



# Minutes of the Executive Council Meeting

Tuesday, April 4, 2017

11am to 1pm



## **I. Call to Order**

Jacob Roes called the meeting to order on Tuesday, April 4, 2017 at 11:01am.

## **II. Members in Attendance**

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

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

Roxana Ahmadifard, Makana Arakaki

## **IV. Guests in Attendance**

Sue Orchard, Nolan Wheeler, Jodi Dahlke, Traci Hilligoss

## **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**

Cameron Campbell moved to adopt the minutes from the March 7, 2017 Executive Council meeting Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VII. Guest Presentations**

- **Jodi Dahlke-** From January 2016-August 2016, Ms. Dahlke taught spin (indoor cycling) classes two times a week. Jodi has been teaching these classes for free, but the class needs a sponsor or it will have to be exclusive to only TRiO students. The current class is in GYM 210 on Wednesday and Fridays from 4-5pm and participants must complete a fitness center waiver. No enrollment for the class is required, though there are only 12 bikes and the class is first come, first served. ASLCC voted unanimously to approve the sponsorship of the class. John Shaw will create a flier to help Jodi market the program and she will take attendance to ensure that participants are eligible to use the fitness center.
- **Nolan Wheeler-** Nolan attended the meeting to explain his 2017-18 S&A budget projection to ASLCC in greater detail, citing some concerns with

the ASLCC budget recommendation. Nolan explained that his budget projection (\$669,000) is based on a 5-year average of S&A revenue. Nolan expects \$620,000 to be collected in S&A revenue next year. Nolan further explained that LCC cannot absorb the cut in the athletics budget recommended by ASLCC and that athletics fundraising accounts are not part of the operating budget for athletics. Nolan recommended taking the difference between the budget recommendation of \$627,923 and the projection average and adding it to the athletics budget.

Lily James asked Nolan about deficits if S&A does not cover allocation, Nolan answered that the ASLCC opening balance will smooth out the difference between the budget recommendation and the revenue, allowing for some give and take. A \$40,000 cut could potentially necessitate cutting a sport.

Cameron Campbell recommended reopening the budget discussion, and voting during the next council meeting on April 18<sup>th</sup>.

Dr. Orchard asked Mr. Wheeler what happens when S&A revenue is greater than the projected income and where does that money go. Mr. Wheeler answered that this is something that will be worked out in the future and communicated to everyone.

Nolan also recommended other funding sources for the student center renovation project that has been approved by ASLCC. Based on the cost of current projects, this project may cost upwards of \$500,000.

#### **VIII. New Business**

- **Spirit Nights-** ASLCC decided to hold spirit nights for Softball on April 21<sup>st</sup> and Baseball on May 6<sup>th</sup>. Details will be worked out during activities board meetings.

#### **IX. Unfinished Business**

None

#### **X. Round Table Reports**

John Shaw has been working on posters for Selections and Red Devil Days.

Lily James represented ASLCC at NanoCon over Spring Break.

Cameron Campbell has scheduled a band for Red Devil Days and a movie night. Cameron has also been talking with athletics about ASLCC sponsorship signage

on the baseball field.

Jake Roes has been working on scheduling food and entertainment for Red Devil Days.

Tom Holtlander also represented ASLCC at NanoCon. Tom also put Hall of Honors marketing out around campus and online.

Luke Rahn reminded everyone to schedule their office hours and send their weekly reports to him.

## **XI. Adjournment**

Cameron Campbell moved to adjourn the meeting and Makana Arakaki seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 11:50am.