



Minutes of the ASLCC Executive Council

Thursday, March 5, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, March 5, 2019 Executive Council meeting was called to order at 12:01 p.m.

II. Members in Attendance

- a. Jadd Curtis, Mitchell Levy, Kaylee Florek, Eli Tovar, Katrina Shaw, Sidni Willet, Angela White (in late at 12:10), David Adegbami, Nelly Wangari, and Paz Clearwater were in attendance.

III. Members not in Attendance

- a. Rosie Graff was not in attendance.

IV. Guests in Attendance

- a. Allison McCrady and a student rep from the Campus Christian Club were in attendance.

V. Adoption of Agenda

- a. Mitchell moved to adopt the agenda; Nina seconded.
 - i. Mitchell moved to amend the agenda to include international club's request for \$30 in funding to buy pizza; Eli seconded. The motion was amended unanimously.
 - ii. The agenda was adopted unanimously with eight in favor.

VI. Adoption of Minutes

- a. Kaylee moved to adopt the minutes; Mitchell seconded. The minutes were adopted unanimously with eight in favor.

VII. Guest presentations

- a. Allison McCrady presented about the benefits of Campus Christian Club attending Dunes Bible Camp.

VIII. Unfinished Business

- a. Mitchell moved to amend the bylaws as proposed; Jadd seconded. The bylaws were amended unanimously with eight in favor.

IX. New Business

- a. Mitchell moved to approve Campus Christian Club's request for \$250 to attend Dunes Bible Camp; Jadd seconded. The motion was approved with nine in favor.
- b. Mitchell moved to approve funding for a giant Jenga game; Sidni seconded.
 - i. Mitchell moved to postpone to next week's meeting in order to determine pricing; Sidni seconded. The motion was postponed with eight in favor and one against.
- c. Mitchell moved to approve international club's request for \$30 in order to buy pizza for an event; Kaylee seconded. The motion was approved with seven in favor and two abstaining.

X. Announcements

- a. Paz announced that he is currently working on deciding on the meeting times for next quarter and that his proposals are posted in Slack. He also wanted feedback on whether or not cords should be restricted to academic honors during the graduation ceremony.

XI. Activity and Governing Board Reports

- a. Activities board reported that they need final plans for all spring quarter events before Friday.
- b. Governing board reported that Rosie and Mitchell sat on a student conduct committee, hall of honors nominations have opened, that Rosie and Mitchell are meeting with NPR to discuss legislative work, and that governing board is working on selections.

XII. Round Table Reports

- a. There were no round table reports.

XIII. Adjournment

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