



Agenda of the ASLCC Executive Council

Wednesday, April 17th, 2019

Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Wednesday, April 17th, 2019 Executive Council meeting was called to order at 8:04am by Jenna, ASLCC Activities Director.

II. Members in Attendance

- a. Jenna, Tim, Paz, Mikayla Springob, Robert, Sydney, Rosie, Madeline (late 8:06), and Mikayla Buck (late 8:06).

III. Members not in Attendance

- a. None

IV. Guests in Attendance

- a. None

V. Adoption of Agenda

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

VI. Adoption of Minutes

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

VII. Guest Presentations

- a. None

VIII. Unfinished Business

- a. None

IX. New Business

- a. **Welding Club Bylaws**

- i. Tim moved to approve the club charter and bylaws. Rosie seconded the motion. The Welding Club is approved.

b. ASLCC New Shirts

- i. Sydney moved to purchase the dark gray shirt from rush order tees with the student government wording. Mikayla Buck seconded the motion. It is approved.

X. Announcements

- a. Paz – The LCC Foundation reached out to Paz and asked for us to promote awareness for their Students In Need fundraising project.
 - i. On May 23rd there will be a career and resource fair. Paz needs help creating a photo booth with the Game of Life theme.
 - ii. Mikayla sent out an invite for the Tech Fee Committee meeting for Monday at 3pm.

XI. Activity and Governing Board Reports

- a. **Activities Board** – The Roller Rink event is today. Set up is at 4:30pm. A staffing schedule will be made in activities board meeting.
- b. **Governing Board** – Voice Academy is coming up, the board reviewed the welding club bylaws, and is preparing for Hall of Honors applications.

XII. Round Table Reports

- a. **Tim** – Has been working on Bylaws and helped set up for the lecture yesterday. Tim announced that the LCC garden is being worked on every Monday from 2-3. Help would be appreciated.
- b. **Robert** – Has been meeting with instructors about the upcoming suicide awareness event.
- c. **Jenna** – Has been working on developing and purchasing promotional materials.

XIII. Adjournment

- a. Rosie moved to adjourn the meeting, Tim seconded the motion. The meeting is adjourned.