



Agenda of the ASLCC Executive Council

Thursday, November 15th, 2018

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, November 1st, 2018 Executive Council meeting was called to order at 9:02am am by Ed Shrull, ASLCC Finance Director.

II. Members in Attendance

- a. Paz Clearwater, Mikayla Springob, Trevor Roberts, Jenna LaFontaine, Madeline Del Castillo, Mikayla Buck, Tim Timmreck, Jennifer Rowland, Ed Shrull, Sydney Pearson, Rosie Graff, Robert Kamau (late 9:10).

III. Members not in Attendance

- a. None

IV. Guests in Attendance

- a. None

V. Adoption of Agenda

- a. Jennifer moved to adopt the agenda, Rosie seconded the motion.
Approved as written.

VI. Adoption of Minutes

- a. Rosie moved to approve the minutes, Jennifer seconded the motion.
Approved as written.

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a.** None

X. Announcements

- a.** Paz explained ASLCC could put pressure on administration about the bus use outside of the athletics program. ASLCC paid for it and it is not used by any clubs because it is difficult to find drivers. Jennifer recommended employing a part-time bus driver from the school district. Tim offered to write a letter to administration on behalf of ASLCC.
- b.** Paz presented the model of Legislative Engagement he's been working on.
- c.** On December 3rd, the team will go to a store in Tukwila to look at furniture for the student center. We will leave the school at 8am, the appointment is from 10am-12pm, and from there ASLCC will eat lunch around the area and find a team building activity to do. Tim moved to approve this trip. Jennifer seconded the motion and it was approved.
- d.** Jennifer notified the team that 120 students purchased \$300 textbooks with chapters missing. The missing chapters were sent by McGraw Hill company but for an additional fee of 60\$ for each student with the book.

XI. Round Table Reports

- a.** Rosie attended NACA West, tenure track meeting, and a student conduct meeting. She also worked with the library on an upcoming book giveaway.
- b.** Sydney attended NACA West, worked on the library display for Native Heritage month, and is preparing to attend Legislative Academy.
- c.** Ed went to NACA West and attended a tenure track meeting.
- d.** Jennifer went to her tenure track meeting, made slides for the soup and trivia event, and is collecting email addresses from advisors for the club lunch event.
- e.** Tim finalized the Tech Fee Bylaws and cleaned the office.
- f.** Robert attended NACA West and went to the Academic Standards Committee.

- g.** Madeline attended NACA West and is getting ready for the basketball spirit night.
- h.** Jenna attended NACA West, made the food request for the soup, and is contacting a Tacoma-based band about playing on campus.
- i.** Trevor attended NACA West, tabled the Native American History campaign because November is nearly over, and is looking at art options for campus.
- j.** Mikayla completed the November events poster and will discuss it in the activities board meeting.

XII. Adjournment

- a.** Jennifer moved to adjourn the meeting, Tim seconded the motion. The meeting was adjourned at 9:30 am.