



Minutes of the ASLCC Executive Council

Thursday, October 10, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, October 10, 2019 Executive Council meeting was called to order at 4:02PM

II. Members in Attendance

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

III. Members not in Attendance

- a. Katrina Shaw and Mikayla Springob were not in attendance.

IV. Adoption of Agenda

- a. Eli moved to adopt the agenda, and Kaylee seconded.
 - i. Mitchell moved to amend the agenda by removing the veteran's alliance presentation and adding athletics' request for funding for umpires. Rosie seconded making the amendment. The amendment was adopted unanimously.
 - ii. The amended agenda was adopted unanimously.

V. Guest Presentations

- a. Kirc Roland presented on behalf of the three athletics funding requests.
 - i. Athletics requested money from the student reserve to pay umpires from the previous year
 - ii. Athletics requested money for baseball uniforms from the reserve. Kirc argued that athletics had received a good bid, and the size of

the team and previous athletic success warranted using student funds for this purpose.

- iii. Athletics requested money to partially fund their study tables. Kirc said that it was necessary that reserve funding be used because the LCC foundation did not fully fund the study tables for this year, and LCC's athletics program has had significant academic success partially due to the study tables.

VI. New Business

- a. Jadd moved to approve the umpire funding request for \$3,395, and David seconded.
 - i. Main points of discussion consisted of the cost of the request versus the athletics budget surplus of the previous year.
 - ii. The motion was adopted unanimously.
- b. Angela moved to approve the baseball uniform funding request for \$5,361.39, and Sidni seconded. The motion was adopted unanimously.
- c. Eli moved to approve the study table partial funding request for \$8,000, and Jadd seconded.
 - i. The main points of discussion included the benefits of making sure that athletes are keeping up with their academics and whether or not the study tables help to benefit all students.
 - ii. The motion was adopted unanimously; Jadd was not present for the vote.

VII. Announcements

- a. Paz announced that tenure track committees are looking ASLCC representatives.
- b. Paz reminded all ASLCC officers to check their official work email.
- c. Paz reminded all ASLCC officers to be sure to use the ASLCC shared folder.

VIII. Activity and Governing Board Reports

- a. Activities board reported that the Harvest Fest is coming up.

- b.** Governing board reported that their main focus is working on legislative action.

IX. Round Table Reports

- a.** Jadd reported that instructional committee is working to make sure that LCC credit transfers more smoothly.
- b.** Eli reported that he is going to miss the October 11, 2019 activities board meeting.
- c.** Nelly reported that the Diversity and Equity committee is going to be doing an equity challenge.

X. Adjournment

- a.** Eli moved to adjourn the meeting, and Nelly seconded. The motion to adjourn was adopted unanimously.