



Minutes of the ASLCC Executive Council

Thursday, February 20, 2020

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, February 20, 2020 Executive Council meeting was called to order at 12:04 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, Nelly Wangari, and Paz Clearwater were in attendance.

III. Adoption of Agenda

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

IV. Adoption of Minutes

- a. Mitchell moved to adopt the minutes; Sidni seconded. The minutes were adopted unanimously.

V. Unfinished Business

- a. Jadd moved to resume discussion of funding for the welding club; Angela seconded.
 - i. Eli moved to amend to include \$1442 of total funding; Angela seconded. The motion was amended with nine in favor and one against.
 - ii. The motion was adopted as amended unanimously.

VI. Announcements

- a. Paz announced that he was still waiting on some letters of intent to reapply, and he urged everyone who had not yet turned theirs in to do so as quickly as possible. He also announced that the last ASLCC officer out of the office space should be sure to remember to close and lock the door on their way out. Paz also announced that budget committee was seeking input on the value of traveling to the NACA conference. Lastly, he announced that a scheduled campus tour had been pushed forward, and he asked if any ASLCC officers wanted to help.

VII. Activity and Governing Board Reports

- a. Activities board reported that they had continued to plan events for spring quarter.
- b. Governing board reported that they were continuing to work on the selections process for next year's officers.

VIII. Round Table Reports

- a. Mitchell reported that a set of bylaws revisions were going to be voted on next week.
- b. Nelly asked for clarification about the timing of the international festival.
- c. Jadd reported that he had been continuing to work with nelly and DSS to raise awareness of disabilities on campus.
- d. Kaylee reported that she had gotten the Grocery Outlet cards on Tuesday and that she would be going to try and give them directly to faculty. She also asked that anyone with any inputs on what should go into next year's budget let her know.

IX. Adjournment

- a. Jadd moved to adjourn the meeting; Kaylee seconded. The motion to adjourn carried unanimously.