



Agenda of the ASLCC Executive Council

Wednesday, May 22nd, 2019

Clubs & Organizations Room (STC 216)

8am-9am

I. Call to Order

- a. The Wednesday, May 22nd, 2019 Executive Council meeting was called to order at 8:04am by Jenna ASLCC Activities Director.

II. Members in Attendance

- a. Sydney, Rosie, Tim, Madeline, Jenna, Mikayla Buck, Paz, Mikayla Springob, and Robert (late @8:11).

III. Members not in Attendance

- a. None.

IV. Guests in Attendance

- a. None.

V. Adoption of Agenda

- a. Madeline moved to adopt the agenda, Rosie seconded the motion. Rosie moved to add the SAGA fund request to the agenda, Jenna seconded the amendment. The amendment is approved. The agenda is approved.

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None.

VIII. Unfinished Business

- a. None.

IX. New Business

a. SAGA Fund Request

- i. SAGA requested ___ dollars for their pride parade on June 8th. Jenna moved to approve the fund request, Rosie seconded the motion. Funding is approved.

X. Announcements

a. Paz

- i. Jenna and Sydney are receiving the ASLCC Outstanding Student awards on May 22nd.
- ii. It is also Jenna's 18th birthday.
- iii. Next week on the agenda, the Fellowship of the Christian Athletes will have a fund request in Executive Council.
- iv. The final tenure track assignments are out.
- v. Rosie will pick up the hall of honors award after activities board.

XI. Activity and Governing Board Reports

a. Governing Board

- i. The 2019-2020 ASLCC budget was presented and approved at the Board of Trustees meeting.

b. Activities Board

- i. Red Devil Days is next week. Jenna talked to ambassadors for helping with the events.
- ii. The Wednesday activities meeting is moved to Tuesday at 11am.

XII. Round Table Reports

- a. Mikayla Buck – has been finishing up posters and working on the photo booth life cars for the career fair.

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Mikayla seconded the motion. The meeting was adjourned at 8:19 am.