



Agenda of the ASLCC Executive Council

Thursday, December 6th, 2018

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, December 6th, 2018 Executive Council meeting was called to order at 9:01 by Ed Shrull, ASLCC Finance Director.

II. Members in Attendance

- a. Rosie, Paz, Mikayla Springob, Ed, Tim, Madeline, Jenna, Sydney, and Mikayla (late at 9:05).

III. Members not in Attendance

- a. Trevor, Robert, and Jennifer

IV. Guests in Attendance

- a. Sue Orchard, and Scott

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None

VIII. Unfinished Business

a. Club Bylaws Template

- Sydney moved to adopt the template, Rosie seconded the motion. Approved as written.

IX. New Business

- a. None

X. Announcements

- a. Paz gave options for meeting times for winter quarter and the group decided on Governing Board to be held on Wednesdays from 12-1, Executive Council on Tuesdays from 3:30-4:30, and Activities Board on Tuesdays and Thursdays from 2:30-3:30.
- b. Paz announced options for Student Government to accompany international students in January. An email will be sent out with the details.
- c. Sydney received a thank you card from the learning commons for helping with the Native American History Month display and giveaway. It will remain on the table by the timesheets so the team can read it at their leisure.

XI. Round Table Reports

- a. Rosie attended Workpointe on Monday and went to all the finals week events.
- b. Tim was stationed at the message day of finals week and went to Workpointe.
- c. Madeline was sick for most of the week and purchased snacks for the relaxation day.
- d. Jenna went to Workpointe and attended the therapy animals and massage days this week.
- e. Ed reached out to our district legislative representative and hopes to set up a time to meet. He also joined the WACTSA meeting and attended the message day.
- f. Mikayla went to Workpointe on Monday, made the finals week poster and is looking at options for winter quarter.
- g. Sydney attended Workpointe on Monday and is working on an Open Educational Resources presentation.

XII. Adjournment

- a. Tim moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 9:28 am.