

Minutes of the ASLCC Executive Council

Thursday, March 12, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

a. The Thursday, March 12, 2019 Executive Council meeting was called to order at 12:02 p.m.

II. Members in Attendance

a. Rosie Graff, Jadd Curtis, 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. Sue Orchard was in attendance.

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Unfinished Business

- **a.** Discussion of funding for a giant Jenga game was resumed.
 - i. Mitchell moved to amend the motion to include \$60 worth of funding; Eli seconded. The motion was amended unanimously.
 - **ii.** The funding was approved unanimously.

VIII. Announcements

- **a.** Paz announced that tech fee committee would be meeting later on March 12 at 2 p.m. He also announced that a doodle poll would be held on budget committee times soon. He reminded all ASLCC officers to be specific in their weekly reports, and finally, he announced that he would be contacting all contracted performers during the beginning of spring quarter to inform them of the possibility of cancellation due to a COVID-19 closure.
- **b.** Sue announced that she wanted student input on how ctcLink is working for students. Additionally, she explained the LCC administration's current plan for responding to COVID-19.

IX. Activity and Governing Board Reports

- **a.** Activities board reported that they are planning on how to deal with COVID-19.
- **b.** Governing board reported that they are continuing work on selections, hall of honors, and winter faculty awards.

X. Round Table Reports

- **a.** Nelly reported that she is currently working on blacklight yoga that would be held later on March 12.
- **b.** Kaylee reported that she wanted input on which package of signage to purchase from the "Don't Give Up Movement."
- **c.** Mitchell reported that he wanted input on a census outreach event.
- **d.** Eli reported that he needs someone to cover his duties during the first week of spring quarter while he is out of the office.
- **e.** Jadd reported that instructional council was currently focused on planning a response to a COVID-19 outbreak.
- **f.** David reported that the fitness center is open to working with ASLCC on activities.

XI. Adjournment

a.	Mitchell moved to adjourn; Nina seconded. The meeting was adjourned unanimously.