



Minutes of the ASLCC Executive Council

Thursday, October 17, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, October 17, 2019 Executive Council meeting was called to order at 4:04 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, and Nelly Wangari were in attendance.

III. Members not in Attendance

- a. Paz Clearwater and Mikayla Springob were not in attendance.

IV. Adoption of Agenda

- a. Eli moved to amend the agenda to fix an error in the date listed. Jadd seconded this motion. The motion to amend was adopted unanimously.
- b. Eli moved to amend the agenda to include purchasing a Halo Photo Booth as new business. Kaylee seconded this motion. The motion to amend was adopted unanimously.
- c. Sidni moved to adopt the amended agenda. Eli seconded this motion. The amended agenda was adopted unanimously.

V. Guest Presentations

- a. The Veteran's Alliance presented about a military appreciation ball they are planning on holding.
 - i. They noted that a military appreciation ball of this kind had not been held in the Kelso/Longview area for about fifty years.

- ii. The ball is planned to be on April 11, 2020 from 5–10 p.m.
 - iii. They don't need any ASLCC funding, but they do need ASLCC approval to seek an alcohol serving permit, help staffing the event, and event promotion.
 - b. Jennie Castle presented about an open slot in the Forsberg Art Gallery's schedule during winter quarter 2020-21.
 - i. A variety of artists were presented with the possibility that their work would be exhibited during this time.
 - ii. The possibility of Danielle Dean doing a film photography workshop was discussed.

VI. New Business

- a. Eli moved to approve funding to purchase and install a Halo Photo Booth. David seconded this motion.
 - i. Eli explained what this purchase would improve, and he presented the different software packages available. One key issue was that an iPad is required to operate the booth, but it is not included with the purchase.
 - ii. Sidni moved to postpone until next week. Eli seconded the motion to postpone. The motion to postpone was adopted unanimously.

VII. Announcements

- a. There were no announcements.

VIII. Activity and Governing Board Reports

- a. Activities board reported that preparations for harvest fest are underway.
- b. Governing board reported that the 2019-10-16 board of trustees meeting attended by ASLCC was a success, and governing board also reported that visits from various state level legislators have been scheduled.

IX. Round Table Reports

- a. Mitchell reported that revisions to various ASLCC documents are underway, including the constitution, bylaws, and financial code.

- b.** Jadd reported that the curriculum committee is working on various improvements to LCC instruction. Jadd also reported that he has met with Cliff Hicks to discuss promoting OERs on campus.
- c.** Eli reported that Lindsay Keevy wants to advertise on the TVs around campus.

X. Adjournment

- a.** Eli moved to adjourn the meeting; David seconded. The motion to adjourn carried unanimously.