



ASLCC Executive Council Meeting

Tuesday, January 31, 2017

Clubs & Orgs Room, 2nd Floor of the Student Center

11am to 1pm



I. Call to Order

Jake Roes called the meeting to order on Tuesday, January 17, 2017 at 11:04am

II. Members in Attendance

Jake Roes, Cameron Campbell, Makana Arakaki, Luke Rahn, Tom Holstlander, Marissa Gardner, Lily James, John Shaw, Paz Clearwater

III. Members not in Attendance

None

IV. Guests in Attendance

Nolan Wheeler

V. Adoption of Agenda

Cameron Campbell moved to adopt the agenda, Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VI. Adoption of Minutes

Makana Arakaki moved to approve the minutes from January 17, 2017, Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. Unfinished Business

The Executive Council continued the discussion about the new mascot costume from the last meeting. Cameron Campbell moved to vote to approve the amount of \$4,725 for purchasing an updated mascot costume. Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VIII. New Business

No New Business

IX. Round Table Reports

Paz Clearwater - Paz has been working on organizing all of the paperwork for Family Cultural Night, as well as planning for the Phi Theta Kappa info session and member induction. Paz also attended meetings discussing how Student Government could be more involved with International Programs and encouraging student retention.

John Shaw – John has been working on flier concepts for Red Devil Days and a Twitter/Canvas banner for the Student Government banner outside of the Student Center.

Lily James – Lily has been working with all of the CCOCs to establish the timeline for budget applications. Additionally, Lily has been planning tomorrow's CCOC quarterly social.

Cameron Campbell – Cam updated the final amount of Greek food that will be ordered for Family Cultural Night and submitted the invoice to Paz for payment.

Marissa Gardner – Marissa updated the final amount of Thai food that will be ordered for Family Cultural Night and submitted the invoice to Paz for payment. Marissa has also begun researching information about Thailand for her information board and will purchase posterboard for everyone.

Tom Holtslander – Tom updated the members of the Executive Council on the NWAC Mascot Challenge. LCC moved through the first elimination in the challenge but were recently eliminated from the social media competition in a head-to-head against Portland. Tom has also been researching Japan and has setup a folder for sharing event photos within the shared folder.

Luke Rahn – Luke switched out all of the sandwich boards for the upcoming Family Cultural Night. Luke reminded the members of the Executive Council to make sure they are thorough with their weekly reports.

X. Guest Presentations

Nolan Wheeler discussed the Student Center update that Student Government has been considering. Nolan informed the council that any work in the Student Center would not be able to be done until Winter Break 2017-18 at the earliest, but most likely during Summer 2018. However, Student Government may come up with a plan and approve the project now. Nolan will discuss with the Executive Leadership team to determine a potential timeline and cost estimate.

ASLCC will vote on approving the Student Center update at an upcoming meeting.

XI. Adjournment

Cameron Campbell moved to adjourn the meeting at 12:23pm. Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.