

SLC Meeting Minutes

6th, November, 2019

Called to Order at 3:09

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. Yulissa - Event Planner
8. Nathalia - Event Planner
9. Andrew Middleton - Community Outreach

Voting members not present:

1. Megan - Exec. Assistant
2. Juan - Chieftain Event Planner
3. Marissa - Event Planner

Advisors and Guests present:

Call to Order & Welcome:

- i. Introductions
- ii. Attendance Check

Hearing of Guests and Special Report:

- i. Caleb Barber - Linn Benton Community College Commuter - Wanted clarification on the Capitol trip and discuss the commuter and SLC relationship with his main concern being we're not communicating with them about events and planning these events & how the news organization can spread information.

Action Items:

I. ACTION ITEMS

- i. Approve Agenda
Precious made motion, Mark seconded.
Motion passes 6-0-1
- ii. Approve Previous Minutes
Mark made motion, Precious seconded.
6-0-1
- III. JBoard Talent Grants Approval
- IV. Van Budget: \$100 (12 seats)
Mark made a motion, Andrew seconded.
Motion passes 6-0-1

I. DISCUSSION ITEMS:

- II. Van Budget: \$100 (12 seats) - Approved
- III. Club Funds: Mark - Clarification on the club funds and how Council of Clubs approves said funds.
- IV. Thanksgiving Food Drive Budget - Donations close 11.21.2019 & next week we'll discuss with Tammi what SLC will contribute to the Thanksgiving food drive.
- V. Bulletin Board Committee - Johnny, Yulissa work on the bulletin board. Mark wants to be the lead.
- VI. SLC Positions Update
 - a. Legislative Affairs Director - Would like to open applications for these positions and interview for these positions. Executive session next week & then discuss interviews
 - b. Executive Assistant - ^
- VII. 3:45pm [Activity: Pinpointing Team Ideas/Goals](#)
- VIII.

REPORTS

- i. J-Board Report - Meet tomorrow for the first meeting.
- ii. Legislative Report - Capitol on 11/20
- iii. Financial Report -
- iv. Council of Clubs Report - Courtyard lunches are back. Sharing club information financials.
- v. Event Task Force Report - Study Jam & Team Bonding
- vi. Campus Outreach Director Report - LBLB Software.
- vii. Advisor Report -

ANNOUNCEMENTS & CALENDAR REMINDERS

- a. Yulissa Announcement
- b. Nov 8-10th: Oregon Students of Color Conference
- c. Nov 20th [Trip to the Capitol 2-5pm](#)
- d. Nov 21st Thanksgiving Food Drive Ends

- e. Nov 23rd [Thanksgiving Food Drive Help](#)
- f. Nov 18th Priority Registration Winter Term
- g. Clean Up/Reorganizing Days [Dec 12th & 13th](#)