



## **Agenda of the ASLCC Executive Council**

Thursday, November 1st, 2018

*Clubs & Organizations Room (STC 216)*

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

The Thursday, November 1<sup>st</sup>, 2018 Executive Council meeting was called to order at 9:02 am by Ed, ASLCC Finance Director.

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

Trevor, Jenna, Madeline, Jennifer, Ed, Sydney, Rosie, Mikayla S, Mikayla B (late 9:09).

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

Robert, Tim

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

Sue Orchard

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

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

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

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

### **VII. Guest Presentations**

- a. None

### **VIII. Unfinished Business**

- a. None

## **IX. New Business**

### **a. Geology Club Fund Request**

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

### **b. Books for Native History Month Display**

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

## **X. Announcements**

Paz asked the governing board to register for Legislative academy and commended the team on a great Harvest Fest.

Mikayla S said Harvest Fest had around 200 people in attendance.

Sue explained that ASLCC's pay increase request is on the agenda but a shorter than expected meeting delayed discussing the matter. It was postponed for now but is still on the radar. The Patriot Prayer group will be on campus at 10am on Friday and LCC will still be open but attendance is not required. ASLCC officers may not counter-protest during office hours.

Mikayla S reminded us that permission slips for the NACA West conference require a parent's signature if attendee is under 18. If there is space in our luggage, we need to bring some of our water bottles for the school swag swap.

Paz sent out emails with final Tenure Track assignments. The Office of Instruction has class evaluations and other documents that must be looked at before the meeting.

## **XI. Round Table Reports**

Rosie hosted the Breast Cancer Awareness 5k, which had low attendance, but is hoping to get better turnouts in the future. Also helped with Harvest Fest.

Sydney worked with Anna Mallett and Trevor to set up a display for Native History Month in the library and helped with Harvest Fest and the 5k.

Ed helped with the 5k, movie night, and Harvest Fest.

Jennifer worked with the Sci-fi club and their zombie prevention event went well. She also researched karaoke machines and will be prepared to bring to Executive Council in 2 weeks.

Madeline worked the 5k, Harvest Fest, and the movie night.

Jenna worked on the movie night and got everything ready for and set up Harvest Fest.

Trevor worked Harvest Fest and the movie night. He also helped find books and speakers for Native History Month as well as worked on getting quotes for art on campus.

Mikayla made posters and sorted out issues with the Harvest Fest format. Also, she is making a plan for November event posters.

## **XII. Adjournment**

- a. Jennifer moved to adjourn the meeting, Rosie seconded the motion. The meeting was adjourned at 9:30 am.