



Agenda of the ASLCC Executive Council

Tuesday, March 12th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, March 12th, 2019 Executive Council meeting was called to order at 3:33pm by Jenna ASLCC Vice President of Student Activities.

II. Members in Attendance

- a. Tim, Madeline, Jenna, Sydney, Mikayla Buck, Robert (late), Mikayla Springob, and Paz Clearwater.

III. Members not in Attendance

- a. Rosie and Jennifer

IV. Guests in Attendance

- a. Wendy Hall and Maya Muller.

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

a. Dani Trimble – Bill Analysis

- i. Due to Dani Trimble's absence, this will be added to next week's agenda.

VIII. Unfinished Business

- a. None

IX. New Business

a. Symphonic and Jazz Band Fund Request

- i. Tim moved to approve the fund request, Madeline seconded the motion. It is approved.

X. Announcements

- a. Paz sent out calendar invites for budget committee and asks those on it to bring their schedules to next week's meeting. Thursday's meeting will be a review of the budgeting process.
- b. Mikayla and Paz are coming up with a list of tasks to be completed for those that want to work on spring break.
- c. Paz explained the International Festival event. Their planning meetings are every other Monday at 5pm. Tim and Madeline requested more info from this via email.
- d. Robert shared his idea to bring Joshua Rivedal to present on suicide.

XI. Activity and Governing Board Reports

- a. No reports due to meeting adjournment

XII. Round Table Reports

- a. No reports due to meeting adjournment

XIII. Adjournment

- a. Madeline moved to adjourn the meeting, Mikayla seconded the motion. The meeting was adjourned at 4:02pm.