



Minutes of the ASLCC Executive Council

Thursday, February 6, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, February 6, 2019 Executive Council meeting was called to order at 12:03 p.m.

II. Members in Attendance

- a. Rosie Graff, Jadd Curtis, Mitchell Levy, Kaylee Florek, Katrina Shaw, Sidni Willet, Angela White, David Adegbam, and Nelly Wangari were in attendance.

III. Members not in Attendance

- a. Eli Tovar and Paz Clearwater were not in attendance.

IV. Adoption of Agenda

- a. Nelly moved to adopt the agenda; Jadd seconded.
 - i. Mitchell moved to amend the agenda to include an additional request for funding food from International Club; Rosie seconded. The agenda was amended unanimously.
 - ii. The agenda was adopted as amended unanimously.

V. Adoption of Minutes

- a. Nelly moved to adopt last meeting's minutes; Sidni seconded. The minutes were approved unanimously.

VI. Unfinished Business

- a. Jadd moved to approve funding for travel mugs for the international programs office; Sidni seconded.

- i. Mitchell moved to amend the motion to include \$701 of funding; Angela seconded. The amendment was amended unanimously.
 - ii. The motion passed with seven in favor and two abstaining.
- b. Jadd moved to approve funding for a student to travel to the Black Male Academic Achievement conference; Angela seconded. The motion passed with eight in favor and one abstaining.

VII. New Business

- a. Sidni moved to approve funding for a giant Jenga game for Campus Christian Club; Kaylee seconded. The motion failed with nine voting against.
- b. Jadd moved to approve Campus Christian Club's funding request to buy books; Mitchell seconded. The motion passed with seven in favor, one against, and one abstaining.
- c. Mitchell moved to approve Welding Club's funding request; Angela seconded.
 - i. Sidni moved to postpone to next week's meeting; Angela seconded. The motion was postponed unanimously.
- d. Mitchell moved to approve International Club's request for funding for food at their meetings; Angela seconded. The motion was approved with seven in favor and two abstaining.

VIII. Announcements

- a. Rosie announced that ASLCC officers should review the job descriptions set out in the bylaws and make suggestions to her about any changes.

IX. Activity and Governing Board Reports

- a. Activities board reported that black history month trivia was successful. They also reported that cartoons and coloring is being help next week, and that there will be two evens for Valentine's Day: a self-love Valentine's Day event and a cards and flowers event. The showing of *Harriet* is also coming up soon.
- b. Governing board has begun work on the selections process.

X. Round Table Reports

- a.** Mitchell reported that he is free to do any needed miscellaneous tasks.
- b.** Rosie reported that she is looking into team bonding activities
- c.** Jadd reported that the library remodel looks like it will be happening this summer.
- d.** Sidni reported that she will need help making fake flowers, and she will be changing her office hours.
- e.** Kaylee reported that she needs help with marketing for food pantry fundraising.
- f.** Nelly reported that she needs help spreading awareness of disabilities and coordinating autism awareness programming.

XI. Adjournment

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