



Minutes of the ASLCC Executive Council

Thursday, February 13, 2019

ASLCC Clubs & Organizations Room (STC 216)

- I. Call to Order**
 - a. The Thursday, February 13, 2019 Executive Council meeting was called to order at 12:05 p.m.
- II. Members in Attendance**
 - a. Rosie Graff, Jadd Curtis (in late at 12:20 p.m.), Mitchell Levy, Kaylee Florek, Eli Tovar, Katrina Shaw, Angela White, David Adegbami, Nelly Wangari, and Paz Clearwater were in attendance.
- III. Members not in Attendance**
 - a. Sidni Willet was not in attendance.
- IV. Guests In Attendance**
 - a. Abbie Leavens was in attendance.
- V. Adoption of Agenda**
 - a. Nelly moved to adopt the agenda; Nina seconded.
 - i. Rosie moved to amend the agenda to include a request from Choir; Mitchell seconded. The amendment was adopted unanimously.
 - ii. The agenda was adopted as amended unanimously.
- VI. Adoption of Minutes**
 - a. Eli moved to adopt the minutes for the February 6, 2020 Executive Council meeting; Angela seconded. The minutes were adopted unanimously.
- VII. Guest Presentations**
 - a. Abbie presented about the Students of Color Conference. She said that it provides lots of opportunities for networking and learning. She said

attendance would benefit all of campus as students who had attended would share the knowledge they gained with the rest of campus.

VIII. Unfinished Business

- a.** Mitchell moved to approved welding club's request for \$1922.40; Nina seconded.
 - i.** Rosie moved to amend the motion to include only \$961.20 worth of funding; Mitchell seconded. The motion was amended with seven in favor and one against.
 - ii.** Mitchell moved to postpone until next meeting; Angela seconded. The motion was postponed unanimously.

IX. New Business

- a.** Angela moved to approve \$4695.62 of funding for multicultural club to take twelve students to the Students of Color Conference; Mitchell seconded. The motion was adopted with seven in favor and two abstaining.
- b.** Mitchell moved to approve choir's request for \$300; Angela seconded. The motion was adopted with six in favor and three abstaining.
- c.** Angela moved to approve \$449 in funding for the student ambassadors to purchase umbrellas; Mitchell seconded. The motion failed with nine voting against.

X. Announcements

- a.** Paz announced that he had completed one-on-one meetings with all ASLCC officers. His key conclusions included making sure that all ASLCC officers are helping students as much as they can without just passing them on, ASLCC officers need to make office cleanup a priority, and that anyone planning events needs to ensure that there are contingency plans in place and that everything is documented. He also announced that he will be extra busy now that Mikayla is gone. Additionally, he said that advising committee wants student input on how the advising process

should change. Lastly, he notified everyone that the tech fee committee meeting scheduled for later on February 13 had been cancelled.

XI. Activity and Governing Board Reports

- a.** Activities board reported that Valentine's Day events would be happening tomorrow and that they are going to start planning spring quarter events within the next week.
- b.** Governing board reported that the selections process was ongoing and that they are starting to brainstorm proposals for Legislative Voice Academy.

XII. Round Table Reports

- a.** Mitchell reported that he is free to do any needed miscellaneous tasks.
- b.** Rosie reported that she is also free to do any miscellaneous tasks.
- c.** Eli reported that he is not currently sure what he should be focusing on in social media posts.
- d.** David reported that he is working on spring quarter events.
- e.** Kaylee reported that she should be getting Grocery Outlet cards soon and that she still would like some ideas on how to promote them.
- f.** Jadd reported that he had attended his tenure track meetings, and he recommended that everyone who is on tenure track committees make sure that faculty are engaged on campus.
- g.** Nelly reported that there will be a showing of Harriet on February 20.

XIII. Adjournment

- a.** Jadd moved to adjourn; Nina seconded. The meeting was adjourned unanimously.