



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

Thursday, October 4th, 2018

*ASLCC Clubs & Organizations Room (STC 216)*

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

a. The Thursday, October 4th, 2018 Executive Council meeting was called to order at 9:02am by Rosie Graff, ASLCC Public Relations Director.

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

Rosie, Sydney, Ed, Jennifer, Madeline, Mikayla S, Mikayla B, Tim, Jenna, Robert, Trevor (late)

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

None

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

None

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

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

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

a. No past minutes to adopt

### **VII. Guest Presentations**

a. none

### **VIII. Unfinished Business**

a. None

### **IX. New Business**

#### **a. Athletics Uniforms**

Tim moved to authorize athletics uniforms, Ed seconded the motion.

Tim moves to postpone approval until next week's Executive Council meeting, Jennifer seconds the motion. It is postponed.

#### **b. Fellowship of the Christian Athletes Club Charter**

Tim moves to approve the club, Jenn seconds the motion.

Tim moves to postpone indefinitely, Ed seconds the motion. It fails.

Mikayla B. moves to postpone indefinitely, Ed seconds the motion. It passes.

### **c. Purchase of a karaoke machine**

Jennifer moves to purchase a karaoke machine for school and clubs use, Madeline seconds the motion.

Jennifer moves to refer to committee, Tim seconds the motion.

Jennifer amends the motion to refer to committee with a 2 week deadline. It is approved.

## **X. Announcements & Round Table Reports**

- Jenna LaFontaine worked on the volleyball spirit night and looked into next quarter's swag.
- Madeline Del Castillo helped with the volleyball spirit night and planned activities for the coming weeks.
- Sydney Pearson reviewed the weekly reports and made comments if people were missing things on them and made a template for meeting minutes.
- Mikayla Buck created posters for the volleyball spirit night and the doctor who premiere and will begin working on the harvest fest promotion.
- Rosie Graff advertised our events on social media, spoke with St. Johns hospital about providing free mammograms on campus, and is preparing for the breast cancer 5k color run.
- Robert Kamau attended meetings geared toward improving campus life and reached out to the tutoring director about promoting tutors.
- Jennifer Rowland planned and attended the CCOC social and is working on the club fair and attending club meetings.
- Ed Shrull went to the CCOC social and volleyball night and gave a report on our remaining funding to the quarter.
- Tim Timmereck attended the CCOC social, worked on the club bylaws template and is working on veteran appreciation day.
- Trevor adjusted to being back in the office this week.

## **XI. Adjournment**

Tim moved to adjourn the meeting, Jennifer seconded the motion. The meeting was adjourned at 9:54 am.