

Called to order at 3:03 PM

Couldn't meet quorum today.

#### CALL TO ORDER AND WELCOME

- Intros
- Attendance check

#### HEARING OF GUESTS AND SPECIAL REPORTS

- John McCardle, LBCC Development Director
  - Legislative committee on student success has been working on funding education.
  - Billion dollars more for k-12 excluding college/higher education.
  - Asking for 1 billion dollars per year for college education.
  - Public hearing tomorrow night (4/10/19)
    - Need people to ask for funding for higher education.
    - Showed a google doc with information regarding funding for oregon's community colleges.
    - Wants us to email our senator and representative. (2 emails)
      - Script and contacts shown on screen.
- Civil Discourse Club: Brent Cardenas, Vice President
  - Part of a national organization called Bridge USA
  - Dallas Texas Annual Bridge USA Summit on the 26th of this month.
  - Planning on sending 4 students from LBCC this year.
  - Network with students from different schools nationally.
  - Brandon asked the Council of Clubs for the full amount that they need, Brent wants to ask for whatever amount that the Council of Clubs.
  - \$462 raised that Bridge USA is covering and about \$2,452 still left total.
  - Asking for \$900 from SLC and \$900 from the Council of Clubs. The rest from their own club funds.
  - Brent wanted to just introduce this to the SLC today but is not asking for the money right now. Next Wednesday he will provide a hard number for the SLC.
  - Heather: Would have liked to see this last month, throwing this together 3 weeks before the event isn't ideal. Wanted to know if their advisor (Mark Urista) was going or not.
  - Brent: Their advisor is going.

#### ACTION ITEMS

- Approve Agenda
- Approve Previous Minutes
- OSA Weekend Budget- Marta Nunez

- Asking to get a hotel for one night, free breakfast, about an 8 minute walk and a 3 minute drive.
- Barb: Javier disagrees that we should be able to go early in the morning since it's just to Portland.
- We can be reimbursed for traveling and for dinner if we're going to be at the board meeting late but no hotel.

## DISCUSSION ITEMS

- Upcoming Events
  - Earth Day- Brent Cardenas
    - Next Thursday between 9am-3pm need volunteers.
    - Starts at 10am and ends at 2pm
    - SLC is going to have a table
    - 2:30pm a volunteer project will start.
    - Going to a doodle poll for a budget
      - Money for prizes
      - \$100 for hotshot cafe
      - \$450 meals for outside organizations.
  - Mayfest
  - BBQ at the Benton Center
  - Study Jam for spring term.
    - Wants to get people from the learning center to involve them with the study jam.
- New Officers- Marta
  - Barb is getting in contact with them.
  - Share all your knowledge
  - Train and help the people that will be job shadowing.
  - Heather wants headshots by June.
    - Barb said we'll have that by May when the new officers are being sworn in.
- OSA
  - Going to be talking about the issue that John McCardle discussed with us today.
  - Need about four people to go to this board meeting.
    - There's a meeting this Saturday from about 8am till 5-6 pm.
  - Sidenote:
    - Heather: For the next time that John comes in to talk to us about contacting our senators or representatives that we should find a way to get it out to our campus. Ask people to write a handwritten letter or an email or phone call.
- Sidenote:

- Heather: You need to be out amongst your people. Find a way to really communicate with our student body.
- Barb: Has there been announcements to the campus about Earth Day? Got an email saying that there hasn't been enough advertisement for the event.
- Mice for LBLB food: Barb
  - Real mice, had to throw away a whole new thing of ramen noodle cups because the mice got into it. Everything has to get into the tubs to make sure that the mice aren't getting into it.
- LBLB: Andrew
  - Going to make a way to track who's received food and how many times they've received food per term. Writing it down on paper isn't working as well.
  - This will need its own separate email.
- We need to meet quorum otherwise we can't vote.

## REPORTS

- Marta
  - JBoard tomorrow.
  - Hasn't heard from Abby
- Heather: Co-curricular meeting was rescheduled, still need to allocate money for next year.
- Council of Clubs
  - Following Monday April 22nd.
  - Mark Wiebe is wanting to try to start leading as much as possible.
  - Heather: Not sure how that entirely works since Mark isn't officially sworn in.
- Event Task Force
  - Andrew: We need to make a checklist of things we need to have done for study jam.
- Barb:
  - New officers, contacting and talking to them.
  - AAYLC yesterday, volunteered helping with that.
  - Earth Day: Ordering posters and working with Brent.

## ANNOUNCEMENTS AND CALENDAR REMINDERS

- Women Leadership Conference

- Earth Day
- Mayfest: May 15th
  - Just confirmed our DJ today
- Culture Night: May 3rd 6-9pm

Adjourned: 4:13 pm