



Agenda of the ASLCC Executive Council

Thursday, October 25, 2018
Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, October 11th, 2018 Executive Council meeting was called to order at 9:09am by Trevor Roberts, ASLCC president.

II. Members in Attendance

- a. Trevor, Jennifer, Mikayla S. Sydney, Rosie, Tim, Ed, Paz, Jenna (late 9:09), Madeline (late 9:09)

III. Members not in Attendance

- a. Robert, Mikayla B

IV. Guests in Attendance

- a. Sue Orchard

V. Adoption of Agenda

- a. Jenna moved to adopt the agenda, Jennifer seconded the motion.
Tim moved to add the Veteran luncheon to the agenda. ____ seconded the motion and it is passed.
The agenda is approved.

VI. Adoption of Minutes

- a. Rosie moved to approve the minutes, Tim seconded the motion. Approved as written.

VII. Guest Presentations

- a. None

VIII. Unfinished Business

a. Karaoke Machine Purchase

Jennifer moves to postpone the purchase of a karaoke machine indefinitely, Madeline seconded the motion. It passes.

IX. New Business

a. Diverse Sexualities and Genders Club Bowling Fund Request

Jennifer moved to approve the fund request, Rosie seconded the motion. It passed.

b. Diverse Sexualities and Genders Club Decorations Fund Request

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

c. Increased Student Government Pay Letter

Tim moved to approve the letter for increased pay, Madeline seconded the motion.

Jennifer moves to change the pay increase to \$13.50 an hour, Tim seconded the motion. It fails.

The original motion passed.

d. Veterans Luncheon

Jennifer moved to approve funding for the luncheon, Tim seconded the motion.

Jennifer moved to amend the motion to split funding so \$400 comes from ASLCC budget, \$400 from clubs and \$400 from DSS, Madeline seconded the motion. The amendment is passed.

The luncheon fund request is passed.

X. Announcements

Rosie – announced the 5k for breast cancer on October 26th and asked us to help prepare and attend the event.

Jennifer- announced that next week will be busy with the zombies from science fiction club, saga Halloween party and harvest fest.

Trevor – passed around pay increase letter for the team to sign.

Paz- announced the Quiet Place movie night, asked for next week's meeting to try and have everyone there and on time, reminded the team to wash their dishes and clean up after themselves. Paz asks that when we are in the office to have outlook open and look at emails. Governing board members need to sign up online for legislative academy and email Paz once they finished.

Trevor – mentioned we could advertise events using the bulletin boards in classrooms.

Sydney – asked members to look at their previous weekly reports and fix the errors in them.

Jenna- reminded the team to pay her back \$3 for the gifts for Paz and Mikayla on Boss's day.

XI. Round Table Reports

Rosie has been preparing for the 5k on the 26th, went to the rock climbing day, and put up posters for Harvest Fest across campus.

Tim went to the rock climbing day and put up flyers for Harvest Fest.

Ed went to the rock climbing day, contacted the speaker for the 5k, and attended the WACTSA video conference.

Trevor went to the governing board meeting, reached out to the local tribe for Native History month and helped find books for the November display in the library.

Madeline got things ready for the 5k, purchased candy for Harvest Fest, and worked with Fork and Flame to cater the movie night.

Jenna passed out pizza at the rock climbing day, made purchases for Harvest Fest, worked out the roller rink coming to campus in the winter, and made layouts for Mikayla B to use when making posters.

Jennifer said the clubs have been quiet but she is working with advisors to get a second in command contact since advisors can get busy. Also, the clubs are working on their bylaws.

Sydney went to the Rock climbing day, found books for the library display and talked to the person who will set up the display, and went to the Tech Fee meeting.

XII. Adjournment

- a. Rosie moved to adjourn the meeting, Tim seconded the motion. The meeting was adjourned at 9:59 am.