



Minutes of the ASLCC Executive Council

Thursday, November 7, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

- a. The Thursday, November 7th, 2019 Executive Council meeting was called to order at 4:00 p.m.

II. Members in Attendance

- a. Rosie Graff, Jadd Curtis, Kaylee Florek, Eli Tovar, Sidni Willet, Angela White, David Adegbami, Nelly Wangari, Paz Clearwater, and Mikayla Springob were in attendance.

III. Members not in Attendance

- a. Mitchell Levy and Katrina Shaw were not in attendance.

IV. Adoption of Agenda

- a. Kaylee moved to adopt the agenda, and Jadd seconded the motion.
 - i. Sidni moved to amend the agenda to include consideration of the Forsberg Art Gallery's funding request; Kaylee seconded this motion. The motion to amend was adopted unanimously.
 - ii. The agenda was adopted unanimously as amended.

V. Adoption of Minutes

- a. Eli moved to adopt the minutes of last week's meeting; Sidni seconded. The motion to adopt the minutes passed unanimously.

VI. New Business

- a. Eli moved to postpone the revisions of the bylaws to next week's meeting; David seconded. The motion to postpone was adopted unanimously.

- b.** Nelly moved to postpone revisions of the financial code to next week's meeting; Kaylee seconded. The motion to postpone was adopted unanimously.
- c.** Sidni moved to postpone revisions of the constitution to next week's meeting; Jadd seconded. The motion to postpone was adopted unanimously.
- d.** Eli moved to approve the \$1,200 fund request from the Forsberg Art Gallery; Sidni seconded.
 - i.** Sidni provided pricing details. Kaylee requested clarification on who would be able to participate in this workshop. The date was given as October 2020.
 - ii.** The motion passed with six voting yea and 2 abstaining.

VII. Announcements

- a.** Paz announced that ASLCC members must wear their staff shirts on November 15, 26, and December 3, ensure their workspaces are presentable, that EAB Navigate would go live next week, advertising should be done through a new app, and ASLCC officers should be sure to complete their mandatory trainings.

VIII. Activity and Governing Board Reports

- a.** Governing board reported that the voting party had gone satisfactorily well and Ed Orcutt will be coming to campus soon.
- b.** Activities board reported that harvest fest had gone satisfactorily well and winter quarter spirit night is coming up.

IX. Round Table Reports

- a.** David reported about 3-point shooting.
- b.** Kaylee reported on a financial literacy workshop about eating healthy on a budget.
- c.** It was reported that Rosie would be in charge of the actives board meeting next week.

X. Adjournment

- a.** Nelly moved to adjourn; Eli seconded. The motion to adjourn was adopted unanimously.