



Agenda of the ASLCC Executive Council

Wednesday, May 1st, 2019

Clubs & Organizations Room (STC 216)

3:30-4:30pm

- I. Call to Order**
 - a. The Wednesday, May 1st, 2019 Executive Council meeting was called to order at 8:09am by Jenna ASLCC Activities Director.
- II. Members in Attendance**
 - a. Mikayla Springob, Paz, Sydney, Madeline, Rosie, Jenna, Robert, Mikayla and Tim (late @8:09).
- III. Members not in Attendance**
 - a. None.
- IV. Guests in Attendance**
 - a. Clifford Siltala from Business Club.
- V. Adoption of Agenda**
 - a. Rosie moved to adopt the agenda, Robert seconded the motion. Rosie moved to amend the agenda to say it is taking place in HSB 107, Madeline seconded the motion. The amendment is approved. The agenda is approved.
- VI. Adoption of Minutes**
 - a. Rosie moved to approve the minutes, Madeline seconded the motion. Approved as written.
- VII. Guest Presentations**
 - a. Peer Advocacy Project**
 - i. Clifford Siltala invited ASLCC to support the peer advocacy project. The team requested more information.

VIII. Unfinished Business

- a. None

IX. New Business

a. 2019-2020 ASLCC Budget

- i. Jenna moved to approve the budget, Rosie seconded the motion. Rosie moved to postpone approval to next week's meeting, Tim seconded the motion. The budget is postponed for one week.

X. Announcements

- a. Paz
 - i. An ASLCC member is requested to serve on the monitoring report team. Rosie and Tim volunteered and Paz will send out scheduling information.
 - ii. Calendar invites were sent out for quarterly 1 on 1 meetings.

XI. Activity and Governing Board Reports

a. Activities Board

- i. Rosie will be the third lifeguard and the Kelso pool agreed to dim the lights for the movie night.
- ii. Red Devil Days will have Megan's Food Truck and a balloon animal guy. The LCC Jazz Band agreed to play at the casino night.

b. Governing Board

- i. Voice Academy is on Friday and Saturday and we will be presenting on a CTC plastic bottle ban.

XII. Round Table Reports

- a. Robert – thanked the team for helping with the suicide lecture. There was good attendance.
- b. Mikayla – has most of the posters done for this month. Red Devil Days and the casino night are next.
- c. Tim – announced he will not be at voice academy and assisted with research for the presentation.

XIII. Adjournment

- a.** Rosie moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 8:48 am.