



## **Minutes of the ASLCC Executive Council**

Thursday, April 30, 2020  
*Zoom Video Conference Call*

- I. Call to Order**
  - a. The Thursday, April 30, 2020 Executive Council meeting was called to order at 4:03 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**
- V. Adoption of Agenda**
  - a. Jadd moved to adopt the agenda; Mitchell seconded. The agenda was adopted unanimously.
- VI. Adoption of Minutes**
  - a. Mitchell moved to adopt the minutes of the last meeting; Jadd seconded. The minutes were adopted unanimously.
- VII. Unfinished Business**
  - a. David moved to award the Hall of Honors award to Mark Sperenza; Sidni seconded. The motion was adopted unanimously.
- VIII. New Business**
  - a. Mitchell moved to approve \$2,358 for graduation gifts; Eli seconded.

- i. This would be half the cost of the gifts, and the other half would be provided by LCC administration.
- ii. The motion was approved unanimously.

**IX. Announcements**

- a. Paz announced that the graduation supplies should be able to be mailed to students a little earlier than was previously expected. He also announced that he has been in talks with the bookstore manager to get grad tee shirts stocked. Additionally, he announced that timesheets were due at the end of the day. Next, he announced that the budget write up had been completed and that budget committee members should review it for the next meeting. Finally, he announced that tech fee committee was working to schedule a meeting.

**X. Activity and Governing Board Reports**

- a. Activities board reported that the photo challenge is underway, and that trivia would be happening the next day.
- b. Governing board reported that their main focus is commencement planning.

**XI. Round Table Reports**

- a. Jadd reported that he is coordinating with Nina to design graduation tee shirts.
- b. David reported that LCC Fitness was working to promote a fitness app to the student body during the stay-at-home period.

**XII. Adjournment**

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