



Minutes of the ASLCC Executive Council

February 2nd, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Friday, February 2nd, 2021, Executive Council meeting was called to order at 1:04 p.m.

II. Members in Attendance

- a.** Eli Tovar, Sidni Willet, David Adegbami, Jagger Norris, Ilinca Slabu, 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.** Sue Orchard

V. Adoption of Agenda

- a.** Josie moved to adopt the agenda and David seconded. There was discussion upon a new point.

- i.** Ilinca moved and Jagger seconded to amend the motion to add “Guest Discussion 2.0” to the agenda.

- b.** Jagger moved and Josie seconded to adopt the amended agenda.

VI. Adoption of Minutes

- a.** Josie moved and Jagger 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. Discussion: Diversity and Equity Director Position Replacement

- i. Paz said that the discussion point is regarding replacing Nelly's position. He was wondering if we want to find another person to hold the position.
 1. Jordan brought up that there is a lot to learn in the position
 2. Sidni said that the job is very important and, with support, it is important to have someone in that position. Eli mentioned that there are mostly exclusively benefits from this. Jagger and Ilinca agree.
- ii. It was passed unanimously that the Executive council wants to fill the vacancy in the Diversity and Equity Director Position.
- iii. Jagger moved for a committee to be formed to supervise this hiring process and Kirsten seconded. The motion passed unanimously.

b. Guest Presentation 2.0

X. Announcements

- a.** Jagger announces that anyone who is interested in the committee to message him, and he can get in touch with Paz.
- b.** Paz announces that he sent out a link to a self assessment. He also thanked the Governing Board for their presentation to representatives.

XI. Activity and Governing Board Reports

- a.** The Activities Board reports that they have a program tomorrow and a Lunar New Year program coming up. They are working on finalizing finals week and planning for Spring Quarter.
- b.** The Governing Board reports that they met with a representative yesterday. They will also be meeting with two more representatives later this week. They have continued to look at the fees.

XII. Round Table Reports

- a.** Kirsten reports that she has been working on events.
- b.** Ilinca reports that she is meeting with the Transfer Monitoring Team.
- c.** Jagger reports that he has been going to a lot of meetings and researching fees.
- d.** Kaylee reports that they announced the winner of the Valentine's day event.

- e. Josie reports that she has the event tomorrow.

XIII. Adjournment

- a. Josie made a motion to adjourn the meeting and Sidni seconded the motion. The meeting was adjourned unanimously at 1:33 PM.