



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

December 4th, 2020

*Zoom Video Conference Call*

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

- a. This Friday, December 4th, 2020, Executive Council meeting was called to order at 2:34 p.m.

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

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

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

- a. There were no members not in attendance

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

- a. Melinda Harbaugh

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

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

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

- a. Postponed until next meeting

### **VII. Guest Presentations**

- a. Paz Clearwater - Art Club
  - i. Paz reminded everyone about the way club funding works and how it is allocated

### **VIII. Unfinished Business**

- a. There is no unfinished business.

### **IX. New Business**

- a. Art Club Funding Request
  - i. Kaylee moved to approve the art club funding request and Sidni seconded
    - 1. The motion passed unanimously
- b. Learning Commons Request - Furniture (\$6,133.69 over \$100,000 budget)
  - i. Sidni moved to approve the request, and Nelly seconded
    - 1. Melidna Harbaugh summarized the request and answered questions about the timeline and showed an image of the furniture
    - 2. Kaylee moved to take the funding out of the contingency fund and Jagger seconded the amendment
      - a. The amendment passes unanimously
  - ii. The amended motion passes unanimously
- c. Learning Commons Request - Mobile Bookcases (\$2,240 each)
  - i. Melinda explained why these bookcases are needed, as well as why it is a pressing matter.
  - ii. Sidni moved and Kirsten seconded that we approve \$7,000 for bookshelves funding
    - 1. Sidni says that this is very important and should not be postponed. Kirsten says that this is the perfect time to get things ready, because there is remodeling going on and the campus is empty.
    - 2. Eli asked if there is a way that books can be checked out to students.
      - a. Melinda said that it is something they have been working on.
    - 3. Kaylee amended and Sidni seconded that the money comes from the Programming Budget.
      - a. The amendment passes unanimously
  - iii. The motion that we give \$7000 for bookshelves from the programming budget passes unanimously

## **X. Announcements**

- a. Nelly announces that she is no longer a part of ASLCC after this meeting.

- b. Paz announces that next week the employee expectation agreement ends. The normal meeting schedule will be kept as it is through break, except for the Executive Council, which won't happen. He also said that we are free to start planning things for the rest of the year. He announces that we will also vote on photo challenges.

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

- a. The Activities board reports that they are working on activities for next quarter.
- b. Governing board reports that they have posted their platforms and are connecting with other colleges.

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

- a. Kirsten reports that she has been working on the Chinese Lunar New Year event and she has been in contact with the English Department.
- b. Jordan reports that he has been working on the photo challenge and he encourages us to participate.
- c. Kaylee reports that the Finals Frenzy is almost done and ready.
- d. Nelly reports that she thanks everyone for a great experience at Student Government.
- e. Sidni reports that she is currently working on the flyer for Finals Frenzy.

#### **XIII. Adjournment**

- a. Nelly made a motion to adjourn the meeting and Josie seconded the motion. The meeting was adjourned unanimously at 3:39 PM.