

SLC Meeting Minutes

13th, November, 2019

Called to Order at 3:11

Adjourned at 5:00

Voting Members Present:

1. Patricia -President
2. Chris Byers - Vice President
3. Stephen - Executive Assistant
4. Marissa - Legislative Affairs Director

5. Mark - Student Clubs and Engagement Director
6. Yulissa - Event Planner
7. Andrew Middleton - Campus Outreach
8. Nathalia - Event Planner
9. Precious - Event Planner

Voting members not present:

1. Megan - Exec. Assistant
2. Johnny - Finance Director
3. Juan - Chieftan of Event Planning

Advisors and Guests present:

Call to Order & Welcome:

- i. Introductions
- ii. Attendance Check

Hearing of Guests and Special Report:

Action Items:

I. ACTION ITEMS

- i. Approve Agenda
Marissa made a motion, Yulissa seconded.
Motion passes 6-0-1
- ii. Approve Previous Minutes
Marissa made a motion, Yulissa seconded.
Motion passes 6-0-

iv. Approve Thanksgiving Food Drive Budget

- Thoughts on the food budget? How much? Was probably around \$1500.00.
- We are going to check in and see what we gave last year and see if there's anything specific that the college wants in regards to helping with the thanksgiving food drive
- Andrew made a motion to approve \$1600 for the thanksgiving food drive, Mark seconded.
- Motion passes 6-0-1

I. DISCUSSION ITEMS:

- II. Oregon Students of Color Conference Debrief : we took 6 students, it went well but it was awkward. It was controversial.
- III. Nov 6th Activity Results:
- IV. Executive Assistants Fall Term: Patricia appointed Nathalia and Marissa as Executive Assistants for the remainder of Fall Term.
- V. Winter Term Positions
 - a. Legislative Affairs Director (1)
 - b. Executive Assistant (2)
 - c. Campus Outreach Director (1)
- VI. Bylaws

REPORTS

- i. J-Board Report: Meeting Friday 11-11:45 am. We met and discussed communication and getting everyone to meet. We're going to be meeting every Friday and we will be working hard to get everything done before winter term.
- ii. Legislative Report: Working on Vote or Vote Campaign slides. Going to show Student Leadership Council soon and might possibly work on micro aggression workshop / training. Debrief on the Oregon Students of Color Conference.
- iii. Financial Report: Not here.
- iv. Council of Clubs Report: Clubs & Events are done for the term. Courtyard Lunch went well but wasn't as successful as lunches in the past. We'll be working on making the next Courtyard Lunch awesome and would like help. We're going to be serving pulled pork.
- v. Event Task Force Report: We discussed Study Jam and volunteers and volunteering opportunities. We offered study jam opportunities and the students seemed interested and we also discussed the LBLB and Jeff Davis from The Benton Center wanted to connect with us about making a LBLB space at the Benton Center. Jeff also mentioned the funding of the food for the LBLB at the Benton Center as well as well as financial stability among with partnering with the Linn-Benton Food Share. We also discussed getting contacts for the LBLB as well for the Benton Center.
- vi. Campus Outreach Director Report: I have officially gave notice that I am resigning come the end of the term. I am working on the LBLB lunchbox program. Will be ready to use by the beginning of the next term.

- vii. Advisor Report: Eric is busy. Eric got his license to drive us to the Capitol next week. Wanted to remind us the Capitol trip is next Wednesday and wanted to remind us and is also working on some legislative information as well. Eric helped & encouraged partnerships for the family connections program as well and is very active in helping and giving us what ifs of what we can and cant do.

ANNOUNCEMENTS & CALENDAR REMINDERS

- a. Nov 20th [Trip to the Capitol 2-5pm](#) - We'll be back around 5:45pm. Late day.
- b. Nov 21st Thanksgiving Food Drive Closes November 21st.
- c. Nov 23rd [Thanksgiving Food Drive Help](#)
- d. Nov 18th Priority Registration Winter Term: Don't schedule classes around meetings. Thank you.
- e. Clean Up/Reorganizing Days [Dec 12th & 13th](#)