

Executive Meeting

Wednesday, January 23rd 2019

Called to Order at 3:04pm

Adjourned at 4:07pm

Voting Members Present:

1. Marta Nunez - Vice President/Chair
2. Abigail Hardin - Legislative Affairs Director
3. Caleb Hedin - Financial Director
4. Christopher Byers - Community Outreach Director
5. Justen Noll - Student Clubs and Engagement Director
6. Brent Cardenas - Volunteer Coordinator
7. Krystal Madrinan - Wellness Coordinator
8. Waldo French - Executive Assistant
9. Christina Fredrickson - Executive Assistant (3:57)

Voting members not present:

10. Shelby Pick - President
11. VACANT - Communications Director

Advisors and Guests present:

1. Barb Horn - Advisor
2. Andrew Middleton - Event Planner (3:57)

Call to Order & Welcome:

Hearing of Guests and Special Reports:

Diversity Achievement Center, Tania Mendez:

Alex Torrez and Patricia Simon are requesting travel funds to the USHLI conference. 4 students total will be going on February 14th. They are Requesting \$1,150 and they spoke of why they would like the funds and why they think we should help fund their trip. They will be creating a video so SLC can see that the money was well spent for the students to get to this event.

Hot Shot: Mindy Bean

Storage room--cleaned and reorganized and added shelving. Made it nicer and easier to access and use. Wants to add new flooring to make it up to code so it can pass health inspections.

Requesting \$600 from SLC. Left over tiling from culinary will be used. The project will happen over the summer. Needs a decision by June.

Action Items:

Abby moves to approve the agenda; Waldo seconds. **Passes 6-0-1**

Waldo moves to pass past minutes; Abby seconds. **Passes 6-0-1**

Approval of Bylaws: Tabled until next week

Discussion Items:

Be Kind Bazaar: LaVeda Sartoris

Wants to confirm that we will be doing open mic and karaoke. Will be contacting Guadalupe who is heading this event, but in the meantime will be working with Chris until Guadalupe returns.

SLC & Team Budget Forum Times: Caleb

Talked to Jess today, he won't be here on Thursday the 7th. The 4th, 5th, and 6th from 12:00-1:00 will be the times. Possibly in Forum 104. Brent is working on the posters. We will provide snacks if food is allowed. A proposed budget of \$100 for food will be voted on next week.

Bulletin Boards: Brent

"We met this week to discuss what's next. Brent will post a survey on LBLive tomorrow morning. We want to see if we can send out the survey in our one allotted email. We want to see what students think before we make any next decisions." Andrew and Brent went around to look at bulletin boards. Damaged boards will be taken down with the help of facilities. "We want to figure out which boards have been taken over by other departments."

Wall timer: Caleb

"It would be appropriate to have a timer for when we have guests who speak at our meetings so they know how long they have to speak." Barb will look for one that isn't being used so we can use it. If we can't find one we can make a budget. A low-budget solution would be half-sheets of neon paper with one-minute increments and have an officer count down for the speaker. Or a laptop turned around with a countdown on it. It was decided that we will do the paper and figure out who will be the timer.

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

Chris and Francesca will be meeting with Chareane tomorrow to discuss this. They will let us know the times and dates ASAP so they are ready to go.

Upcoming Events:

Because there wasn't a meeting on Monday there hasn't been an update. Advertisement for the Bowling Bash is in the paper and the poster and advertisements have been made by Brent. Krystal is on top of things for the period drive. Chris wants us to work with the international students to do the talent show during theirs. We don't want to overtake their event though. We could do our own talent show next term on Earth Day. Andrew made a flier for PB Day. Pie Day is in the works!

Reports:

1. J-Board Report: Still trying to get people signed up for the elections. February 19th and 20th from 2-3 in the DAC will be the debates.
2. Legislative Report: Need to get volunteers to lobby at the capitol. We have until the end of Spring term. The earlier the better. Sign ups for class wraps is being sent out, and Abby will send the presentation in the email. The board meeting is this Saturday.
3. Financial Report:
4. Council of Clubs Report: Having a meeting next week. Winter Club Expo Feb. 20th 11-1. Time and effort is being put into getting clubs going again and getting a new chair. We have 28 active clubs and 2 new clubs: tech development and table tennis.
5. Event Task Force Report
6. Advisor Report: Next week we will be approving the money for the event Jon McArdle spoke of. We need to have this done by February 14th. Handed out student scripts for leaving a message to our representatives to hear us about tuition.

Member Task Reports:

Shelby Pick: President, Executive Council Chair

Hello!

Happy week THREE! Well I can honestly say that I accomplished absolutely nothing this week, thanks to my car wreck Tuesday morning on my way to school...for those of you who do read these- I am okay. The paramedics called me a living/ walking miracle. The car was totaled as I went into a ditch and slid on the drivers side 20 yards or so and hit a telephone pole which flipped me back upright again. I will be recovering for weeks to come, thanks to a lot of nerve damage, muscle spasms, and who-knows what else.

I did however go to the OSA Board of Directors Meeting and the General Assembly meeting on Saturday. We discussed the upcoming legislative session and worked through a plan for how to compat our state funding issue. The members also discussed tuition

increases and our overall plan to combat that issue. Minutes from that meeting will be posted shortly for you all to thoroughly read!

ACADEMIC AFFAIRS COUNCIL: Was not present due to car wreck.

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

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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 Francesca and I met with Chereane and had a good conversation about an hour long discussing Study Jam and conversating about equitable and productive ways to move forward with the vision of what we want Study Jam to be. We will be waiting to hear back from her for the times and costs of tutors to keep the learning center open longer for Study Jam which then we will bring to Wednesday's meeting to discuss the matter further. I also spent some time putting up posters for bowling bash on campus, including the PB day ones(Sorry about that Brent) and brought posters and flyers to Benton Center. I have been in contact with Alex about partnering with the commuter for promoting SLC.

Thanks and happy weekend

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 team,

This week we had board prep for the upcoming board meeting this Saturday, where we will be finalizing the priority one issues that students will be lobbying for in the capitol during the long session (which started last Tuesday!). The first registration deadline for NWSLC was today, so we got a few people registered for that, and the late deadline to register will be February 1st. Again, there's a sign up sheet on Barb's door if you're interested in going. I sent out the class rap sign up sheet yesterday, as well as the presentation slides that Ryan from OSA and I presented to y'all a few weeks ago, so please look both of those items over and sign up for any class raps that you're available for/willing to do. Please check in with me before your first class rap so I can update you on the script/what you can/can't say -- on that note, Barb brought up that we need to remain as non-partisan as possible while representing SLC and OSA, and if you have any questions on how to do so let me know and I'll see about getting a training from OSA staff on that subject.

I met with Brent regarding the bulletin board committee, and we determined that we're going to get the survey sent out asap, and speak with facilities on getting the warped boards off the wall by spring term. We will see from there if we need to move any boards/etc.

Best,
Abigail Hardin

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

Caleb Hedin: Financial Director

Our Budgets:

Programming:

Governance:

Total:

-- Thanks

Caleb Hedin

Student Life and Leadership Finance Director

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Justen Noll: Student Clubs and Engagement Director

Sincerely,
Justen Noll

Justen Noll
Student Clubs and Engagement Director
Student Leadership Council
Linn-Benton Community College
slcoutreach@linnbenton.edu

Brent Cardenas: Volunteer Coordinator

Created, printed, and hung posters and handouts for the Bowling Bash. Handouts should either be done in black and white or not done at all, hopefully, they bring in more students, too expensive in my opinion otherwise. I sent a poster, Andrew and Juan created, to printing services for the Peanut Butter Drive. On Tuesday, Andrew and I posted SLC Officer poster on all bulletin boards. Wednesday during office hours I picked up the Bowling Bash posters and organized poster to put on sandwich boards. I began working on the Chili Cookoff poster this week along with study jam. For volunteers, I compiled a list of all upcoming opportunities and explanations of what one would be doing for each. I will be emailing this out to prospective volunteers this weekend. I am thinking about ways to increase the volunteer community around campus and have a few ideas I will explore next week. I also reached out for volunteers to help make pinatas with PTK for the Be Kind Bazaar.

Budget Forum Subcommittee-

Created a poster for the budget forum. Talked with Caleb about days and times. Visited the room with Caleb and discussed what refreshments we will be offering.

Bulletin Board Subcommittee-

I will be trying to meet with all members at least once a week. There are no times we are all available. Andrew and I toured the campus and took notes on each of the bulletin boards. We updated the survey and meant to get it out this week but there were some problems with the link, still working on this. The plan is to get the survey out to as many students as possible, collect responses for a few weeks and go from there. We do plan to begin removing the warped boards ASAP.

Progression Council-

No meeting.

College Council-

No meeting.

Best,

Brent Cárdenas

Brent Cárdenas

Volunteer Coordinator

Student Leadership Council

Linn-Benton Community College
slcvolunteer@linnbenton.edu
Cell: 858-395-6887

Krystal Madrinan: Wellness Coordinator

Hey all,

This week I handed out bowling bash mini flyers in the commons cafeteria. I also collected boxes and put signs on them for the period supply drive; which will officially be distributed around campus locations on Monday. I also made one for the Benton center. I have been active on LB live and social media promoting both the period supply drive and the Be Kind Bazaar. So far we have both monetary and physical product donations for the period drive.

Regards,
Krystal Madrinan

Krystal Madrinan
Wellness Coordinator
Student Leadership Council
Linn-Benton Community College
INSERT CONTACT INFORMATION HERE

Waldo French: Co- Executive Assistant

Hello all!

This week was another simple week. I did not attend the ETF meeting on Monday as there was no school. I attended Wednesday's Exec meeting; minutes for that meeting will be posted Saturday, January 26th. I attended the Bulletin Board Subcommittee meeting briefly and we discussed our plans. I also handed out Bowling Bash fliers this week and asked people to spread the word.

Have a good weekend all!

Sincerely,
Waldo French

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
INSERT CONTACT INFORMATION HERE

Francesca Jacquez: Benton Center Coordinator

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

Alaizha Wills-Browne: Event Planner

Alaizha Wills-Browne
Alaizha Wills-Browne
Event Planner
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8049377679

Andrew Middleton: Event Planner

Andrew Middleton

Event Planner
Student Leadership Council
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Guadalupe Ruiz: Event Planner

Guadalupe Ruiz

Guadalupe Ruiz
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Juan G Ortiz Cortez: Event Planner

Juan Ortiz Cortez

Juan Ortiz Cortez
Event planner
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Announcements:

1. Board of Education Meeting, 6-8pm, February
2. Bowling Bash, Feb. 3 rd 3-5pm
3. College Night, Feb. 4 th 4-7pm
4. Team Budget Forum, Feb. 4th, 5th, 6th (12-1)
5. Debra Mashek (during SLC Meeting), Feb. 6 th
6. College Council Meeting, Feb. 7 th 3-5pm
7. Be Kind Bazaar, Feb. 13 th 5-8pm

8. Vice Council, Feb. 14 th 3-4:30pm
9. Winter Club Expo, Feb. 20 th 11-1pm
10. UCWLC Women's Leadership Conference: April 12 th -13 th
11. Funky Fresh 80's Spring Fling- PTK, April 19 th 4-8pm
12. Northwest Leadership Student Conference, 16 th- 18 th (Salem)