



Agenda of the ASLCC Executive Council

Tuesday, February 26th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, February 26th, 2019 Executive Council meeting was called to order at 3:32pm by Jenna, ASLCC Vice President of Activities

II. Members in Attendance

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

III. Members not in Attendance

- a. Rosie

IV. Guests in Attendance

- a. None

V. Adoption of Agenda

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

VI. Adoption of Minutes

- a. Madeline 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. None

X. Announcements

- a. Paz explained how Ed and Trevor have resigned from their positions on ASLCC.
 - i. Applications are out to clubs and co-curriculars for full year funding. Jennifer is the chair of the budgeting committee. Tim, Jenna, Sydney, and Robert are available to be in the committee contingent on scheduling. They will meet weekly in the two weeks spring break and the three weeks following the break. Paz handed out examples of budgets and requests and gave a brief overview of budgeting for next year. Jennifer will be drafting the proposal and will need assistance from the committee.
 - ii. Paz congratulated the team on the recent successes of events.
- b. Tim offered to look into recognition for the food pantry being funded completely by faculty.
- c. Jenna, Tim, Jennifer are going to talk to professors and ask if they would sit on the budget committee.
- d. Jenna spoke to Kelso and we are set to have our movie night at their pool on May 3rd from 6-8. She will be looking into innertube options.
- e. Robert announced that Dani Trimble will attend the next meeting.
- f. Mikayla asked for ideas on how to create a google forum for the faculty awards.

XI. Board Reports

a. Activities Board

- i. The board has been outlining events for the rest of the quarter and year. The International Women's Day event is coming up.

b. Governing Board

- i. The board looked over the ASLCC President responsibilities and is working on dividing them amongst the group.
- ii. Tim asked the team to look at their job description and send input on their responsibilities.

XII. Round Table Reports

- a. Jenna helped with the Swinter event and worked out the location for the pool and movie event.
- b. Madeline is creating a document reviewing the Smash Bros tournament.
- c. Mikayla is making the March events poster and needs event info as soon as possible.
- d. Jennifer helped with Swinter and met with SAGA about their club binder and possibly bringing a speaker to campus in the future.
- e. Robert has been working on Bill Analysis with Dani Trimble and went to tenure track meetings. Robert is also working on a project on addiction and looking into computer updates from tech fee committee.
- f. Sydney has been editing bylaws, inflating decorations for Swinter and hopes to work with the library staff again for another book collaboration.

XIII. Adjournment

- a. Jennifer moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 4:11 pm.