

Council of Clubs Meeting

Monday 4.8.2019

Call meeting to order at 12:06PM

IN ATTENDANCE

Marta Nuñez, SLC (chairing meeting in absence of a Director of Clubs & Student Engagement)

Sam Clark, RPG CLUB

Mark Wiebe, GSA CLUB and PTK

Patricia Simon, ESTUDIANTES DEL SOL CLUB

Bailey Palmer, CAMPUS AMBASSADORS

Kristopher Logan, LB FILMS CLUB

Justus St. Clair, PHILOSOPHY CLUB

Trevor Lane, CIVIL DISCOURSE CLUB

Brandon Calhoun, CIVIL DISCOURSE CLUB

Heather Morijah, adviser

CONSENT TO AGENDA

Sam Clark moves to accept agenda, Mark Wiebe second.

Motion passes 5-0-1

Past minutes not approved.

HEARING OF GUESTS AND SPECIAL REPORTS

1. Introduction of incoming SLC Director of Clubs & Student Engagement: Mark Wiebe; introduction of incoming SLC President: Patricia Simon.
2. Budget Update – Marta, Heather
 - a. Current amount in fund is \$18,610, less \$10K for graduation. Thus, \$8,610 currently available.
 - b. Spring Term student fee allotment will be added in the next few weeks.
 - c. Mark Wiebe, question: Do we pay for graduation? Heather Morijah, answer: graduation expenses always come out of the clubs general fund, so every year we earmark \$10K, even though it doesn't usually cost that much. Expenses include pipe band, cakes, flowers, caps and gowns, etc.
3. Civil Discourse Club (Brandon Calhoun) – introduction of new club leader Trevor Lane, **budget ask** for annual BridgeUSA conference in Dallas. LBCC is the only community college member of this national organization. Club members and adviser Mark Urista attended last year. The cost is \$500 more than last year. Two current club members, two new members (next year leaders) to attend. Very important opportunity for networking, learning about new free speech tools (Free Intelligent Conversation, political speed dating, Red Mom + Blue Mom, etc.). BridgeUSA contributing \$462 towards lodging; club

still needs \$2452. Heather Morijah, question: Brent Cardenas email indicated club would only ask for \$900; exactly how much are you requesting? Brandon Calhoun, answer: we are asking for the entire \$2452, but if CofC doesn't award full amount, we'll plan to use funds from our Foundation account. Also plan to do further fundraising (including Courtyard Lunch) later this term. Club currently attracts from 10-30 people per event; Red Mom + Blue Mom gathered about 200 in the Tripp Theatre.

ACTION ITEMS

None.

DISCUSSION ITEMS

1. Civil Discourse Club/BridgeUSA annual conference in Dallas: see above.
2. Succession planning – Heather
Remember, if you're not planning to return to LBCC next year, you should be identifying and grooming new club leaders!

3. Spring Term Courtyard Lunches – Heather
Three have been claimed, still four available:

- Thur. 4/18 – Earth Day
- Wed. 5/1 – Health & Safety Fair
- Wed. 5/15 – Mayfest
- Wed. 5/22 – VIP Registration, Beach Theme

Be there, ready for training @ 11:15a. Lunch runs 11:30a-1p. Previous discussion on withholding funds if clubs don't complete all related tasks, but never voted on. Co-hosting encouraged; each club gets \$75. Food Handler's card not required; Food Services staff trains.

4. Earth Day 4/18 – Marta, Heather
One of several \$50 incentive opportunities for clubs during the year. Fair runs from 11a-2p. Speakers, events, tabling, volunteer opportunities planting native Oregon plants, trash pickup.
5. Mayfest 5/15 – Heather
Last fundraising opportunity of the year (except for Courtyard Lunches). Formerly OneVibe Diversity Day: going for a more traditional, generic "spring fling" event this year. Will run 11a-1p in the Courtyard.

REPORTS

1. Estudiantes del Sol
Meetings Weds. 12-1p, Thursdays 11:30-12:30. No longer hosting Preferencia event @ South HS; however, may create other events in May.
2. Philosophy

Meetings Mondays 10:30-11:30a, turnout @ first meeting this term not great; low response to Doodle Poll that Justus sent out. May be interested in hosting Courtyard Lunch.

3. LB Films

Meetings Fri. 12-3p, Wed. 1-3p

4. Campus Ambassadors

Planning a worship night on May 1. Meeting Wed. 2-5p. Leadership day; may be interested in hosting Courtyard Lunch.

5. GSA

Meetings Fridays. Planning for drag show, scheduled for 5/27. They need volunteers!

6. PTK

New beginnings, pizza. Similar to Be Kind Bazaar.

7. RPG Club

Meetings Fri. 2-5p, Fri. 1-2 for card games. Have been talking to new Video Games Club about possible merging. Want to host something on 5/31 for Intl. Table Top Game Day.

ANNOUNCEMENTS & REMINDERS

1. Slides for monitors – Let me know if you want slide running, or send me a file.
2. Meeting Dates and Times – Let Heather know!
3. Next meeting two weeks from now, same location.

ADJOURNED at 12:50 PM.