



Agenda of the ASLCC Executive Council

Wednesday, May 8th, 2019

Clubs & Organizations Room (STC 216)

8am-9am

I. Call to Order

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

II. Members in Attendance

- a. Tim, Jenna, Rosie, Sydney, Mikayla Buck, Robert (late @8:04), Mikayla Springob, Madeline (late @8:06), and Paz.

III. Members not in Attendance

- a. None.

IV. Guests in Attendance

- a. None.

V. Adoption of Agenda

- a. Rosie moved to adopt the agenda, Jenna seconded the motion.
- b. Tim moved to add plastic bottle ban to the agenda. Jenna seconded the amendment. The amendment passes. The agenda is approved.

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None.

VIII. Unfinished Business

- a. None.

IX. New Business

a. ASLCC 2019-2020 Budget

- i. Rosie moved to approve the ASLCC 2019-2020 budget, Tim seconded the motion. The budget is approved.

b. Graduation Cords Attire

- i. Members of ASLCC and other students are upset that only one honors cord may be worn at graduation by those who earned them. Veteran's alliance, running start, and trio are some of the organizations that would be unable to have students wear the cord.
- ii. Paz is going to bring this up in his meeting with Sue Orchard today. Governing Board will analyze this issue.

c. Plastic Bottle Ban

- i. Tim moved to ban the sale of plastic bottles on campus, Rosie seconded the motion. Tim amended the motion to we support a plastic bottle free campus, Rosie seconded the amendment. The amendment passes. The motion carries.

X. Announcements

- a. Paz
 - i. Paz will send out emails regarding spring tenure track meetings.
 - ii. The career fair needs a photobooth in the shape of the car from the game of life.
 - iii. Selections committee will meet directly after Executive Council. All reapplying members must leave for the meeting.

XI. Activity and Governing Board Reports

- a. Activities Board
 - i. Jenna announced that Time Out Ice Cream will be at Red Devil Days.
- b. Governing Board
 - i. Sydney said Voice Academy went well and the WACTCSA objectives were picked.

XII. Round Table Reports

- a. Madeline – has been getting ready for the sport spirit night.
- b. Robert – attended voice academy and served on curriculum committee.
- c. Sydney – got up to date on reviewing weekly reports.
- d. Rosie – is working on advertising for Red Devil days.
- e. Jenna – is finalizing red devil day plans.
- f. Mikayla Buck – finished most posters for this month.
- g. Tim – is planning to work on the new items of business.

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Tim seconded the motion. The meeting was adjourned at 8:39 am.