



Minutes of the ASLCC Executive Council

Thursday, May 14, 2020
Zoom Video Conference Call

- I. Call to Order**
 - a. The Thursday, May 14, 2020 Executive Council meeting was called to order at 4:04 p.m.
- II. Members in Attendance**
 - a. Rosie Graff, Jadd Curtis, Mitchell Levy, Kaylee Florek, Katrina Shaw, Sidni Willet, David Adegami, Nelly Wangari, Paz Clearwater, and Krysten Stewart were in attendance.
- III. Members not in Attendance**
 - a. Angela White and Eli Tovar were not in attendance.
- IV. Guests in Attendance**
 - a. Melinda Harbaugh was 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. Nelly moved to adopt the minutes of the last meeting; Jadd seconded. The minutes were adopted unanimously.
- VII. Unfinished Business**
 - a. Jadd moved to renew discussion of funding \$237,410.20 for new furniture in the learning commons; Mitchell seconded.
 - i. During discussion, it was noted that the current balance of the ASLCC reserve was less than the requested amount. Melinda noted

that partial funding of the request is viable; the library would simply purchase only a portion of the furniture in the quote. The lowest priority pieces were the statement pieces and the book stacks, while the highest priority was classroom furniture.

- ii. Jadd moved to postpone discussion to next week in order to allow for a specific amount of funding to be determined; Sidini seconded. The motion was postponed unanimously.

VIII. New Business

- a. Mitchell moved to approve \$22,600 for the purpose of reupholstering furniture in the upstairs of the student center; Jadd seconded.
 - i. Discussion included issues of the significant amounts of reserve spending that are currently being planned on being expended. There was also discussion of whether or not this funding should be spent on the student center or the library.
 - ii. The motion was voted down with 8 against and none voting in favor or abstaining.
- b. Jadd moved to approve the 2020-21 budget draft; Mitchell seconded.
 - i. The budget was reviewed by the group line-by-line. Discussion centered on the expenditures that were slated to come from the reserves next year, namely the athletics travel budget.
 - ii. The budget draft was approved unanimously.

IX. Announcements

- a. Paz announced that tech fee members will be meeting with IT to discuss the funding situation for computer lab rotations, but the meeting time is currently uncertain. Paz also announced that timesheets are due Friday.

X. Round Table Reports

XI. Adjournment

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