



Minutes of the ASLCC Executive Council

Thursday, December 5, 2019

ASLCC Clubs & Organizations Room (STC 216)

- I. Call to Order**
 - a. The Thursday, December 5, 2019 meeting of the ASLCC Executive Council was called to order at 4:01 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, and Paz Clearwater were in attendance.
- III. Members not in Attendance**
 - a. Mikayla Springob was not in attendance.
- IV. Guests in Attendance**
 - a. Magnus Altmayer was in attendance.
- V. Adoption of Agenda**
 - a. Mitchell moved to adopt the agenda; Nelly seconded. The agenda was adopted unanimously.
- VI. Adoption of Minutes**
 - a. Mitchell moved to adopt the minutes of the 2019-11-21 Executive Council meeting; Eli seconded. The minutes of the 2019-11-21 Executive Council meeting were adopted unanimously.
 - b. Mitchell moved to adopt the minutes of the 2019-12-3 Executive Council meeting; Eli seconded. The minutes of the 2019-12-3 Executive Council meeting were adopted unanimously.
- VII. Unfinished Business**

- a. Discussion of funding for reupholstering the Devil's Den furniture was resumed.
 - i. Rosie moved to approve \$14,500 for the reupholstering; Sidni seconded. The funding was approved unanimously.

VIII. New Business

- a. Mitchell moved to approve the \$150 Multicultural Club funding request; Eli seconded. The funding was approved unanimously.

IX. Announcements

- a. Paz announced the times for winter quarter ASLCC meetings:
 - i. Executive Council will be held from 12-1 on Thursdays in STC 216, with the exception of the January 30th meeting, which will be held in MAN 119.
 - ii. Governing Board will be held on Thursdays from 11-12 in the situation room.
 - iii. Activities Board will be held on Tuesdays from 12-1 and Fridays 3-4.
 - iv. There will be Activities Board planning meetings on Monday, December 16 10-11 and 11-3. These planning meetings are optional.
- b. Paz announced that all ASLCC meetings during finals week are optional.

X. Activity and Governing Board Reports

- a. Activities Board reported that the ugly sweater party had been a big success. Left over sweaters were given to the Food For Thought food pantry. A roller rink has been confirmed for 2020-4-9.
- b. Governing Board met with Brian Blake, Dean Takko, and Jim Walsh.

XI. Round Table Reports

- a. Kaylee reported that she was looking into free eye exams.

XII. Adjournment

- a. Rosie moved to adjourn; Sidni seconded. The motion to adjourn was passed unanimously.