



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

Thursday, June 18, 2020  
*Zoom Video Conference Call*

### **I. Call to Order**

- a. The Thursday, June 18, 2020 Executive Council meeting was called to order at 4:05 p.m.

### **II. Members in Attendance**

- a. Rosie Graff, Jadd Curtis, Mitchell Levy (late at 4:08), Kaylee Florek, Eli Tovar, Sidni Willet (late at 4:19), David Adegami, Nelly Wangari, Paz Clearwater, and Krysten Stewart were in attendance.

### **III. Members not in Attendance**

- a. Angela White, and Nina Shaw were not in attendance.

### **IV. Guests in Attendance**

- a. Amber Leavens was in attendance

### **V. Adoption of Agenda**

- a. Jadd moved to adopt the agenda; David seconded. The agenda was adopted unanimously.

### **VI. Adoption of Minutes**

- a. Jadd moved to adopt the minutes of the last meeting; Nelly seconded. The minutes were adopted unanimously.

### **VII. New Business**

- a. Mitchell moved that we refund all out of pocket expenses paid for the choir club's trip and split the remaining part of the refund proportionately between ASLCC and the LCC Foundation; Eli seconded.

- i. When the Choir Club cancelled their trip due to COVID-19, LCC received a partial refund. The funding for this trip came from several sources, including community members paying in to travel with the club.
  - ii. The motion would refund these out of pocket expenses 100%, with the remainder of the refund split proportionately between the other funding sources, based on the proportion they contributed to the original cost.
  - iii. The motion passed with six in favor and one abstaining.
- b. Mitchell moved to approve \$13,000 from reserves for costs associated with the printing of the Salal Review; Jadd seconded. The motion passed unanimously.

#### **VIII. Announcements**

- a. Paz announced that LCC commencement is happening on the day after the meeting, June 19.

#### **IX. Activities and Governing Board Reports**

- a. Activities board completed their last activity, the photo challenge, and they have determined a winner.
- b. Governing board has concluded all of their activities for the year.

#### **X. Adjournment**

- a. Nelly moved to adjourn; Sidni seconded. The meeting was adjourned unanimously.