



## **Minutes of the ASLCC Executive Council**

Thursday, January 16, 2020

*ASLCC Clubs & Organizations Room (STC 216)*

### **I. Call to Order**

- a. Thursday, January 16, 2020 Executive Council meeting was called to order at 12:01 p.m.

### **II. Members in Attendance**

- a. Rosie Graff, Jadd Curtis, Mitchell Levy, Kaylee Florek, Eli Tovar, Katrina Shaw, Sidni Willet, Angela White, David Adegbami, Nelly Wangari, Paz Clearwater, and Mikayla Springob were in attendance.

### **III. Adoption of Agenda**

- a. Mitchell moved to adopt the agenda; Nina seconded.
  - i. Mitchell moved to amend the agenda to include reupholstery specifics; Nelly seconded. The amendment was adopted unanimously
  - ii. The agenda was adopted as amended unanimously.

### **IV. Adoption of Minutes**

- a. Mitchell moved to adopt last week's minutes; Eli seconded. The minutes were adopted unanimously.

### **V. Unfinished Business**

### **VI. New Business**

- a. Mitchell moved to approve funding for signage from the Don't Give Up Movement; Rosie seconded.
  - i. Mitchell moved to postpone this motion until next week's meeting; Sidni seconded. The motion was postponed unanimously.

- b.** Mitchell moved to approve the specifics of the student center upstairs reupholstery project; Angela seconded.
  - i.** These specifics included what color fabric would be used, and how many pieces would be done in each fabric color.
  - ii.** The motion was approved unanimously.

**VII. Announcements**

- a.** Paz announced that he is going to get a sales representative from the reupholstery company to go over the specifics that have been approved. He also announced that governing board will be gone for next week's meeting, so a new chair and minutes taker will be needed. He also reminded all officers that are participating in both the Lunar New Year event and the advocacy day trip to keep an eye on their hours. He also announced that tenure track schedules will be given out soon.

**VIII. Activity and Governing Board Reports**

- a.** Activities board reported that most of the quarter's events have been planned out.
- b.** Governing board reported that they would be travelling to Olympia for advocacy day next week.

**IX. Round Table Reports**

- a.** There were no round table reports.

**X. Adjournment**

- a.** Mitchell moved to adjourn the meeting; Sidni seconded. The meeting was adjourned unanimously.