



Agenda of the ASLCC Executive Council

Wednesday, June 5th, 2019

Clubs & Organizations Room (STC 216)

8am-9am

I. Call to Order

- a. The Wednesday, June 5th, 2019 Executive Council meeting was called to order at 8:04 by Rosie, ASLCC Public Relations Director.

II. Members in Attendance

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

III. Members not in Attendance

- a. Tim.

IV. Guests in Attendance

- a. Sue Orchard.

V. Adoption of Agenda

- a. Jenna moved to adopt the agenda, Mikayla seconded the motion.
Approved as written.

VI. Adoption of Minutes

- a. Jenna 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. Jenna moved to postpone the fund request to June 12th, Mikayla seconded the motion. The fund request is postponed.

b. Learning Commons Therapy Animals Fund Request

- i. Sydney moved to fund the 90\$ for therapy animals out of ASLCC's contingency budget, Rosie seconded the motion. The fund request is approved.

X. Announcements

a. Paz

- i. Tim can no longer attend his tenure track meeting on June 7th. In the following activities meeting, ASLCC will discuss who can attend in his place.

XI. Activity and Governing Board Reports

a. Activities Board

- i. The Captain Marvel movie night is on June 7th. Sydney and Rosie will be there.

b. Governing Board

- i. Nothing to report.

XII. Round Table Reports

- a. Robert – Attended his tenure track meetings and curriculum committee.
- b. Mikayla Buck – Got married last week.
- c. Rosie – Attended monitoring committee.

XIII. Adjournment

- a. Jenna moved to adjourn the meeting, Mikayla seconded the motion. The meeting was adjourned at 8:12 am.