



Minutes of the ASLCC Executive Council

Thursday, November 14, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, November 14th, 2019 Executive Council meeting was called to order at 4:01 p.m.

II. Members in Attendance

- a. Rosie Graff, Jadd Curtis, Mitchell Levy, Kaylee Florek, David Adegbami, Nelly Wangari, and Paz Clearwater were in attendance.

III. Members not in Attendance

- a. Eli Tovar, Katrina Shaw, Sidni Willet, and Angela White were not in attendance.

IV. Adoption of Agenda

- a. Jadd moved to adopt the agenda; Nelly seconded. The agenda was adopted unanimously.

V. Adoption of Minutes

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

VI. New Business

- a. Mitchell moved to revise the ASLCC bylaws; Jadd seconded. The revisions were adopted unanimously.
- b. Mitchell moved to revise the ASLCC financial code; Kaylee seconded. The revisions were passed unanimously.
- c. Mitchell moved to revise the ASLCC constitution; Jadd seconded. Because the revisions were minor editorial corrections, a campus-wide vote was

unnecessary, per Art. VI of the ASLCC constitution. The revisions were adopted unanimously.

VII. Announcements

- a. Rosie announced that ASLCC officers will need to sign thank you cards for legislators that visit campus.
- b. Paz announced that the international program had lost some flags and to be on the lookout for them. He also announced that ASLCC would be judging the staff holiday photo competition. He also announced that the office had been satisfactorily cleaned in preparation for Ed Orcutt's visit to campus. Additionally, he announced that tenure track meetings have begun and are going smoothly for the most part. He also requested the schedule of all ASLCC officers for winter quarter as soon as possible so that he can begin to plan meeting times for next quarter.

VIII. Activity and Governing Board Reports

- a. Activities board reported that they had been brainstorming low cost events to hold during winter quarter.
- b. Governing board reported that they'd met with Mary-Kate Morgan and Dani Trimble to learn about how we can work with them and their departments.

IX. Round Table Reports

- a. There were no round table reports.

X. Adjournment

- a. Nelly moved to adjourn; Kaylee seconded. The motion to adjourn passed unanimously.