



Minutes of the ASLCC Executive Council

Thursday, October 11th, 2018, 9am
ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, October 11th, 2018 Executive Council meeting was called to order at 9:04am by Rosie Graff, ASLCC PR Director.

II. Members in Attendance

Rosie, Jennifer, Tim, Madeline, Jenna, Paz, Mikayla S, Robert, Ed (Late), Sydney, Trevor, and Mikayla B (Late).

III. Members not in Attendance

None.

IV. Guests in Attendance

Fellowship of the Christian Athletes representatives, Justin Ford,

V. Adoption of Agenda

- a. Jennifer moved to adopt the agenda, Jenna seconded the motion. Approved as written.

VI. Adoption of Minutes

- a. Jenna moved to approve the minutes, Jennifer seconded the motion. Approved as written.

VII. Guest Presentations

- a. none

VIII. Unfinished Business

- a. Athletics Uniforms

The men's basketball team requested \$2,486 for two sets of team uniforms. Jennifer moved to approve the request, Madeline seconded the motion. It is approved.

b. Fellowship of the Christian Athletes Club Charter

Jennifer moved to approve the club, Tim seconded the motion. It is passed.

IX. New Business

a. Campus Christian Club Fund Request

The Campus Christian Club requested \$80 dollars to get tickets to Brant Hansen's presentation at Three Rivers Christian School. Jennifer moved to approve the request, Sydney seconded the motion. It is approved.

X. Announcements & Round Table Reports

a. Announcements

- A representative from Carolyn Long's campaign announced a town hall meeting to be held on campus next Saturday at 1pm in the Laufman Lecture Hall. A paid internship position is announced if a member of ASLCC is interested.
- Ed shared how many doors on campus do not have handicapped buttons for access. He asks how we can change this and plans to meet with Richard Hamilton to discuss the problem.
- Jennifer explained an option for us to do volunteer work for Habitat for Humanity.
- Jenna announced how we are required to volunteer at St. Helens school weekly and should work it into our schedule.
- Trevor explained how next month is Native History month and he would like to do a campaign. He also notified the group of the difference between reply and reply all messages and how we should use those tools accordingly.
- Paz announced the need for volunteers for the monitoring report team and volunteers to take the remaining tenure track meetings. Open Public Meeting training, Ferpa training, and food handlers cards also need to be completed and be submitted to Paz. On October 26th, Paz will be gone taking students to Portland State University for a tour and will miss the Breast Cancer Awareness 5k, Paz would like us to raise awareness for FAFSA and WAFSA applications.

b. Round Table Reports

Sydney attended the WACTSA conference call, looked at weekly reports, scooped ice cream at the club fair, and researched ideas for Native History Month.

Rosie contacted businesses to promote the Breast Cancer Awareness 5k and worked with Mikayla B to make posters for the event.

Robert attended meetings and plans to meet with the Director of the library and helped Marie by looking at flight plans for her international travels.

Jenna worked on upcoming events for the coming months and is preparing for the rock climbing day on the 23rd.

Jennifer hosted the club fair and is making plans to contact club leaders directly rather than the advisors who tend to get busy. She also requested volunteers to promote SAGA club by dressing up as zombies.

Tim worked on the club bylaws template.

Madeline planned and mapped the 5k walk/run for breast cancer awareness and crossed items off the to-do list for harvest fest.

Trevor did diversity and equity work.

Ed worked with Rosie to coordinate a speaker for the 5k and is coordinating the school's relaxation day.

Mikayla Buck made posters for Harvest Fest and the clubs fair.

XI. Adjournment

Jennifer moved to adjourn the meeting, Robert seconded the motion. The meeting was adjourned at 9:44 am.