



Agenda of the ASLCC Executive Council

Tuesday, March 5th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Tuesday, March 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, Tim, Rosie, Paz, Sydney, Mikayla Buck, and Mikayla Springob

III. Members not in Attendance

- a. Jennifer, Madeline, and Jenna.

IV. Guests in Attendance

- a. Angel Ruvalcaba, Dani Trimble, and Byron Ford.

V. Adoption of Agenda

- a. Rosie moved to adopt the agenda and Tim seconded the motion. Tim moved to amend the agenda to include a presentation from Dani Trimble and a new business item regarding weekly reports. Rosie seconded the amendment. The amendment is approved. The agenda is approved.

VI. Adoption of Minutes

- a. Rosie moved to adopt the minutes, Mikayla seconded the motion.
Approved as written.

VII. Guest Presentations

a. EAB Navigate Software – Angel Ruvalcaba

- i. Bridget Howard from EAB gave a walkthrough of the Navigate website. It is designed to help new and current students succeed. In the coming months, there will be student testing for feedback on the design.

b. Dani Trimble – Bill analysis

- i. Dani asked for volunteers for helping serve food at the hunger banquet. Tim, Robert, Sydney and Rosie volunteered to assist.
- ii. Rosie moved to postpone the presentation to the next Executive Council meeting. Tim seconded the motion. It is postponed.

VIII. Unfinished Business

a. None

IX. New Business

a. Symphonic and Jazz Band Fund Request

- i. Rosie moved to postpone the fund request to next week. Tim seconded the motion. It is postponed.

b. Campus Christian Club Fund Request

- i. Tim moved to approve the 60 dollars in funding to have an end of quarter lunch as a club. Mikayla seconded the motion. The funding is approved.

c. Weekly Report Due Date Change

- i. Tim moved to change the due date of weekly reports to the Monday after the work week at noon. Mikayla seconded the motion. It is approved.

X. Announcements

- a. None

XI. Activity and Governing Board Reports

- a. Activities Board has been preparing for International Women’s Day and outlining the rest of the year’s events.
- b. Governing Board has been revising the ASLCC Bylaws.

XII. Round Table Reports

- a. None

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Mikayla seconded the motion. The meeting was adjourned at 4:51pm.