



Agenda of the ASLCC Executive Council

Wednesday, May 15th, 2019
Health and Science Building 107
8:00-9:00am

I. Call to Order

- a. The Wednesday, May 15th, 2019 Executive Council meeting was called to order at 8:03am by Jenna, ASLCC Activities Director.

II. Members in Attendance

- a. Tim, Sydney, Rosie, Jenna, Madeline, Mikayla Springob, Paz, Madeline (late 8:06), Mikayla Buck (late 8:10).

III. Members not in Attendance

- a. Robert.

IV. Guests in Attendance

- a. None.

V. Adoption of Agenda

- a. Rosie moved to adopt the agenda, Tim seconded the motion. Sydney moved to amend the agenda to give the correct room, Rosie seconded the amendment. The amendment is approved. The agenda is approved.

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None.

VIII. Unfinished Business

- a. None

IX. New Business

- a. None.

X. Announcements

- a. Paz
 - i. Printed out tenure track meeting schedule.
 - ii. At 1pm, Paz is filming a clip explaining student government, ASLCC members are welcome to join.
 - iii. Selections committee is meeting directly after Executive Council.
 - iv. The multicultural grad party is June 20th and volunteers are needed.
 - v. The community resource fair has a template for the life car photobooth for Mikayla Buck to work on.

XI. Activity and Governing Board Reports

a. Activities board

- i. Nothing to report.

b. Governing Board

- i. Board of trustees is on the 15th and we hope to work on the plastic bottle ban more.

XII. Round Table Reports

- a. Sydney – Tara Rolstad is speaking on the 21st, help is needed to clean up.

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 8:14 am.