



Minutes of the ASLCC Executive Council

Thursday, May 21, 2020
Zoom Video Conference Call

- I. Call to Order**
 - a. The Thursday, May 21, 2020 Executive Council meeting was called to order at 4:06 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. Melinda Harbaugh was in attendance.
- V. Adoption of Agenda**
 - a. Jadd moved to adopt the agenda; Nelly 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. Mitchell moved to approve \$70,000 from the ASLCC reserves for the purchase of furniture for the learning commons. Jadd seconded.
 - i. Main points of discussion included the precise dollar amount approved and which furniture pieces should be prioritized

- ii. Jadd moved to amend the amount to be \$100,000; Mitchell seconded. The amendment was approved unanimously.
- iii. The motion passed unanimously.

VIII. New Business

- a. Mitchell moved to reconsider the motion that approved \$15,000 for reupholstery of furniture in the upstairs of the student center; Jadd seconded.
 - i. The motion was unanimously passed.
 - ii. It is the intent of the Executive Council that this be revisited in the next academic year when the financial picture is clearer.

IX. Announcements

- a. Paz announced that the Board of Trustees had approved the 2020-21 ASLCC draft budget, as well as commended the speech and debate team. The food pantry branded reusable bags have been ordered. He also announced that tenure track meetings are coming up.
- b. Rosie announced next year's ASLCC officers.

X. Activities and Governing Board Reports

- a. Governing board reported that selections are now finished.
- b. Activities board reported that they are working on the photo challenge, a drawing contest, and some Zoom classes.

XI. Round Table Reports

XII. Adjournment

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