



Agenda of the ASLCC Executive Council

Tuesday, February 5th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, February 5th, 2019 Executive Council meeting was called to order at 3:33pm by Robert, ASLCC Vice President of Student Affairs.

II. Members in Attendance

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

III. Members not in Attendance

- a. Trevor

IV. Guests in Attendance

- a. Choir Club Secretary

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a. **Choir Club fund request**

- i. The Choir club requested \$1,050.00 to hire an orchestra for this quarter. The club is already contributing \$1,200.00 and asked for the remaining funding for compensating orchestra members for practices and performances.
- ii. Jenna moved to approve the funding, Rosie seconded the motion. It is approved.

X. Announcements

- a. Paz requested that confirmations of tenure track meetings be emailed to him as soon as possible.
- b. Paz will be gone after 3pm on Wednesday, February 6th through the rest of the week at the CUSP conference.
- c. Mikayla Springob will be gone Monday through Wednesday of next week at training.

XI. Round Table Reports

- a. Rosie asked for ideas of what we could do with kiddie pools to be sent to her.
- b. Jennifer has been working on the upcoming club fair and has been talking to clubs.
- c. Tim thanked the team for their help with Chinese New Year.
- d. Madeline has nothing to report.
- e. Jenna has been working on Chinese New Year and hopes to edit future agendas to have a time where her and Trevor report the on the activity and governing board meetings.
- f. Ed has nothing to report.
- g. Robert is analyzing drafted bills relevant to our goals with Paz and is working with the library on their needs.
- h. Mikayla is continuing to work on posters and is pleased with setting the deadline of 2 weeks before a poster is needed for a particular event.
- i. Sydney got the official yes on Tara coming to speak on campus and will send out a poll of what her speaking topic should be.

XII. Adjournment

- a. Ed moved to adjourn the meeting, Rosie seconded the motion. The meeting was adjourned at 3:55 pm.