

Executive Meeting

Wednesday, May 22, 2019

Called to Order at 3:00 pm

Adjourned at 5:04 pm

Voting Members Present:

1. Patricia -President
2. Chris Byers - Vice President
3. Stephen - Executive Assistant
4. Andrew - Community Outreach Coordinator
5. Johnny- Financial Director
6. Megan C.S. - Executive Assistant
7. Brent Cardenas - outgoing Volunteer Coordinator
8. Natalie - Event Planner
9. Marissa - Legislative Affairs Coordinator
10. Mextli Palacios - Executive Assistant
11. Precious - Legislative Affairs Coordinator
12. Yulissa- Event Planner

Voting members not present:

13. VACANT - Communications Director

Advisors and Guests present:

1. Barb Horn - Advisor
2. Heather Morijah - DAC & Clubs Coordinator

Call to Order & Welcome:

1. Introductions
2. Attendance Check

Hearing of Guests and Special Reports:

1. Meeting with Dave Henderson, suggestions from the Mayfest surveys about improvement to the campus, and thought on remodel and combining single stop with SLC and new location.
2. Lynne Cox, meeting inclusion, bring your whole self to work, vulnerability can be hard but needed for trust and growth, future projects to be discussed.

Action Items:

1. Approve Agenda- Johnny moves to approve, Marissa seconds, passes 5-0-1
2. Approve previous minutes- Megan motions to approve, Stephen seconds, motion passes 5-0-1

Discussion Items:

1. Upcoming Events:
 - a. Menucha changes Student Retreat: NW Student Conference, Menucha, Corbett, OR Sept 3-5, 2019, \$220 per person, we all go by van, meet students across the state just like you, in Student Government. Budget will be approved before hand, transportation and food provided.
 - b. Study Jam Volunteers: Need volunteers
2. Bulletin board: Need sub committee, Mark would like to head subcommittee, Marissa volunteered, Megan will be helping with SLC receptionist, Johnny, and Andrew will form.
3. Torri (OSA Executive Director) June 5th 2:30- 5pm, future plan and goals, wants to meet with people when available. Contact Patricia for contact info.

Member Task Reports:

1. J-Board Report- Working on Bylaws, meeting cancelled.
2. Legislative Report- Marissa- went to capital, presented miniature invoice and handed out to assistants, chat with Emily
3. Financial Report- Changed access to Banner, no large changes to amount, worked with VIP registration to get word out. \$119 to veteran decorate
4. Council of Clubs Report- Mark- recognition, building chapters in united, working with introverts and female empowerment.
5. Event Task Force Report- guest speaker about travel wall, invisible disabilities.
6. Advisor Report- This week started out a very busy Monday in the office. Met with Patricia for our Monday a.m. 1-on-1 to discuss upcoming events and answering questions. Attended the Monday Graduation Fair from 11 to 2 pm, 14 students requested to borrow caps and gowns, Megan Close-Schibig attended for Tuesday's Graduation Fair and 10 students requested to borrow caps and gowns, for a total of 34 students. The SLC President, SLC Legislative Affairs Director Marissa Miles and SLC Executive Assistant Stephen Ouim and I travelled to the State Capitol for the Past Due Rally Tuesday morning. Helping get ready for the Mayfest this evening.

Wednesday, wild one with Mayfest, Training with Elizabeth Pakravan, SLC Meeting, Pictures and Swearing In of New SLC officers. Thursday, met with Tammi Drury to order the Commencement flowers. Also several tours came through the office and spent time talking about Student Life & Leadership to future LBCC students. Friday afternoon, Cheryl French came in with Representatives for the Parent Grant to talk about SLC's collaboration with the grant over the past year. I spent Friday organizing our coming week guests' attending our meetings.

7.

Announcements:

1. Support Marta (previous VP) at the art show tonight, 5/20 5 pm, homemade salsa
2. Leadership recognition, Thursday, may 30, 2019 @ lakeshore 4:30-6:30pm
3. BBQ @ Benton Center May 23rd 1-3 pm