



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

Tuesday, February 19th, 2019

*Clubs & Organizations Room (STC 216)*

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

- a. The Tuesday, February 19th, 2019 Executive Council meeting was called to order at 3:30pm by Rosie, ASLCC Public Relations Director.

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

- a. Rosie, Sydney, Jennifer, Tim, Madeline, Jenna, Mikayla Buck, Mikayla Springob, and Paz Clearwater.

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

- a. Trevor, Robert, and Ed.

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

- a. Sue Orchard and Hanna.

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

- a. Jenna moved to adopt the agenda, Tim seconded the motion.
- b. Sydney moved to amend the agenda to include the art club charter and Tim seconded the motion. The amendment is approved. The agenda is approved.

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

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

### **VII. Guest Presentations**

- a. None

### **VIII. Unfinished Business**

- a. None

### **IX. New Business**

**a. Art Club Request**

- i. Jennifer moved to approve the art club charter request. Rosie seconded the motion. Jennifer moved to amend the motion to approve the club as long as they bring in the missing paperwork with signatures. Mikayla seconded the amendment. It is approved. The art club is approved.

**X. Announcements**

- a. Paz explained that the team bonding trip was a large time and money commitment and out of state travel is nonexistent around campus with budget cuts. A half day or afternoon bonding trip is more appropriate.
- b. Paz congratulated the team on the club fair success and reminded everyone to go to their tenure track meetings.

**XI. Activity and Governing Board Reports**

- a. Activities Board – Rosie has been working on the Swinter event and the Smash Bros tournament is on Friday the 22<sup>nd</sup>.
- b. Governing Board – The board is reviewing and editing the bylaws, employee contract, and the constitution.

**XII. Round Table Reports**

- a. Tim thanked the team for their help on Chinese New Year.
- b. Jennifer met with clubs on campus including the new art club charter.
- c. Rosie has been working on Swinter and requested minigame ideas for the event.
- d. Mikayla has been making posters.
- e. Madeline asked that the team let her know about helping with the tournament.
- f. Jenna has been outlining events for this quarter and next quarter.

**XIII. Adjournment**

- a. Jennifer moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 3:48 pm.