

SLC Meeting Minutes

27th, November, 2019

Called to Order at 3:12

Adjourned at 4:42

Voting Members Present:

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

5. Mark - Student Clubs and Engagement Director
6. Yulissa - Event Planner

7. Nathali - Event Planner
8. Precious - Event Planner

Voting members not present:

Andrew Middleton - Campus Outreach

Eric Slyter - Advisor

Juan - Chieftan of Events

Advisors and Guests present:

1. Lynn Cox

Call to Order & Welcome:

- i. Introductions
- ii. Attendance Check

Hearing of Guests and Special Report:

Michaela Willie Hooper - Open Educational Resources: Michaela is here to discuss OER Materials and making sure students have access to their resources and may be asking Student Leadership Association about helping promote Open Educational Resources and letting students know of these options and that the college has the money for course reserves and what OER is.

Action Items:

I. ACTION ITEMS:

i. Approve Agenda

Johnny made a motion, mark seconded.

Motion passes 5-0-1

ii. Approve Previous Minutes

Stephen made a motion, Precious seconded.

Motion passes 5-0-1

iii. Study Jam:

Snacks \$1150

Pizza \$540

Tutors \$360

Mark made a motion, Precious seconded.

Motion passes 6-0-1

iv. Return of The Term: Winter

Albany: \$230

Corvallis: \$200

Lebanon: \$200

Mark made a motion, Precious seconded.

Motion passes 6-0-1

v. Giving Tree: \$50

LBLB Gifts: \$50

Mark made a motion, Marissa seconded

Motion passes 6-0-1

vi. Holiday Team Bonding Ammended \$75.00 3:30pm

Precious made a motion, Stephen seconded.

Motion passes 6-0-1

Approval:

Mark made a motion, Marissa seconded.

Motion passes 5-0-1

I. DISCUSSION ITEMS:

II. [Study Jam Sign Up](#)

a. Mandatory 2 hrs minimum

III. Clean Up [Dec 12th-13th](#)

IV. Preciosa and Nathali's Proposal

a. [Dec 14th \(Sat\)](#)

V. [Hiring Committees: Sign Up](#) Dec 16th-18th

REPORTS

i. J-Board Report:

We went over the old bylaws and delegated different sections to different members of the Judiciary Board team. The group will be discussing what they are

working on this weekend. We opened the old bylaws and will be working on changing the positions and adding duties to each of these positions as well.

- ii. Legislative Report:
Getting ready for Vote or Vote 2020 & planning for 2020 and everything SLC will be helping with.
- iii. Financial Report: Gone.
- iv. Council of Clubs Report:
Council of Clubs didn't have a lot of people there today and last week. Will be sending emails. Will be discussing with Members about Courtyard Lunches and the different opportunities available for the clubs and councils. Mark discussed things with the advisor about getting the funds to the clubs and councils as they need it as well.
- v. Event Task Force Report: Working on Study Jam and return of the term and making relationships with the Benton and Lebanon Centers.
- vi. Campus Outreach Director Report :
Gone.
- vii. Advisor Report:
Sick :(

ANNOUNCEMENTS & CALENDAR REMINDERS

- a. Study Jam Albany: Dec 5th- Dec 6th (Fri & Sat)
- b. Study Jam Benton & Lebanon: Dec 6th (Fri)
- c. Clean Up/Reorganizing [Dec 12th & 13th](#) (Thurs & Fri)
- d. Holiday Team Bonding [Dec 14th](#)