



## Minutes of the Executive Council

Tuesday, May 23, 2017  
ASLCC Clubs & Orgs Room



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

Jacob Roes called the meeting to order on Tuesday, May 23, 2017 at 11:01am.

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

John Shaw, Lily James, Cameron Campbell, Jake Roes, Luke Rahn, Paz Clearwater, Roxana Ahmadifard, Marissa Gardner

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

Tom Holtlander, Makana Arakaki

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

Tye Torres, Samantha Deshazer

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

Marissa Gardner moved to adopt the agenda, Lily James 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 May 16, 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**

### **VIII. New Business**

- **Tech Fee Revision-** ASLCC proposed a change to the Tech Fees imposed on students during the Tech Fee meeting earlier in the morning. The change of \$3.75/credit to \$2.50/credit for up to 12 credits was approved in Tech Fee and will need to be approved in Executive Council, as well. Cameron Campbell moved to approve and John Shaw seconded the motion. All were in favor, none were opposed,

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and none abstained. The motion passed unanimously.

- **Coding Club-** Samantha Deshazer and Tye Torres were in attendance to present the charter for the LCC Coding Club. This club would exist to help students learn how to code games and apps. They have 5 eligible, fee-paying members and David Rosi and Armando Herbelin as advisors. There will be no upfront cost for the club, but they may eventually choose to upgrade to the Unity Engine which is relatively cheap and royalty free. However, a cost will still exist. Cameron Campbell moved to approve the club application and Marissa Gardner seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously.
- **CSA –** The Red Devil Wellness committee has partnered with a Community Supported Agriculture (CSA) program to allow students and staff to purchase deliveries of fresh produce throughout the summer. The committee has proposed using ASLCC funds to help cover the cost of CSA participation for needy students. The costs will be \$10/week for each student from June 15<sup>th</sup> to October 26<sup>th</sup>. Cameron Campbell moved to approve the funding for up to 20 students to participate in the CSA program. Makana Arakaki seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously.

## **IX. Unfinished Business**

None

## **X. Round Table Reports**

**John Shaw** finished the Relaxation Day poster and created a manual for the graphic designer in 2017-18.

**Cameron Campbell** cleaned up old promotional materials around campus and served on the selections committee.

**Lily James** has been working with John Killian on trying to get the Multicultural Club back up and running.

**Luke Rahn** worked on the proposal for Tech Fee changes and weekly reports.

**Jake Roes** has been working on finishing his commencement speech.

**Marissa Gardner** will be finalizing arrangements with the massage therapist for the upcoming Relaxation day on June 9<sup>th</sup>.

## **XI. Adjournment**

Marissa Gardner moved to adjourn the meeting and Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 11:55am.