



Minutes of the ASLCC Executive Council

March 9th, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, March 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, 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.** There were no guests in attendance

V. Adoption of Agenda

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

VI. Adoption of Minutes

- a.** Josie moved and Sidni 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**
- b. Action Items**

IX. New Business

- a. Discussion Items**

i. Spring Quarter Meeting Times

1. The group discussed the best time for EC Meetings. As of right now we decided that Wednesdays at 3pm is best, but that may be subject to change. The Gov and Activities Board meetings will be discussed later this week.

b. Action Items

X. Announcements

- a. Paz announces that after this Friday we are free, but we have the ability to work during break if we want. He said that we are holding off on planning Spring office hours until later. He was contacted by Nolan in regards to adding an installation on campus for the class of 2021. He asked if there was a student rep willing to go.

XI. Activity and Governing Board Reports

- a. The Activities board reports that tonight is the cooking class at 6pm. Tomorrow is the scholarship workshop at 11 am. Friday is the movie night at 5 (last activity of the quarter). The 8th of April is another scholarship workshop. The week of the 22nd is the collaboration with WSU and Clark. There is a nutrition workshop on the 30th of April.
- b. Governing board reports that they have been focused on the Selection Committee and there is a date set for the interview. The next step includes emailing Chris Bailey to invite him to Hall of Honors. There is also a meeting with a representative in 2 days.

XII. Round Table Reports

- a. Kirsten reports that she has been working on the collaborative event and checking activities for spring.
- b. Ilinca reports that she will be attending the Finals Frenzy event.
- c. Jagger reports that he has been working on the Hall of Honors. He also said there was an email of interest sent out regarding social media.
- d. Kaylee reports that she has been working on the scholarship workshop and budget committee.

- e. Eli reports that he will be sending an email to Chris Bailey. He may also sign up for the making connections event.
- f. David reports that he has been working on the events for spring. He also asked Sidni about the making connections event.
- g. Sidni reports that the people that are participating in making connections should continue to interact with the other participants.
- h. Paz reports that he

XIII. Adjournment

- a. Josie made a motion to adjourn the meeting and Jagger seconded the motion. The meeting was adjourned unanimously at 1:29 PM.