

# Executive Meeting

Wednesday, April 17, 2019

Called to Order at 3:00

Adjourned at 5:00

## ***Voting Members Present:***

1. Marta Nunez - outgoing Vice President/Chair
2. Chris Byers - outgoing Community Outreach Director & incoming Vice President
3. Brent Cardenas - outgoing Volunteer Coordinator
4. Christina Fredrickson - outgoing Executive Assistant
5. Natalie - incoming Event Planner
6. Patricia -incoming President
7. Stephen - incoming Executive Assistant
8. Mohammed -incoming Rocky
9. Megan CS -incoming Executive Assistant
10. Precious -incoming Legislative Affairs Coordinator
11. Marisa -incoming Legislative Affairs Coordinator
12. Andrew -incoming Community Outreach Coordinator
13. Shelby Pick -outgoing President
14. Mextli Palacios - Executive Assistant

## ***Voting members not present:***

15. VACANT - Communications Director

## ***Advisors and Guests present:***

1. Barb Horn - Advisor
2. Heather Morijah - DAC & Clubs Coordinator
3. Emily Pfeiffer - Oregon Student Association

## **Call to Order & Welcome:**

### **Hearing of Guests and Special Reports:**

Speaker: Emily Pfeiffer with Oregon Student Association (OSA), statewide student led advocacy and organizing nonprofit 501 (c)(4), focused on student advocacy for students at the statewide level and empowers students to be involved in decisions that affect them on campus, organizing to win victories for students including vote OR vote, it is funded by student fees, training and leadership development, direct services/support, statewide & campus level student advocacy Has a foundation: Oregon Student Foundation 501 (c)(3), non profit charitable foundation, supports OSA to coordinate statewide student conferences

Vote OR Vote: every two years, non partisan voter registration, education, and get out the vote drive.

Legislative: phone banking, class raps, group raps, testimonies submitted on textbook affordability, tuition equity, OOG funding, email campaigns to state legislators

3 Boards: Oregon students of color (OSCC), Oregon students equal rights alliance, Board of Directors

Boards are made up of students from every member campus across the state.

emilyp@orstudents.org, 503-784-7238

### **Action Items:**

motion to amend agenda (removing action item #3 and adding civil discourses club); seconds. **Passes 5-0-1**

moves to approve the agenda; seconds. **Passes 5-0-1**

moves to pass past minutes at next week's meeting since Google is down; seconds.

**Passes 5-0-1**

### **Discussion Items:**

SLC is held accountable according to our bylaws and we work for the students not the college or it's administrators. Please read and be familiar with the bylaws, will also have you job description. Barb may communicate for JBoard and let you know something needs done

**Civil Discourse club** asking for \$900 of their budget to send LBCC club officers to national conference. Last year they brought back free intelligent conversation events, methods to support civil dialogue regarding diverse views. We are the only Community College involved with the National Organization.

Motion to approve this budget request, motion passes 4-0-2

Upcoming Events:

**Earth Day:** we're hosting earth day tomorrow (04/18) lots of events will be happening in the courtyard, DAC, library, White Oak Hall. Could use volunteers to help!

**One Vibe is now Mayfest:** Wed 05/15/19 11:00-1:00 will be similar to Earth Day, have DJ, trike races, dunk tank, ping pong, and more! SLC will have a table at the event but they could use

**New officers swearing in:** 05/15/19 6:00pm in Calapooia room CC103, meet in the SLC office at 5:30-5:45pm, welcome everyone! Pictures will be taken, please dress in your nice duds.

**Benton Center BBQ:** still just an idea, no dates yet.

**Study Jam** (spring term 2019): this will be the first event for the new officers to plan.

**New Officers:** connect with the outgoing officers for your position, if you're not getting a response-contact Shelby. You do not have to have office hours until week 5 when you are taking over. Go to Barb to get signed up to get your ID card. . Swearing in will be on Wednesday 05/15/19 6:00pm in Calapooia room CC103, meet in the SLC office at 5:30-5:45pm.

**OSA meeting last week:** we were tasked with figuring out how to get the legislative session back on track. LBCC tuition raising 7% next year, will be about \$90 per term for a full-time student. New officers should meet with Abby and Emily, need to be aware of what's going on legislatively, everybody is part of the legislative activities. Our current SLC fee structure that funds us won't continue to fund us for long and new teams will need to address this. Fewer students are advocating at the capital and legislators have noticed and are using it as an excuse to not advocate for our issues. OSA acts as our liaison with legislators and will schedule appointments for us to talk to legislators. Emily will send SLC officers calendar invites to legislative meetings. Emily is also willing to train anyone interested in doing class raps.

**Student fee structure:** change will require a student vote, and it needs to be restructured in order for SLC to survive. Shelby is putting together a sub committee to address the issue (Shelby, Marta, & at least 2 of the new officers- Precious, Megan, & Marissa)

**Rocky:** new agreement specifies SLC Rocky duties, similar agreements/contracts will be created for each SLC job to be read and signed by SLC members. We hope that the new Rocky will be here by graduation.

Motion to approve new Rocky work agreement, motion passes 5-0-1

**Easter egg hunt:** we have been asked to help the campus store with their easter egg hunt, Barb needs volunteers to fill eggs with candy and hide eggs around main part of campus Friday 04/19 at 10am.

**LBLB:** Barb explains the food pantry and will be holding a training for all new members, Andrew is building a database for LBLB, we currently have a mouse problem & items that can be eaten through should be put into tubs & also please do not put any food or other stuff into the desk drawers in the office we have a locker for you.

**Member Task Reports:**

**Announcements:**