

# Executive Meeting

Wednesday, January 9th 2019

Called to Order at 3:04

Adjourned at 4:18

## *Voting Members Present:*

1. Shelby Pick - President/ Chair
2. Marta Nunez - Vice President
3. Abigail Hardin - Legislative Affairs Director
4. Caleb Hedin - Financial Director
5. Chris Beyers - Community Outreach Director
6. Justen Noll - Student Clubs and Engagement Director
7. Brent Cardenas - Volunteer Coordinator
8. Krystal Madrinan - Wellness Coordinator
9. Francesca Jaquez - Benton Center Coordinator
10. Waldo French - Executive Assistant
11. Christina Fredrickson - Executive Assistant (late)

## *Voting members not present:*

1. VACANT - Communications Director

## *Advisors and Guests present:*

1. Barb Horn - Advisor

## **Call to Order & Welcome: OFFICIAL**

## **Hearing of Guests and Special Reports:**

Oregon Student Association, Lamar Wise and Emily Pfeiffer:

OSA prepared a presentation and discussed what OSA is and does, shared their budget, and answered any questions the student officers had.

## **Action Items:**

Abby moved to approve the agenda; Marta seconds. **Passes 8-0-1**

## **Discussion Items:**

### SLC & Team Budget Forum Times (need 2):

The college budget needs to be approved and there needs to be two times for students to come and have a say. A subcommittee will be deciding when will be the best time. Caleb will be chair and Marta, Brent, and Alazia will be on the committee.

### Bulletin Boards:

This subcommittee needs a new chair due to Jacob retiring. This needs to be done, so the subcommittee needs to get up and running. Brent will chair and Waldo, Abby, and Andrew will be on the committee.

\*Chris left at 3:54

### Calendar for Students (monthly):

Marcene Olsen is not okay with the idea of giving us mass emails, but if we petition students we may be able to convince her. All student officers will be responsible for getting students to sign the petition (name and last four digits of X# and signature). Shelby proposed an idea of creating a calendar that all students can access that details everything that we are doing.

\*Christina arrived at 3:57

### New Officers Swear In:

If you have not been sworn in you must be sworn in to be official. The next board meeting will be January 16th at 6:00 pm. You need to be there in professional attire. If you've already been sworn in you don't have to go.

### Upcoming Events:

#### *Peanut Butter Day*

There are no set dates for peanut butter day, and Bruce felt that it doesn't need to be an event, but a drive instead.

#### *Bowling Bash*

Alazia and Barb called the bowling alley. This event will be held Tuesday, February 5th from 3-5pm. We get half of the lanes. It's for all students and their families. It's going to cost \$1500 to \$1600. Waldo will talk to the international students about involvement and contributions.

### *Valentines PTK Party*

SLC will be helping PTK with funding for this event. SLC will put on an Open Mic/Karaoke show during this event.

### Team Bonding:

All event planners need to have details to share every Wednesday.

### Rocky:

If you can help out please sign up either for Rocky or Handler. Rocky is a paid position with Talent grants. A schedule of all games is online to check your availability to be Rocky.

### Setting Consistent Times for Return of the Term and Study Jam:

These need to be in the bylaws so that there is a formal structure how to plan and run these events so that there is no confusion.

### Changing Positions and available openings

Tabled until next week

### Lockers and personal possessions

Do not put anything in any of the drawers! Food does not belong in the drawers in the SL&L office. Things will be thrown away if found in the drawers. Each member will get a nametag to put on their own locker. Get a lock for it.

### Involvement and Job Positions (Barb)

Tabled until next week.

### **Reports:**

1. J-Board Report: Marta
  - a. My team is working on the bylaws. There is a lot to work on, but we also have the elections going on. I am still working on posters with Barb. My goal is print them out on Monday and get it on the Commuter. I have emailed Rob Priwre if we can do it. I am trying to connect with other departments. I will be sending an email to the staffs and faculty to let any students who is interested to be part of SLC. We will also have our first meeting on Tuesday, 1/15/19. An update from last term, we have last about two teammates from our SLC team that resigned for personal reasons. The team will be discuss about it on Wednesday meeting (1/16) to see what we can fill in.
2. Legislative Report: Abby

- a. During the long legislative session (starting the end of this month!) it is part of our job as student leaders and representatives of LBCC to recruit volunteers from our community to lobby at the capitol so that students' voices are heard regarding issues that we feel strongly about. There will be weekly class raps, tabling, and phone banking (much like our Vote campaign, but a bit less intense), in an attempt to have enough volunteers to go to the capitol. It will be expected that everyone on the team will take part in this campaign in some form or another (ie during office hours, you can table outside the slc office).
  - b. Next Wednesday there will be more information on the top priorities that the OSA board members have chosen to spend our time lobbying for (tuition and textbook affordability, Kaylee's law, etc).
3. Financial Report: Caleb
    - a. **Our Budgets:**  
**Programming:** \$18,239  
**Governance:** \$46,579  
**Total:**
    - b. Just a reminder, our governance is used to fund SLC, and Programming is what we as a team try to utilize to better the college, and use for students benefits.
  4. Council of Clubs Report
    - a. Council of Clubs Report: Council of Clubs will hold its first meeting of Winter Term in Week 2 as Clubs and Co-Curriculars are getting set-up for this term. Several items will be introduced at the meeting (to be further transcribed in next week's report), along with long-term planning (i.e. Winter Club Expo). Meetings will take place on Wednesdays (even weeks) from 12-1:30pm in RCH 207.
  5. Event Task Force Report
  6. Advisor Report

### **Announcements & Reminders**

1. Board of Education Meeting: 6-8pm, Jan. 16th
2. UCWLC Women's Leadership Conference: April 12th-13th

## Member Task Reports:

### Shelby Pick: President, Executive Council Chair

Hello!

Happy week ONE! I hope you all are getting back into the swing of things!

Week one was a busy one already! This past week I met with Lamar and Emily from OSA to prepare the presentation for you all. I also went shopping and stocked up some supplies for the office (thanks Andrew for your help!), Abby and I went to the game on Saturday to make sure our mascot was present at the basketball game (way to go Abby), worked Return of the Term Wednesday morning with Barb from 8:30 till 12, also worked with Marta to try to finish up and official training schedule for our new hires! To comment onto this, I want to apologize to you all for the delayed training- our goal has been to create a universal script training for all future officers to make sure nothing is missed as you are introduced to our lovely team- in the process I'm sure a few of you feel out of sorts! If you ever feel this way please come talk to me!!

### VICE COUNCIL UPDATE:

- Vickie Keith is the new chair, the Vice council will be creating a new google doc file to be accessed by all its members (this will hold all important documents)
  
- International Program (AN UPDATE)
  - +English Lang. learners requested additional funding
  - + International students are paying more and actually getting less
  - +VICE is requesting that MERIT discuss issue with budget committee
  
- BACK LASH (reading homework for Vice Council over Christmas break)
  - +This book was brought to the attention of the council at the start of the school year by President of the College Greg. The board was asked to read the book over break and bring back thoughts
  - + The thoughts were as follows:
    - “The book was very hard for me to digest”
    - “There is a need to wrestle with this information, and realize the importance of the topic and conversation it generates”
    - “To be equitable, we have to be willing to give up what we have”
  
    - “Climbing mountains is hard, but it makes our legs stronger- so keep on the path”
  
- “Representation" is an issue that VICE addresses, Brian (one of LBCC's Librarians) sent this link to the council in regards to the topic, and I thought you all might benefit from the thought:

Brain: “ The NY Times put together the portraits of the 131 women serving in the 116th Congress. Mind you, given that there are 535 members of Congress (435 in the House and 100 Senators) this representation is still far from equal and not fully representative of the American citizenry. Nevertheless, I encourage you to take a good look at the page (very little to read save for individuals' names) - it is beautiful and powerful and a good pick-me-up for a Monday morning”.

<https://www.nytimes.com/interactive/2019/01/14/us/politics/women-of-the-116th-congress.html>

Sincerely,

***Shelby Pick***

Shelby Pick

***President***

Student Leadership Council

Linn benton Community College

slcpres@linnbenton.edu

(541)604-5586

**Marta Nunez: Vice President, Judiciary Board Chair**

Hey y'all,

I hope that everyone is prepare to work and get things done. There is a lot of things that we need to accomplish after this term is done. I have done some time for Return of the Term on Monday morning. I have catch up with some people. I will be having one on one meetings for the following. Elections for President and Vice-President is coming up. Monday or Tuesday should have the posters on. On Tuesday, I should have the JB meeting and getting things done for the elections and bylaws. I had phone meeting with Emily and getting students to be involved with them. ***LET'S GET TO WORK Y'ALL!***

**Marta Nunez**

**Vice President**

**Student Leadership Council**

**Linn-Benton Community College**

**5415703057**

**Christopher Byers: Community Outreach Director, Chair of Event Task Force**

Hey Y'all

This week I volunteered for the event for Return of the Term. I also managed to secure some dates to meet with the OER committee this term. I will be filling in for Jacob since he was our person who was originally going to those meetings before he left. Marta trained me a little more on how to facilitate a meeting so hopefully that goes well next week. I'm going to be working on creating a new rubric for the LBLB as well.

Thank you

Sincerely,

**Christopher Byers**

Christopher Byers  
Community Outreach Director  
Student Life and Leadership  
Linn Benton Community College  
(541)-368-0709

**Abigail Hardin: Legislative Affairs Director**

Hey everyone! I hope you all are having a great winter term so far. This week I met with Emily from OSA, and we prepared for the coming legislative term, and we set up weekly check ins throughout the term to keep things flowing smoothly. I also sat in on a meeting with Caleb and Lamar from OSA to go over the OSA budget, which we will be voting on next Wednesday to decide if we would like to stay a member school of OSA. At the next meeting there will also be a presentation about what you can expect to be doing to help out with lobbying.

I hope y'all have a great weekend!

Best,

**Abigail Hardin**

Abigail Hardin  
Legislative Affairs Director  
Student Leadership Council  
Linn-Benton Community College  
Cell: (541) 659-0458

**Caleb Hedin: Financial Director**

Aloha,

As it is the beginning of the term, we don't have any new proposals, and our funds are not accurate, but I will provide with an updated budget regardless! Just keep in mind the account balance will change dramatically by the end of the day (student fees) and by the end of the week as well!

-- Thanks

**Caleb Hedin**

**Student Life and Leadership Finance Director**

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**Justen Noll: Student Clubs and Engagement Director**

Hi everyone,

Currently helping clubs and members get connected and set-up for Winter Term. Wrapped up the LB-LB renovation project with Mindy Bean, Hot Shot Co-Curricular, and Chris Byers. Prepping for the first Council of Clubs meeting in Week 2 along with wrapping up leftover things from last term.

Welcome back everyone!

Sincerely,

**Justen Noll**

Justen Noll  
Student Clubs and Engagement Director  
Student Leadership Council  
Linn-Benton Community College  
[slcoutreach@linnbenton.edu](mailto:slcoutreach@linnbenton.edu)



**Brent Cardenas: Volunteer Coordinator**

During the first week back to the term I created sign up documents for Return of the Term and volunteered on Monday. I attended both the ETF and executive meetings this week. I volunteered to take over the bulletin board upgrade committee and have begun setting the agenda for our first meeting. I plan to send out a tentative agenda and a poll for meeting times to committee members this weekend. I also signed up to attend several councils and committees. I am happy to not attend any of these if other people can, I just want to have student representation at as many meetings as possible. I sent out/updated the councils and committees sign up sheet, please sign up to attend at least one council or committee meeting and double check the meeting times. I attended the VICE council meeting on Thursday.

Best,

Brent Cárdenas  
Volunteer Coordinator  
Student Leadership Council  
Linn-Benton Community College  
[slcvolunteer@linnbenton.edu](mailto:slcvolunteer@linnbenton.edu)  
Cell: 858-395-6887

**Krystal Madrinan: Wellness Coordinator**

Hey all,

Hope you had a good break. The first week back I mostly did brainstorming for my first wellness event for the term and figured out my office hours schedule. I could not volunteer for Return of the Term due to personal reasons. I attended both the ETF and Executive meeting. I started helping out plan the Valentine's Day dance in collaboration with Phi Theta Kappa, which is a work in progress. The most important highlight of the week was finally figuring out a time for the Active Minds meetings - 2-3 PM, Mondays in T-214. See you there!

Regards,  
Krystal Madrinan

Krystal Madrinan  
Wellness Coordinator  
Student Leadership Council  
Linn-Benton Community College

**Waldo French: Co- Executive Assistant**

Hello all,

This week I attended the ETF meeting and Executive meeting and took minutes as usual. I have not finished editing them, I have had an unsettling start to the term. They will be edited and posted by the beginning of next week. I will usually have them done 24 hours after the meetings. I volunteered for Return of the Term on Tuesday from 6:30-9:00 am. It was quite successful. We went through a lot of food and many students expressed their appreciation for student government doing that for them. Nobody wanted any of the information that we provided though. I am still deciding which council/committee to sit on as I have classes during all the times that they are scheduled. I was not able to attend my office hours on Tuesday. I was there on Thursday but I was very late. I will be on time and make it to my office hours both days next week.

Thanks all!

[Waldo French](#)

Executive Assistant

Student Leadership Council

Linn-Benton Community College

541-220-9203

**Christina Fredrickson: Co-Executive Assistant**

Sincerely,

**Christina Fredrickson**

Christina Fredrickson

Executive Assistant

Student Leadership Council

Linn-Benton Community College

**Francesca Jacquez: Benton Center Coordinator**

The first week at the Benton center was a bit unorganized. I showed up Friday and I was told it wasn't a productive time to be there. The hours I had chosen didn't work well with student life, so I have changed my hours to be best available to students there. I will hopefully be able to interact more with the staff and student next week; Update to come. I will be working on a chili event and I was thinking of possibly doing a wellness event as well; just a thought.

Best,

**Francesca Jacquez**

Francesca Jacquez  
Benton Center Coordinator  
Student Leadership Council  
Linn-Benton Community College  
5413731605

**Vacant: Lebanon Center Coordinator**

**Alaizha Wills-Browne: Event Planner**

Hello All!

The first week was a breeze in my opinion. My office hours went very great! I am leading the Bowling Bash this term. Barb and I contacted the Lakeshore Lanes Bowling Alley in Albany with a time and date it is going to be held. The date scheduled is for Tuesday, February 5th from 3pm-5pm. I have also partnered with Krystal, with some ideas for this term's wellness workshop. We brainstormed some great ideas such as a better diet, an exercise challenges in the gym for prizes, and create meal plans.

Have a great weekend!

Alaizha Wills-Browne  
Event Planner  
Student Leadership Council  
Linn-Benton Community College  
8049377679

**Andrew Middleton: Event Planner**

Hello everyone,

This first week I started steps for the preparing the Peanut Butter Day event.

I met with Bruce Clemetsen to discuss his ideas for the event. At this point in time the Peanut Butter Day event will be an event between the departments to see which department can get the most peanut butter jars. I've also started working on condensing the three filing cabinets by barbs office into one. This is to hopefully make room for an area where commonly needed forms and papers could be easily accessed.

**Andrew Middleton**

Event Planner  
Student Leadership Council  
Linn-Benton Community College

**Guadalupe Ruiz: Event Planner**

Hey y'all

So far I have kept my office hours the same, but i think that i need to update them due to difficulty with hours. Also this week we had a meeting on monday of our event taskforce and I will be partnering up with laveda and we will be planning the valentine's day event. I am currently still waiting for her response so we can get to work.

Guadalupe Ruiz  
Event planner  
Student Leadership Council  
Linn-Benton Community College  
[\(541\) 981-8776](tel:5419818776)

**Juan G Ortiz Cortez: Event Planner**

I still need to change my office hours to another day because have some classes that are to long and stressful. My event is the peanut butter day with my partner andrew. We are planning on doing a small event not something big because is not as important.

Juan Ortiz Cortez  
Event planner  
Student Leadership Council  
Linn-Benton Community College  
[\(541\) 979-5084](tel:5419795084)