



## **Minutes of the ASLCC Executive Council**

November 20, 2020

*Zoom Video Conference Call*

### **I. Call to Order**

- a. This Friday, November 20, 2020, the Executive Council meeting was called to order at 2:31 p.m.

### **II. Members in Attendance**

- a. Eli Tovar, Jagger Norris, Ilinca Slabu, Nelly Wangari, Kaylee Florek, Josie Schmitz, Jordan Sahim, and Kirsten Wilson were in attendance.

### **III. Members not in Attendance**

- a. Sidni Willet and David Adegbami are not in attendance

### **IV. Guests in Attendance**

- a. There were no guests in attendance.

### **V. Adoption of Agenda**

- a. Jagger moved to adopt the agenda and Josie seconded. The agenda was adopted unanimously.

### **VI. Adoption of Minutes**

- a. Josie moved and Kirsten seconded to adopt the minutes from last week's meeting. The minutes were adopted unanimously.

### **VII. Guest Presentations**

- a. There were no guest presentations.

### **VIII. Unfinished Business**

- a. There is no unfinished business.

### **IX. New Business**

- a. There is no new business

### **X. Announcements**

- a. Kirsten reminded everyone to fill out a form for recommendations for the virtual care package. This is due by Wednesday
- b. Paz announced that he would like us to report our schedules to him so that we can find meeting times for the winter quarter. Also asked if there is a time we know for certain that we cannot meet. He also asked if anyone would like to be a part of the commencement committee.

#### **XI. Activity and Governing Board Reports**

- a. The activities board reports that they have had two activities this week. They are also working on future activities and they are making good progress.
- b. The governing board has nailed down homelessness and cheap textbooks as things they want to focus on. They have been looking into some related bills.

#### **XII. Round Table Reports**

- a. Kirsten reports that she has been brainstorming ideas for the next quarter.
- b. Ilinca reports that she has been working on the legislative statement.
- c. Jagger reports that he has been mostly busy with committees.
- d. Jordan reports that the activity that was supposed to happen yesterday did not happen due to a lack of attendance.
- e. Kaylee recently sat on her tenure track meeting.
- f. Eli has been a part of tenure track and tech fee committees.

#### **XIII. Adjournment**

- a. Josie made a motion to adjourn the meeting and Jagger seconded the motion. The meeting was adjourned unanimously at 2:49 PM.