



Minutes of the Executive Council
Tuesday, April 18, 2017
ASLCC Clubs & Organizations Room
11am-1pm



I. Call to Order

Jacob Roes called the meeting to order on Tuesday, April 18, 2017 at 11:02am.

II. Members in Attendance

John Shaw, Lily James, Cameron Campbell, Jake Roes, Tom Holtslander, Luke Rahn, Paz Clearwater, Justin Ford, Marissa Gardner

III. Members not in Attendance

Roxana Ahmadifard, Makana Arakaki

IV. Guests in Attendance

Sue Orchard, Nolan Wheeler, Jake Laes, Jake Stern, William Braack

V. Adoption of Agenda

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

VI. Adoption of Minutes

Marissa Gardner moved to adopt the minutes from the April 4, 2017 Executive Council meeting. Lily James seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. Guest Presentations

None at this time

VIII. New Business

- **Revised Budget Recommendation-** The members of the Executive Council discussed a revised budget recommendation for 2017-18 S&A fees. After discussing the budget process with Mr. Wheeler during the April 4 Executive Council Meeting, ASLCC decided to fund student activities, athletics, and clubs/organizations to the full S&A projection provided by Mr. Wheeler. The revised budget recommendation adds \$35,000 to the athletics budget, \$3,000 to the drama, \$1,000 to Salal

Review, and the remaining funds into the ASLCC contingency, bringing it to a total of \$30,000. Cameron Campbell moved to approve the revised budget recommendation and Marissa Gardner seconded the motion. All were in favor, none were opposed, and none abstained; the motion passed unanimously.

- **SLIP Club Fund Request** - SLIP club requested \$400 from the ASLCC clubs budget to cover half the cost of an upcoming ceramics workshop. The other half of the cost will be covered by the SLIP fundraising account. All were in favor of approving the funds request.
- **Research Club Application** - A group of students, led by spokesperson Jake Laes, attended the Executive Council meeting to present their application for the Undergraduate Research Club. This club would serve the purpose of allowing students to engage in meaningful and guided research to give them experience in the research process. The club application was complete, and included more than 5 eligible students. Cameron Campbell moved to approve the charter for the Undergraduate Research Club. Marissa Gardner seconded the motion. All were in favor of approving the application. None were opposed and none abstained.

IX. Unfinished Business

None

X. Round Table Reports

Cameron Campbell put up posters for upcoming events. Cameron asks that if someone sees old posters, or posters that have fallen down, please deal with them instead of ignoring them.

Jake Roes has been coordinating with the Seattle Knights to schedule a performance during Red Devil Days. Jake has also begun working on the end of the year presentation for the Board of Trustees. Jake looked into barbecue vendors for Red Devil Days but they were too expensive. Paz will talk with LCC food services about providing food.

Lily James represented LCC at the Kelso Girls Softball Association Jamboree before the LCC Softball Game.

Tom Holtlander worked on one last marketing push for Hall of Honors. Applications for Hall of Honors closed yesterday, Tom will coordinate the committee to meet and determine the recipient of the award.

Marissa Gardner has scheduled Spring Quarter Relaxation Day for June 9th.

Because the conference room is booked, Paz has reserved the Diversity & Equity Center for this event.

John Shaw has been finalizing the posters and marketing for Red Devil Days.

XI. Adjournment

Cameron Campbell moved to adjourn the meeting and Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 11:38am.