



Agenda of the ASLCC Executive Council

Wednesday, May 29th, 2019

Clubs & Organizations Room (STC 216)

8am-9am

I. Call to Order

- a. The Wednesday, May 29th, 2019 Executive Council meeting was called to order at 8:04 by Jenna, ASLCC Activities Director.

II. Members in Attendance

- a. Rosie, Sydney, Jenna, Tim, Mikayla Buck, Mikayla Springob, Paz, and Madeline (late @8:07).

III. Members not in Attendance

- a. Robert.

IV. Guests in Attendance

- a. None.

V. Adoption of Agenda

- a. Rosie moved to adopt the agenda, Jenna seconded the motion. Rosie moves to remove Fellowship of the Christian Athletes Fund Request, Tim seconded the amendment. The amendment is approved. The agenda is approved.

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None.

VIII. Unfinished Business

- a. None

IX. New Business

a. David Jones Fund Request

- i. Rosie moved to postpone the fund request until next week because David Jones is not in attendance, Mikayla Buck seconded the motion. It is postponed one week.

X. Announcements

- a. Timesheets must be brought downstairs to Paz after the meeting.
- b. Rosie is ASLCC's Executive Director and the gavel is passed to her.
- c. Mikayla Springob has more Christmas cactus if anyone would like more plants.

XI. Activity and Governing Board Reports

a. Activities Board

- i. Red Devil Days
 1. Set up is after Executive Council
 2. After the carnival is over, new raffle boxes must be made for day two.

b. Governing Board

- i. Nothing to report.

XII. Round Table Reports

- a. Tim – will be doing mocktails at the casino night with Sydney.
- b. Mikayla Buck - is finishing June events poster.

XIII. Adjournment

- a. Jenna moved to adjourn the meeting, Madeline seconded the motion. The meeting was adjourned at 8:16 am.