



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

Thursday, May 7, 2020  
*Zoom Video Conference Call*

- I. Call to Order**
  - a. The Thursday, May 7, 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; Sidni seconded. The minutes were adopted unanimously.
- VII. Unfinished Business**
- VIII. New Business**
  - a. Jadd moved to fund the full amount of the library's furniture request (\$237,410.20); Sidni seconded.
    - i. Main points of discussion included the status of the ASLCC reserve, and statutory requirements that ASLCC maintain 10% of its

operating budget in reserves. Additionally, many members felt that additional info from the library staff would be necessary to approve such a large amount.

- ii. Mitchell moved to postpone the motion to next week's meeting; Nelly seconded the postponement. The motion was postponed unanimously.

**IX. Announcements**

- a. Paz received a quote for the reupholstery of the furniture on the second floor of the student center, and he will be sending to to members once he is back on campus.

**X. Activity and Governing Board Reports**

- a. Activities board reported that Bingo would be hosted later that night, May 7, and that another trivia night was scheduled.
- b. Governing board reported that selectetions had closed, and they were moving forward on choosing next year's members.

**XI. Round Table Reports**

**XII. Adjournment**

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