



I. Call to Order

Jacob Roes called the meeting to order on Tuesday, May 2, 2017 at 11:02am.

II. Members in Attendance

John Shaw, Lily James, Cameron Campbell, Jake Roes, Tom Holtslander, Luke Rahn, Paz Clearwater, Makana Arakaki, Roxana Ahmadifard

III. Members not in Attendance

Marissa Gardner

IV. Guests in Attendance

Katie Sully, Serina Graham

V. Adoption of Agenda

Cameron Campbell moved to adopt the agenda, Makana Arakaki 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 adopt the minutes from the April 18, 2017 Executive Council meeting. Luke Rahn seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

VII. Guest Presentations

- **None**

VIII. New Business

- **Salal Review** - Paz Clearwater spoke with Salal Review advisor Amber Lemiere prior to the meeting and they were able to reserve their funding issue without ASLCC support. As such, they did not attend the meeting.
- **Katie Sully & Serina Graham, BFET Self-Care Station Request**- Katie Sully is requesting \$1,000 to fund the startup costs for a self-care station filled with over-the-counter medications for underresourced students. These OTC medications would be available to help students with headaches, sanitary issues, and stomach aches who may not be able to afford medications. This station will be open to all students and will be located in the WorkFirst area and overseen by Mary Kate, Stephanie Bunn,

and Jodi Dahlke.. \$1,000 will cover the cost of the cart used to store the medication, initial supplies, and resource printing. After the initial startup cost, Katie Sully and Serina Graham will look for grants to continue funding or absorb the cost within their budget. Jake Roes asked when this station would be implemented and Katie hopes by June 9th. Lily James asked if it is legal to hand out medications, and Ms. Sully responded that several local colleges maintain similar stations. Paz Clearwater commented that we should at least check IDs before handing out supplies to ensure students are over 18. Tom Holtslander asked if there was a concern that students may abuse the station and Katie replied that this has not been the case at other schools. Tom Holtslander moved to approve the request and John Shaw seconded the motion. All were in favor, none were opposed, and none abstained. The motion passed unanimously. Katie will send charges for the station to Justin Ford so that they may be charged to the ASLCC budget.

IX. Unfinished Business

None

X. Round Table Reports

- **Luke Rahn** has been working on weekly reports.
- **Tom Holtslander** has been meeting with the Hall of Honors committee. The winner will be chosen tomorrow.
- **Makana Arakaki** picked up supplies for the upcoming baseball Spirit Night.
- **Jake Roes** has been working on the Board of Trustees video and commencement speech.
- **Cameron Campbell** has completed the booking of The Slacks for Red Devil Days.
- **Lily James** has been working on the video for the Board of Trustees meeting and on the Hall of Honors selection with Tom.
- **John Shaw** has almost completed the Relaxation Day posters and Red Devil Days posters. Spirit Night fliers are completed.

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 11:32am.