

Minutes of the ASLCC Executive Council

Thursday, December 12, 2019

ASLCC Clubs & Organizations Room (STC 216)

I. Call to Order

a. The Thursday, December 12, 2019 meeting of the ASLCC Executive Council was called to order at 4:05 p.m.

II. Members in Attendance

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

III. Members not in Attendance

a. Mitchell Levy, Angela White and Katrina Shaw were not in attendance.

IV. Guests in Attendance

a. No guests were in attendance.

V. Adoption of Agenda

- **a.** Eli moved to adopt the agenda; Sidni seconded. The agenda was adopted unanimously.
 - i. Rosie moved to amend the agenda to include considering purchasing a Chromebook for the LCC Foundation Scholarship Awards. Sidni seconded this motion. The motion to amend was adopted unanimously.

VI. Adoption of Minutes

a. Sidni moved to adopt the minutes of the 2019-12-12 Executive Council meeting; Eli seconded. The minutes of the 2019-12-12 Executive Council meeting were adopted unanimously.

VII. New Business

- **a.** Eli moved to consider who shall receive the full-time faculty award. Jadd seconded this motion. This motion was adopted unanimously.
 - i. Alex Brehm was selected as the recipient unanimously.
- **b.** Eli moved to approve up to \$250.00 in order to purchase a Chromebook for the Scholarship Foundation. Sidni Seconded. This motion was passed unanimously.

VIII. Announcements

- **a.** Rosie announced that Student Government office doors should remain open when anyone is in the office.
- **b.** Paz announced that ASLCC is to vote on staff holiday pictures
 - i. First place was awarded to the Student Services Staff. Second Place to the Science Department and third place was awarded to the University Center and the BAS teachers.

IX. Activity and Governing Board Reports

- a. Activities Board had no new reports.
- **b.** Governing Board had no new reports.

X. Round Table Reports

a. There were no round table reports shared.

XI. Adjournment

a. Sidni moved to adjourn; Eli seconded. The motion to adjourn was adopted unanimously.