



## **Agenda of the ASLCC Executive Council**

Thursday, November 29th, 2018

*Clubs & Organizations Room (STC 216)*

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

- a. The Thursday, November 29<sup>th</sup>, 2018 Executive Council meeting was called to order at 9:01 am by Ed Shrull, ASLCC Finance Director.

### **II. Members in Attendance**

- a. Rosie, Robert, Paz, Mikayla Springob, Trevor, Jennifer, Jenna, Ed, Sydney, Madeline (late 9:03 for setting up study event)

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

- a. Tim, Mikayla Buck,

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

- a. Sue Orchard

### **V. Adoption of Agenda**

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

### **VI. Adoption of Minutes**

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

### **VII. Guest Presentations**

- a. None

### **VIII. Unfinished Business**

- a. **Pay Raise Request**

Sue Orchard explained how the Student Government wage is set and that changing ours would require evaluating all the student help wages. In the future, the Executive Committee will look at this on a wider scale.

## **IX. New Business**

### **a. Illustrator Campus Visit**

Jennifer moved to approve the funding for \$1800 for Corinna Luyken, author of *The Book of Mistakes*, to come to campus for a full day.

Rosie moved to amend the motion to spend up to \$900 for a half day visit from Corinna. Jenna seconded the amendment. It was approved.

The funding request was approved.

### **b. Northwest Voices Movie**

Rosie moved to approve \$200 for licensing to show the *Leave No Trace* movie. Jennifer seconded the motion. It was approved. Paz is going to contact Amber about getting signed copies of the book it is based on.

### **c. Club Bylaws Template**

Rosie moved to postpone discussing the Club Bylaws Template until next week's Executive Council meeting. Jennifer seconded the motion. It was approved.

## **X. Announcements**

- a.** Rosie announced that she and Sydney are going to be performing at 5:30 on Sunday at the community's Festival of Nativities. The team is welcome to come support them.
- b.** Paz reminded the team that we are leaving on Monday, December 3<sup>rd</sup>, we are leaving at 8am to go to Workepointe and pick out furniture. They will serve us lunch and as a team, we will do the Seattle Underground Tour.
- c.** Paz asked us to submit our schedules for next quarter to Paz by the end of the week.

- d. Jenna told us about the swag options for next quarter. We are getting erasable highlighters and hats with the LCC logo.

## **XI. Round Table Reports**

- a. Robert worked with Kaitlyn about tutoring needs. He is working through some personal things and did not work that much this week.
- b. Rosie planned and attended the study party and worked on advertising November events.
- c. Sydney looked through the weekly reports, is planning for Mental Health Month in May, and is researching Open Educational Resources.
- d. Ed emailed Jim Walsh to begin talking with our legislators and is recovering from being sick.
- e. Jenna went to the activities check-in and planned January and February events.
- f. Madeline is planning the basketball spirit night.
- g. Jennifer is planning the club officer lunch and social.
- h. Trevor looked at art options for campus and plans to draft a greeting to our legislators.

## **XII. Adjournment**

- a. Rosie moved to adjourn the meeting, Jennifer seconded the motion. The meeting was adjourned at 9:44 am.