



Agenda of the ASLCC Executive Council

Tuesday, February 12th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, February 12th, 2019 Executive Council meeting was called to order at 3:30pm by Robert, ASLCC Vice President of Student Affairs.

II. Members in Attendance

- a. Jenna, Madeline, Mikayla Buck, Robert, Ed, Sydney, Paz, and Rosie.

III. Members not in Attendance

- a. Tim, Trevor, and Jennifer.

IV. Guests in Attendance

- a. Julian Rivas

V. Adoption of Agenda

- a. Ed moved to adopt the agenda, Rosie seconded the motion. Sydney moved to amend the agenda to include the team bonding trip and activity/governing board report business. Rosie seconded the amendment. The amendment is approved. The agenda is approved.

VI. Adoption of Minutes

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

VII. Guest Presentations

a. Julian Rivas – Faculty Awards

- i. Julian Rivas presented the idea that ASLCC be in charge overseeing quarterly and yearly awards for Faculty and Adjunct Faculty. ASLCC will send out a survey to students, review nominations, select the

winner, and send the winner to the Senior Graphic Designer for the creation of the award.

- ii. Mikayla moved to approve ASLCC's involvement in the faculty awards. Rosie seconded the motion. Rosie moved to make a committee consisting of herself, Mikayla, Robert, Madeline, and Sydney to report back to Executive Council in two weeks. Madeline seconded the amendment. The amendment is approved. The motion is approved.

VIII. Unfinished Business

- a. None

IX. New Business

a. Team Bonding Trip

- i. No motion was made

X. Announcements

- a. Paz explained how the Fork and Flame opens tomorrow and requested that the team go to their tenure track meetings.

XI. Activity and Governing Board reports

- a. Sydney explained that the Governing Board is working on Constitution and Bylaw edits including job descriptions, having committee assignments be chosen at large during training, removing hierarchical job titles, and editing the employee expectations contract.
- b. All members present were at activities board meeting so no report is necessary.

XII. Round Table Reports

- a. Robert – Had lots of meetings this week including one with Sue Orchard.
- b. Rosie – Announced that the leis came for the S'winter event and that she put up the February event posters in bathrooms. If anyone sees any left over from January, Rosie asked if they would take them down.
- c. Ed – Tracked current legislative bills regarding our WACTSA agenda.

- d. Paz – On behalf of Tim, announced that Tim is proposing a common hour at the instructional council meeting.
- e. Madeline – Reminded the team that she will be testing out Smash Bros for the tournament in HSB 101 at some point this week if anyone would like to help.

XIII. Adjournment

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