



Agenda of the ASLCC Executive Council

Wednesday, April 10th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Wednesday, April 10th, 2019 Executive Council meeting was called to order at 8:10am by Jenna ASLCC Activities Director.

II. Members in Attendance

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

III. Members not in Attendance

- a. Tim- Safety Briefing.

IV. Guests in Attendance

- a. **Jenny Castle**

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. Jenny introduced herself and hopes for more student involvement in the RCA gallery. A new advisory group is being formed and a member of student government will sit on it. It will be a summer meeting commitment.
- b. Jenny explained the new drawing group that meets in the RCA on Wednesdays from 2-4.

VIII. Unfinished Business

IX. New Business

a. Bylaws Revisions

- i. Sydney moved to adopt the bylaws as written. Rosie seconded the motion.
- ii. Rosie moved to amend the motion on the condition that the title "Executive Director" is changed to "Executive Director/President." Jenna seconded the amendment. The amendment fails.
- iii. The bylaws as written are passed.

X. Announcements

- a. Spring office hours are to be sent to Mikayla Springob by Friday at 1. Paz will send out an invite to the quarterly 1 on 1 meeting.
- b. The International Festival asked if we would sponsor them. Meetings are every other Monday at 5:15pm in the diversity and equity room.
- c. Budget Committee is on Friday. Selections and Hall of Honors are upon us.

XI. Activity and Governing Board Reports

a. Activities Board

- i. Jenna sent out an email and asked the team to respond with their availability to help with events.
- ii. Jenna ordered sunglasses and is working on t shirt designs with Mikayla Buck.
- iii. There is a week without any events. Send Jenna any ideas.

b. Governing Board

- i. The board finalized the bylaws and is preparing for Voice Academy.

XII. Round Table Reports

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 8:47am.