

SLC Meeting Minutes

30th, October, 2019

Called to Order at 3:40

Adjourned at 5:00

Voting Members Present:

1. Patricia -President
2. Chris Byers - Vice President
3. Stephen - Executive Assistant
4. Johnny- Financial Director

5. Precious - Event Planner

6. Mark - Student Clubs and Engagement Director
7. Marissa - Legislative Affairs

Voting members not present:

1. Megan - Exec. Assistant
2. Juan - Chieftain Event Planner
3. Andrew Middleton - Community Outreach
4. Eric Slyter - Advisor
5. Nathalia - Event Planner
6. Yulissa - Event Planner

Advisors and Guests present:

Call to Order & Welcome:

- i. Introductions
- ii. Attendance Check

Hearing of Guests and Special Report:

I. Katie Winder

- Co-Curriculars would like to change the structure to grow the co curricular side and wanted Student life and leadership input on the changes to the co curriculars.

Action Items:

I. ACTION ITEMS

- i. Approve Agenda

Chris made a motion, mark seconded.

Motion passes 6-0-1

ii. Approve Previous Minutes

Mark made a motion, Jonathan seconded.

Motion passes 6-0-1

iii. ASCAP License Budget

-The ASCAP License Budget is \$1700.50 for Copyright licensing.

Stephen made a motion, Precious seconded.

ASCAP License budget passes 6-0-1

iii. Oregon Students of Color Conference Budget

- \$1400 for the conference. 6 people. Eugene, Oregon. November 8-10th.
- Mark made a motion, Johnathan seconded.
- Motion passes 6-0-1

iv. Talent Grants

- a. J-Board:
- b. Legislative Affairs Director
- c. Executive Assistant

Vote to approve the talent grants for the positions:

Mark made a motion to approve the talent grants as we currently have them in our bylaws.,
precious seconded

Motion passes 6-0-1

I. DISCUSSION ITEMS

- I. Pumpkins for Oct 31st
 - A. We have \$54.40 leftover for pumpkins / Halloween (Tomorrow)
 - B. 11:30 - Whenever we run out of supplies
- II. Clean up and Reorganizing Days
 - A. [Dec 12th and 13th](#)
 - B. Inventory

III. REPORTS

- i. J-Board Report - Working on scheduling the meeting.
- ii. Legislative Report - Scheduled meeting with Ivan about conference. Numbers were good for campaign survey.
- iii. Financial Report - Doing good. Sheet now has a running total. Trying to set up weekly meetings with finance director of the college to talk about the budget.
- iv. Council of Clubs Report - No meeting this week. Met with Chad Pope to get Courtyard Lunches back on. Two this term. Would like to work on rules for courtyard lunches as well so clubs do their part. Met with Finance Director for budgets with clubs as well.
- v. Event Task Force Report - We had a successful Halloween Party. Backwards planning training.
- vi. Campus Outreach Director Report -
- vii. Advisor Report -

- i. **ANNOUNCEMENTS & CALENDAR REMINDERS**
 - a. Nov 8-11th: Oregon Students of Color Conference
 - b. [Thanksgiving Food Drive](#)