



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

Thursday, May 28, 2020  
*Zoom Video Conference Call*

- I. Call to Order**
  - a. The Thursday, May 28, 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. Jennie Mynheir 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. Jadd moved to adopt the minutes of the last meeting; David seconded. The minutes were adopted unanimously.
- VII. Unfinished Business**
- VIII. New Business**
  - a. Jadd moved to approve \$3,000 in funding for the art club; Sidni seconded. The funding was approved unanimously.
- IX. Announcements**

- a. Paz announced that an invite to the virtual commencement will be sent out sometime next week, this will allow them to send in photographs and other info for their graduate slides. Paz also asked for officer feedback on some of the options for the ceremony itself. He also announced details regarding officer work over the summer and reminded officers that timesheets are due before Monday.

**X. Activities and Governing Board Reports**

- a. Activities board reported that the photo challenge is ongoing and that there are currently twelve signups for the art program.
- b. Governing board reported that they're working on getting reimbursements for fitness center use fees for students.

**XI. Round Table Reports**

**XII. Adjournment**

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