

Minutes of the ASLCC Executive Council

Thursday, October 24, 2019 ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

a. The Thursday, October 24, 2019 Executive Council meeting was called to order at 4:03 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. Jadd moved to adopt the agenda; Eli seconded. The agenda was adopted unanimously.

IV. Adoption of Minutes

a. Eli moved to adopt the minutes; Nelly seconded. The minutes were adopted unanimously.

V. Unfinished Business

- **a.** Discussion of funding for the Halo photo booth was resumed.
 - i. Main points of discussion included whether or not analytics would be worthwhile and the large upfront cost of the booth.
 - ii. The motion failed, with Rosie, Mitchell, Kaylee, Eli Katrina, Angela, David, and Nelly voting no, and Jadd and Sidni abstaining.

VI. New Business

a. Mitchell moved to approve funding for a license for Adobe Creative Cloud for the downstairs office; Nina seconded. The motion was approved unanimously.

VII. Announcements

a. Paz announced that timesheets are due next Monday, that he'll be on vacation next week, that ASLCC officers should avoid working weekends, ASLCC officers on tenure track committees need to get information at the Library, and that officers should be sure to include goals for next week in each week's report.

VIII. Activity and Governing Board Reports

- a. Activities board had nothing new to report
- b. Governing board reported that they had met with campus counseling, and the most important thing ASLCC can do to help counseling is help raise awareness. They also reported that Rep. Ed Orcutt will be coming to campus and that there will be a party in the Student Center on election day.

IX. Round Table Reports

- a. David reported that he had emailed Kirc about radio advertising for Harvest Fest.
- b. Eli reported that he had worked with Longview Parks and Recreation about renting a big screen, and that he'd met with Wendy Hall and she had told him to avoid using ASLCC social media accounts on personal devices.
- **c.** Kaylee reported that she had emailed Dana Cummings about a budget workshop.

X. Adjournment

a. Sidni moved to adjourn the meeting; Nelly seconded. The motion to adjourn carried unanimously.