, Director of Environmental Health & Safety
- b. Nolan Wheeler, Vice President of Administration

### **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**

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Halloween Pickup Event
  - i. Kaylee explained the Halloween Pickup Event to the guests. Paz explained advertising and procedure for donations. Janel recommended

that we look at the PPE procedure for curbside pickup, and consider a procedure for making the bags. Janel also recommended that we have a backup plan in case more people show up than expected. Nolan discussed a plan for how to organize the parking lot and to direct people around the parking lot.

- b. CCOC membership and funding motion
  - i. Ilinca moved to adopt, David seconded
    - 1. Ilinca mentioned that due to the fact that clubs are having a hard time recruiting and maintaining members, Article VI, Section 7 of the Financial Code and Article VIII, Section 4 of the ASLCC Constitution should be suspended until normal operations are resumed. Furthermore, the funding should remain with the clubs until normal operations resume and they can access it again. Jagger asked if this applies to clubs that want to form during this suspension, and Paz answered that it will.
    - 2. Jagger moved and Ilinca seconded that this be amended to apply to clubs that were active before the pandemic or are currently active.
      - a. Jagger said it is unreasonable to give funding to new clubs that have no members or advisors.
      - b. The motion was amended unanimously
    - 3. The motion to suspend Article VI, Section 7 of the Financial Code, and Article VIII, Section 4 of the Constitution for previously active (before the pandemic) or currently active clubs passed unanimously.

## **X. Announcements**

- a. Paz announced that the Tech Fee Committee decided on a meeting time. Paz announced that there will be a biweekly newsletter going out that will replace the emails to students, and they want student feedback on the 3 formats. This will be updated consistently, and an email will go out with an invitation to check out the newsletter.
- b. Jordan passed on the staff spirit award to Kirsten.

## **XI. Activity and Governing Board Reports**

- a. Kirsten reported that the Activities Board has been working towards the drive through Halloween. They ordered goodies and bags. They have 3 coaches looking into starting videos; the suicide awareness speaker is still on the schedule.
- b. Eli reported that the Governing Board has been mostly working on the motion for funding and membership for CCOCs. He and Jagger have been working on legislation and reaching out to legislators.

## **XII. Round Table Reports**

- a. Sidni reported that she has been working on graphic design requests and reported when she will have those done.
- b. Kaylee reported that they have decided what to put in goodie bags. She also picked up some of the things to put in the bags and Paz has ordered the rest online.
- c. Jagger reported that he recently found that in winter quarter there might be a push for mandatory advising. He said he would like some feedback on this from students. He has also reached out to ask about an incident in the English Department.
- d. Kirsten reported that she has been contacted by 3 coaches. She said that the google folder is working well, and that cozy canvases should be up and running soon.
- e. David reported that he has been meeting with club leaders.
- f. Ilinca reported that she has been working toward the voter registration event and that it is on the right track. She also sent out FAQ to the speaker.
- g. Eli reported that he has been working on the Canvas training and drafting a letter for legislators.

## **XIII. Adjournment**

- a. Sidni moved to adjourn; David seconded. The motion was unanimously adopted.
- b. The meeting was adjourned at 3:48 p.m.

