Executive Meeting

Wednesday, February 5th 2019

Called to Order at 3:05 pm Adjourned at 4:49

Voting Members Present:

- 1. Shelby Pick President
- 2. Marta Nunez Vice President/Chair
- 3. Abigail Hardin Legislative Affairs Director
- 4. Caleb Hedin Financial Director
- 5. Christopher Byers Chief of Events
- 6. Justen Noll Student Clubs and Engagement Director
- 7. Krystal Madrinan Wellness Coordinator
- 8. Waldo French Executive Assistant
- 9. Christina Fredrickson Executive Assistant (4:10)
- 10. Brent Cardenas Volunteer Coordinator

Voting members not present:

Advisors and Guests present:

- 1. Barb Horn Advisor
- 2. Andrew OSA
- 3. Corry O'hara OSA
- 4. Emily Pfeifer OSA
- 5. Andrew Middleton Event Planner
- 6. Lupe Ruiz Event Planner

Call to Order & Welcome:

Hearing of Guests and Special Reports:

Action Items:

- Abby moves to approve the agenda; Wald seconds. Passes 7-0-2
- Waldo moves to table passing past minutes to next week; Abby seconds. Passes 7-0-2
- Abby moves to table OSA Membership Dues vote to next week. Waldo seconds. **Passes** 6-0-3
- LBCC Gala Vote: Justen moves not to allot the money they requested. Marta seconds. Passes 5-0-4

Discussion Items:

- 1. Legislative Goals
 - a. We need to figure out where we stand to support our student body the best as possible. Whether or not we're going to support OSA or our college administration. After the budget forum we can better make this decision.
 - b. Abby: It's unrealistic that they would pass the freeze bill, but we wanted to play hardball. If they don't do the tuition freeze, offer the 5% tuition cap. Perla was having a lot of pushback from OCCSA. It had to take a level one priority. It's just a strategy to get something accomplished.
 - c. Justen: There was a huge skyrocket in tuition increase after the tuition freeze. It's detrimental, not helpful. It doesn't allow colleges to properly budget and forces them to make cuts
- 2. Positions
- 3 NWSLC
 - a. Combining OSA lobby day with NWSLC. If you want to go let Abby know. The staff will teach you if you don't know how to lobby.
 - b. Legislative Session. Trying to make sure we have a good presence at the capital. We have to reorganize here on campus to recruit people and get them trained.
- 4. Signing for Emails
 - a. Shelby will edit the petition form to ask students about receiving emails from SLC
- 5 Bulletin Boards
 - a. No update
- 6. Return of the Term and Study Jam
 - a. No update
- 7. Upcoming Events
 - a. Earth day committee: Brent (head), Andrew, Abby. Talent show a possibility this day.

Member Task Reports:

- 1. J-Board Report
 - a. On saturday, I went to the JBoard Meeting. It went okay. I have met with Emily on Thursday. I have been checking with some of the members. I have been talking with Brent of a new way to market around the campus. I had a phone call meeting with Chris to talk about Team Bonding Day with some ideas.
- 2. Legislative Report
 - a. Talked about it already.
- 3. Financial Report
 - a. Our Budgets:

- b. Programming: \$17,799
- c. Governance: \$48,750
- 4. Council of Clubs Report
 - a. Continued planning for Winter Club Expo including funding marketing. The Council approved \$2,000 to contribute to Black Curtain Society's KCACTF conference. Supported GSA and Table Tennis Club with their new efforts. The Hot Shot Co-Curricular seeked signed support from clubs with future investments into the Cafe. Introduced a few new future propositions along with emphasizing upcoming events such as Bowling Bash and Be Kind Bazaar. The Chair will begin visiting club and co-curricular meetings to lend support.
- 5. Event Task Force Report
- 6. Advisor Report
 - a. Been working with students on Be Kind Bazaar, finished up the Bowling Bash; 78+ people showed. Finding info on Gala, and got payment to start Rocky. And working with the Jboard.

Announcements:

- 1. College Council Meeting: 3-5pm, Feb. 7 th
- 2. Be Kind Bazar, Feb 13 th 5-8pm
- 3. Vice Council: 3-4:30pm, Feb. 14 th
- 4. Winter Club Expo, Feb 20 th 11-1pm
- 5. UCWLC Women's Leadership Conference: April 12 th 13 th
- 6. Spring Fling: PTK--April 19 th 4-8pm

Task Reports:

Shelby Pick: President, Executive Council Chair Hello!

VICE COUNCIL UPDATE:

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

JB: We have been having issues with the team. I will be figure things out with Barb. We are head of the election stuff. Right now, I am working with different part of the By-laws. We are doing a summary for each part of the Bylaws and Constitution for the new handbook.

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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 yall

I met with Chereane for Study Jam this week. Look forward to filling everyone in on our plans on Monday!

Got in touch with Media Center about sound for open mic during the Bazaar! Also been keeping in contact with Laveda.

Called the Reps and Senators this week as well

Distributed Benton Center Posters for bowling Bash.

Talked to Marta about Team Bonding

And went to the OER meeting today!

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 don't have as much to report this week as in past weeks, but I met with Emily and discussed setting up a delegation meeting for those of us who are going to NWSLC, and I sent out a doodle poll to attendees to find a time where we can go over what to expect at the conference. We also set up times later in the term for legislative info sessions, so that volunteers can be briefed on what's going on in legislation and how to lobby/etc. The dates for these info sessions: Feb 12 3:30-4:30; Feb 20 2-3; Feb 26 3:30-4:30; and Feb 27 2-3.

Best, Abigail Hardin

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

Caleb Hedin: Financial Director Aloha,

I met with the co-curricular budget committee this week and, attended my MERIT committee meeting as well! Thanks for the people who helped out with The budget forum this week as well! That was a huge success, I think it will go much better than years passed! Please remember that we have

-- Thanks
Caleb Hedin
Student Life and Leadership Finance Director
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Cell: (541)619-5258

Justen Noll: Student Clubs and Engagement Director Hi everyone,

Individual Position: I chaired the second Council of Clubs meeting this term (on 1/30). Key notes include supporting clubs and future events, particularly with providing \$2000 to support KCACTF (Black Curtain Society). Over the next 3 weeks, I'll be visiting 17 clubs and co-curriculars at their meetings to lend my support. Also I had my mentor meeting, and began doing class raps for the legislative session (on 1/31).

Cultural Competency Committee: A large portion of the meeting was devoted to discussing Cultural Trainings. I suggested having trainings for faculty being Student to Faculty instead of Faculty to Faculty so they can get a fair perspective of how to be culturally aware of students. As a student suggesting that, my idea wasn't discussed until another committee remember restated exactly what I said. In short, I hope to get more student representation on the committee to create a better dialogue. Also meetings will be monthly and the committee is looking into survey options of faculty.

Sincerely, Justen Noll

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

Brent Cardenas: Volunteer Coordinator

On Monday, I called my 7 representatives and asked them to support community colleges. I spoke with 4 of the 7 on the phone and left messages for the others. I reorganized the whiteboard in the office and updated dates and times for our events. I finished the Chili Cook-Off poster and distributed to appropriate people. Tuesday, I made a sandwich board with posters and placed in Takena Hall. I helped Andrew pick up some peanut butter and rearranged the peanut butter in the

LBLB. We have 6 cases of peanut butter that expired in Nov last year. Barb suggested calling the company and seeing if it is still viable. I also sent out an email/LBlive looking for volunteers. I attended the ETF meeting.

Tuesday, I talked with Marta about increasing our promotions in the activities center and purchasing small flyer holders to stay on tables around campus. I increased my office hours to 6 hours this week. I toured the bulletin boards and hung posters/removed old posters.

Wednesday, I created a slide for the period supply drive and sent Heather all current slides for the CCTVs. Coordinated with volunteers for College night and Winter Expo. Posted on LBlive. I attended the exec meeting. Created list for Budget Forum and college night and signed up SLC members. Will distribute via email this weekend.

Thursday, I hung Budget Forum posters. Worked with Caleb about logistics for the event.

Friday, I talked with Francesca about promotions for Study Jam and writing help a week prior. I need to create Study Jam and Writing poster this weekend. Confirmed 1 volunteer, outside SLC, to help with college night. I met with my SLC mentor and we discussed techniques for job applications. I am applying for internships. Terrell gave me techniques for writing a cover letter, resume, and an interview. He offered to look over my documents and hold some mock interviews

Budget Forum Subcommittee-

On Monday, I printed and hung posters for the Budget Forums and sent Heather a png to put on the CCTV's.

Bulletin Board Subcommittee-

Documented status of all boards, again. We are going to move forward on 4 things. First, remove damaged boards. Second, move board that is behind the trash cans. Third, talk to someone about getting a permanent location in Takena for SLC "wall". Fourth, send out the survey.

Progression Council-

No meeting.

College Council-

No meeting. Meeting next week.

Best,

Brent Cárdenas

Brent Cárdenas
Volunteer Coordinator
Student Leadership Council
Linn-Benton Community College
slevolunteer@linnbenton.edu

Cell: 858-395-6887

Krystal Madrinan: Wellness Coordinator

Period supply donation drive is in full swing and we already have a number of donations; I put out the last of the boxes this week. I started planning a meditation/self-care workshop in conjunction with Active Minds club, tentatively towards the end of the term.

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!

I attended the ETF and Exec meeting this week and took minutes as usual. I posted the ETF minutes the day of the meeting and the Exec minutes will be posted on Monday. I do apologize again for the tardy minutes. Christina and I met during our office hours on Thursday with Barb to start working on our certification binder! I will not be at our table on College Night as I will be hosting the table for Poetry Club and/or PTK.

Thanks all

Sincerely, Waldo French

Waldo French

Executive Assistant
Student Leadership Council

Linn-Benton Community College 541-220-9203

Christina Fredrickson: Co-Executive Assistant

I attended the Jboard meeting and took minutes, and also attended the Executive meeting. Met with Waldo and Barb during office hours to get to work on our certification binder. We formed a plan for how to approach this project and will meet again this coming Thursday to continue.

Sincerely, Christina Fredrickson

Christina Fredrickson
Executive Assistant
Student Leadership Council
Linn-Benton Community College
INSERT CONTACT INFORMATION HERE

Francesca Jacquez: Benton Center Coordinator

Hello everyone! This week has been busy.

- Study Jam meeting with Chris and Charene
- We discussed what we could change and improve for this terms study jam. I presented a request for an increase in budget at the Wednesday's meeting.
- We have all event posters displayed at the Benton Center and I am tabling for the upcoming SLC positions available.
- I am putting a budget request for more snacks at the Benton center today.

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

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

Andrew Middleton: Event Planner Hello everyone,

This week I wrapped up the peanut butter drive and which I would say was pretty successful. The Peanut Butter Drive got us 78 varying sized peanut butter jars for LB-LB. I've also been sending email with the deans and their assistance on how to improve my skills as an event planner through their feedback. In all an eventful week.

Andrew Middleton Event Planner Student Leadership Council Linn-Benton Community College

Guadalupe Ruiz: Event Planner

Hi!!

Week 4

This week I called 3 of the representatives to be in support of the community colleges and I spoke on the phone with two them and left one of them a message.

Guadalupe Ruiz
Guadalupe Ruiz
Event planner
Student Leadership Council
Linn-Benton Community College
(541) 981-8776

Juan G Ortiz Cortez: Event Planner

Juan Ortiz Cortez
Juan Ortiz Cortez
Event planner
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Helping Judiciary Board with Elections and SLC open positions, updates of Bylaws. Sending out emails for open positions, peanut butter drives and period feminine hygiene productions. Attended Affordability Committee for the first time and added to committee. Working with John McArdle to have students call their representatives about funding for colleges.

Barb Horn: SLC Advisor

Barb Horn
Pronouns-She, Her, Hers
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