Executive Meeting

Wednesday, October 10th 2018

Called to Order at 3:06pm Adjourned at 4:32

Voting Members Present:

- 1. Shelby Pick President/ Chair
- 2. Abigail Hardin Legislative Affairs Director
- 3. Caleb Hedin Financial Director
- 4. Brandon Whaley Community Outreach Director
- 5. Jacob Senske Communications Director
- 6. Brent Cardenas Volunteer Coordinator
- 7. Krystal Madrinan Wellness Coordinator
- 8. Chris Byers Event Planner
- 9. Waldo French Executive Assistant

Voting members not present:

- 1. VACANT Benton Center Coordinator
- 2. VACANT Lebanon Center Coordinator
- 3. VACANT Event Planner
- 4. VACANT Event Planner
- 5. Marta Nunez Vice President
- 6. Justen Noll Student Clubs and Engagement Director
- 7. Christina Fredrickson Executive Assistant

Advisors and Guests present:

1. Barb Horn - Advisor

Call to Order & Welcome: OFFICIAL

Hearing of Guests and Special Reports:

- 1. Jon McArdle, Director of Development and Government Relations
- 2. Jess Jacobs, Director of Accounting & Budget
- 3. Heather Morijah, Coordinator of DAC & Clubs
 - a. LBLive
 - i. Heather presented information about the current state of LBlive.
 - ii. There was a lengthy conversation about the future of LBLive. Student leaders expressed their opinions.

- 4. Menuch Trip
 - a. Abby presented her slides about the Menucha trip. They were shared with the Student Leaders and sent to their email.

Action Items:

- 1. Approve Previous Meeting Minutes
- 2. Budget for Halloween Party at Benton Center
 - a. Brent moves to approve \$300; Brandon seconds. Passes 8-0-1
- 3. Current Date for Harvest Festival and Other Events
 - a. Brandon moves to move Harvest Festival from Oct. 30th to Oct. 26th; Waldo seconds. **Passes 8-0-1**
- 4. Budget for Wellness Event
 - a. Caleb moves to approve \$65; Brandon seconds. Passes 8-0-1

Discussion Items

- 1. Vote OR Vote Campaign
- 2. Officer Photos
- 3. Councils and Committees Sign Up
- 4. Volunteer Involvement
- 5. ROCKY EVENTS! (Friday)
- 6. Events Reports

Reports:

- 1. J-Board Report
- 2. Legislative Report
- 3. Financial Report
- 4. Council of Clubs Report
- 5. Event Task Force Report
- 6. Advisor Report

Task Reports:

Student Leadership Council ASLBCC Weekly Member Task Reports:

Shelby Pick - President/ Chair

Hello!

Happy week three! Oh goodness- we are in full swing! I've been trying to finish up interviews, get our involvement up, and figure out how we are going get out events fully staffed. I would like to remind everyone that Voter Registration ends NEXT WEEK! So make sure you are doing class raps for at least your classes. Plus stuggling to keep us moving forward. I'm going to take this moment to remind you all- WE HAVE THIS AND TO KEEP IT UP!! Below is my list of events for you all!!

OSA Monthly Meeting: October 13th 9am @COCC Board of Education Meeting: 6-8pm, October 17th College Council Meeting: 3-5pm, November 1st Vice Council: 3-4:30pm, October 11th Academic Affairs Council: 3-4:30pm, October 16th UCWLC Women's Leadership Conference: October 26th- 28th and April 12th- 13th Oregon Students of Color Conference: November 16th -18th

DON'T FORGET TO:

- + Do your Hot Shot training
- + Get your food handlers card
- + Get your ID Card
- + Get your training for the SLC office, LBLB, and know where the cage is and how it works

Sincerely,

Shelby Pick

Shelby Pick President Student Leadership Council Linn-Benton Community College slcpres@linnbenton.edu

Marta Nunez - Vice President

This Friday, I will be having J-Board Meeting. We will be discussing about the Bylaws changes that we need to do. Next Wednesday, we will be passing to be good with everyone to make them changes. I will be doing some class reps. There is a class rep that need to fill for tomorrow at 10am. Please, do it. It is very important since instructors let us come in their class time. I have changed my time. I will in the office more on Fridays since there is mostly no one in the office. HAPPY THREE WEEK !

Marta Nunez- Vice President

Abigail Hardin - Legislative Affairs Director

Hey everyone!

This week I set up a box so that people can easily prepare for tabling/class raps, and will be working with OSA staff to do class raps over at the Benton Center to get those students registered too. We're making way towards our goal, which is 875, and we're at about 300 or so. I made my three slides about the menucha trip, and will talk about those at the meeting today. Monday night was our first round of interviews which I really enjoy participating in.

Happy week 3!

Brandon Whaley- Community Outreach Director

Hey all,

I'm trying to have a face to face with the with the Coordinators this week or nexts to help them with their events that are coming up.

Justen Noll - Student Clubs and Engagement Director

Council of Clubs will be meeting next week and Heather and I are currently moving forward with the Activity Day event. I got caught up with signing up for SLC activities and events. Currently in a "pace myself" week.

Brent Cardenas - Volunteer Coordinator

Best, Brent

Brent Cardenas

Volunteer Coordinator Linn-Benton Community College

Krystal Madrinan- Wellness Coordinator

Hi All! Shelby and I are doing the mental health task force interview over the phone on Friday. Planning for my wellness table event next tuesday is going well and we are voting on a budget for that today.

Regards, Krystal Madrinan Wellness Coordinator

Waldo French - Executive Assistant

Waldo French Executive Assistant Student Leadership Council Linn-Benton Community College

Caleb Hedin - Financial Director

Aloha,

I'm working on recruiting for the co-curricular budget committee, and I've gotten an excel for our budget for the team so we know what to expect, it includes budgets we have passed. It's important to know that we will get more money in the winter term and again in the spring term, but our attendance will go down which will result in a smaller cash inflow for our accounts

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Jacob Senske - Communications Director

Thank you, Jacob Senske Communication Director

Chris Byers - Event Planner

Hey!

For my task report this week:

I created a budget for harvest festival. Also, I sent out a Google doc of all the events we decided on to be happening on Harvest Festival. I was able to reserve the courtyard for that day and time and also printed off a safety waiver for the pumpkin carving contest.

Thank you all!

Christopher Byers Student Life and Leadership Event Planner (541)-368-0709

Vacant - Event Planner Vacant - Event Planner Vacant - Benton Center Coordinator Vacant - Lebanon Center Coordinator