



Minutes of the ASLCC Executive Council

February 9th, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, February 9th, 2021, Executive Council meeting was called to order at 1:01 p.m.

II. Members in Attendance

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

III. Members not in Attendance

- a.** Jagger Norris was not in attendance (excused)

IV. Guests in Attendance

- a.** Nolan Wheeler was in attendance

V. Adoption of Agenda

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

VI. Adoption of Minutes

- a.** Kirsten moved and Kaylee 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. Discussion Items

i. Fees (Nolan Wheeler)

1. Eli asked Nolan the feasibility of using SA fees to pay for the Fitness Center Fee. Nolan said yes, and it would be about \$45,000.

Eli asked if it is possible to only pay half of the fees for students, and Nolan confirmed that it is. Nolan recommended to look at the expenditures that are not occurring this year, and see if it adds up to enough money to cover the fee. Paz said that he will work with Kaylee to project, and see how much we can spend.

b. Action Items

IX. New Business

a. Discussion Items

i. Whisper Room Relocations

1. Paz explained that the whisper rooms are no longer wanted by different departments. We can either relocate it to the business technology computer lab, or it gets placed in the student center. The team decided that it would probably go to the business technology lab, and then go to surplus if it doesn't work.

b. Action Items

X. Announcements

- a.** Paz announces that he was happy to be able to meet with us 1 on 1. He said that we have good communication, but we should try to plan things a bit earlier. He also challenged us to approach student feedback a bit differently, and work on getting students engaged. He also pointed out that the agenda changed a bit, and he explained the difference between action and discussion items. He also told us that we do not work on snow days. Paz also announced that there will be some virtual preview days for schools that are interested in LCC.

XI. Activity and Governing Board Reports

- a.** The Activities board reports that they are working on activities for this coming quarter and finals week. They are also finalizing the activities for this quarter.
- b.** Governing board reports that they met with more legislators. They have finished the executive meetings that have been set up so far, and are following up with the ones that need to book meetings. They are also following up on fees and legislative advocacy.

XII. Round Table Reports

- a. Kirsten reports that she has been working on finals week.
- b. Ilinca reports that she went to tenure track.
- c. Jagger reports that he has been in meetings.
- d. Kaylee reports that she attended a tenure track meeting.
- e. Eli reports that he had a tenure track on Monday. He has also been contacting senators.
- f. David reports that he is continuing to work on activities for next week, and has a tenure track on Friday.

XIII. Adjournment

- a. Sidni made a motion to adjourn the meeting and Josie seconded the motion. The meeting was adjourned unanimously at 1:51 PM.