



Minutes of the ASLCC Executive Council

Thursday, April 23, 2020
Zoom Video Conference Call

- I. Call to Order**
 - a. The Thursday, April 23, 2020 Executive Council meeting was called to order at 4:05 p.m.
- II. Members in Attendance**
 - a. Rosie Graff, Jadd Curtis, Mitchell Levy, Kaylee Florek, Eli Tovar, Katrina Shaw, Sidni Willet, David Adegbami, Nelly Wangari, Paz Clearwater, and Krysten Stewart were in attendance.
- III. Members not in Attendance**
 - a. Angela White was not in attendance.
- IV. Guests in Attendance**
 - a. Marie Boisvert and Wendy Hall were in attendance.
- V. Adoption of Agenda**
 - a. Jadd moved to adopt the agenda; David seconded. The agenda was adopted unanimously.
- VI. Adoption of Minutes**
 - a. Nelly moved to adopt the minutes of the last meeting; Mitchell seconded. The minutes were adopted unanimously.
- VII. Guest Presentations**
 - a. Mitchell gave a short presentation about OPMA implications for ASLCC while meeting electronically.
- VIII. New Business**

- a. Mitchell moved to approve \$3,000 of funding for the food pantry; Jadd seconded.
 - i. Mitchell moved to amend the motion to specify that the funding would come from the programming line of the ASLCC budget; Sidni seconded. The amendment was adopted unanimously.
 - ii. The motion was adopted unanimously.
- b. Rosie moves to approve a Hall of Honors nominee; Sidni seconded.
 - i. Rosie moved to postpone to next week's meeting; Sidni seconded. The motion to postpone was adopted unanimously.
- c. Jadd moved to approve Gina Challed and Jessica Kooiman as recipients of the Winter Quarter Faculty Awards; Eli seconded. The motion was adopted unanimously.
- d. Mitchell moved to approve \$993 for the Salal Review; Jadd seconded. The motion passed with seven voting to approve and two abstaining.

IX. Announcements

- a. Wendy Hall presented the options for graduation gifts and asked for student input on the options.
- b. Paz reminded ASLCC officers that any officers who wish to reapply must submit before the deadline.
- c. Marie Boisvert discussed the challenges that are faced by international students because of the COVID-19 pandemic, and she discussed possible ways in which ASLCC can help.

X. Activity and Governing Board Reports

- a. Activities board reported that they're working on brainstorming virtual programming ideas to keep students engaged.

XI. Adjournment

- a. Jadd moved to adjourn; David seconded. The motion to adjourn was adopted unanimously.