

Agenda of the ASLCC Executive Council

Tuesday, March 19th, 2019 Clubs & Organizations Room (STC 216) 3:30-4:30pm

I. Call to Order

a. The Tuesday, March 19th, 2019 Executive Council meeting was called to order at 3:32pm by Jennifer, ASLCC Club and Diversity Chair.

II. Members in Attendance

a. Mikayla Buck, Mikayla Springob, Robert, Jennifer, Sydney, and Tim (4:15)

III. Members not in Attendance

a. Paz, Rosie, Jenna, Madeline

IV. Guests in Attendance

a. Dani Trimble

V. Adoption of Agenda

a. Robert moved to adopt the agenda, Mikayla seconded the motion.
Approved as written.

VI. Adoption of Minutes

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

VII. Guest Presentations

a. Dani Trimble - Bill Analysis

i. There are three bills being considered for community and technical colleges that affect homeless students and foster youth. These look at what higher education can do for these students including laundry, storage, locker rooms, shower facilities, and access to short term and housing assistance. HB 1572 and 1738 are in the state House of Representatives and Senate, respectively. The house bill is looking to create a pilot program in two community colleges and two universities while the other bill does not include a pilot program.

ii. Dani explained how the Daily News is interested in homeless students and is planning an article on it.

VIII. Unfinished Business

a. None

IX. New Business

a. Anime Club Fund Request

i. Sydney moved to approve the fund request, Tim seconded the motion. Sydney moved to amend the fund request to match the club's \$1348 in their fundraising budget. Tim seconded the motion. The amendment is approved. The motion is approved.

X. Announcements

- a. Mikayla has a list of projects for those that would like to work over spring break.
- b. Jennifer is resigning due to surgery. Her last day will be March 30th. She asked if anyone in the group is interested in picking up where she left off.

XI. Activity and Governing Board Reports

- a. Governing Board has been reviewing the bylaws. A finished revision will be prepared to vote on shortly.
- b. No activities board report.

XII. Round Table Reports

a. Insufficient time for reports

XIII. Adjournment

a. Tim moved to adjourn the meeting, Sydney seconded the motion. The meeting was adjourned at 4:31pm.