

***SGOC Executive Council Meeting
Regular Meeting Agenda***

DATE: Jan. 12th , 2024

TIME: 2:30pm

VENUE: Bremerton, Washington

- **Call to Order – 2:39 pm**
 - **Maggie - SGOC President**
- **Constitutional Purpose Statement**
 - **Leahna - SGOC Vice President**
 - **Purpose**
 - We, the students of Olympic College, recognize the need for self-representation to initiate and promote student involvement in matters of concern to the student body. Therefore, we establish the Student Government of Olympic College to act as the democratic voice of the students and to engage the campus community through programming, services, and advocacy in accordance with the college mission. With these statements, we hereby ordain and establish this constitution and its By-Laws.
- **Roll Call**
 - **Leahna - SGOC Food Pantry/Office Assistant**

	Present/Not Present
SGOC President (Non-voting member) Maggie Bartosovsky	P
SGOC Vice President Leahna Herrera	P
SGOC Director of PR and Communications Kat Meredith	P
SGOC Director of Finance and Operations Zach Hanthorn	P
Director of Clubs and Student Life Matthew Fee	P
Program Coordinator (Non-voting member) Malikah Campbell	P
SGOC Food Pantry/Office Assistant (Non-voting member) Jenna Morrison	P

- **Acknowledge of Visitors**
- **Approval of Agenda**
 - Kat motioned to approve the agenda; Matt seconded. Motioned carried.
- **Approval of Previous Meeting Minutes**
 - Zach motioned to approve the previous meeting minutes; Kat seconded. Motioned carried.
- **Public Comment**
 - None.
- **Special Orders**
 - None
- **Old Business**
 - Budget Allocation Discussion: Dr. Brendon Taga wanted to inform SGOC about the budget allocation regarding the Early Learning and Budget.
 - Information about the amendment to code waiting, and the waiting for response.
- **New Business**
 - New Appointed Committee Members:
 - Student Conduct Committee: Reece Bauman and Alanda (Arlo) Cardano
 - Hazing Prevention Committee: Atley Carter and Nancy Burden
- **Officer Report**

SGOC President
Maggie Bartosovsky

- I have been working on SGOC's BOT report, incorporating data from the fall student survey.
- I had a meeting with Allison Smith, Jared (the owner of Anytime Fitness), Dr. Taga, and SGOC to discuss the final process by which the Gym Memberships will be processed. Unfortunately, as of January 9th, there have been no responses on the forms.
- During the December 7th meeting, GCC asked for information on what the other councils have been doing. Sadly, only two councils had representatives present: the SAC and the Facilities and Safety Council.
- Concerning the procedure of policies, GCC is developing software to assist with questions regarding the procedure of what council gets what policy.
- The new business from the January 11th meeting is Sarah Lows' Strategic Plan.

- I am currently planning the winter quarter town hall, scheduled to be held at the BSC on February 2nd.
- I am setting up and planning our presentation/discussion with the E-team about the results of our fall quarter survey.

SGOC Vice President

Leahna Herrera

- I had an event; What's popping?
- In the council we are learning about the impact of campus learning on online courses. I have had a meeting with a new prospective student senator from healthcare.
Processing the next student senate meeting.
- I have been looking for student representatives for tenure.

SGOC Director of PR and Communications

Kat Meredith

- On December 7, I released the second Fall bi-quarterly newsletter, which detailed a summary of SGOC's first quarter, a recap on our Friendsgiving events, and what our plans are for winter quarter. I have also been organizing and analyzing the data from the Fall '23 Student Interest Survey, and am currently working on creating a full report of the data along with our proposed next steps.
- As of right now, I have only attended one formal Facilities and Safety council meeting in October, as the November meeting was postponed and I could not attend the December meeting. We are still reviewing the tree removal policy.
- I will continue working on my survey report- I would like to include it in the next BOT meeting on February 20, after coming up with solid plans for our next steps. I am also still working with Mary Ly-Nguyen on developing the SGOC canvas portal. We are still working on distributing our gifts for the survey winners.

SGOC Director of Finance and Operations

Zach Hanthorn

- Interviewing candidates and creating orientation materials for the S&A Budget Hearing Committee
- Budget & Finance Council discussing subcommittees to work on policies; talk about voting methods
- Forming committee, scheduling bias training, Student Tech Fee charter & budget request rubric

SGOC Director of Clubs and Student Life

Matthew Fee

- Recently, trying to schedule a meeting with the Black Student Union and Latino Student Union to guide them through the chartering process
- Schedule a meeting with Ping-Pong Club and Japanese Language Club to have our meeting before continuing to the Executive Council Meeting.
- Reached out to Hands-Off Club and Comic Book Club to schedule a meeting, but haven't received any response back
- Had a meeting with the new Multicultural Specialist discussing about how Multicultural and Student Government of Olympic College can work together.
- I am currently working on gathering data to show my mentor, Joshua Masters, for the food pantry proposal.
- In the Student Advancement Council, we are looking into revising the student conduct code. The code has not been updated in 5 years. We would like to look into revising it through a restorative justice lens rather than simply risk principles.

SGOC Office Assistant/Food Pantry

Jenna Morrison

- Since the previous EC meeting, I have been working on restocking the food pantry after winter break. Also, I met with Leif Wagner from Bremerton Housing Authority, along with Patty and others from resources. He discussed a possible partnership between BHA and OC to help serve OC students in need of housing and financial assistance. We were also given a refrigerator for the food pantry, which has helped us provide fresh produce to students. I had my first meeting with my mentor, Brendon Taga, and we discussed plans for the food pantry and the Food Pantry Proposal. The proposal is still waiting to be reviewed, but myself and the team are working on creating some momentum for the proposal to be approved.
- My council (which is Data and Tech) canceled their meeting for December and we will be meeting on January 18. As of right now I do not have any updated information.
- Other than the Data and Tech council meeting on the 18th, I am a part of the Wellness Director Hiring Committee and the Benefits Navigator Hiring Committee. There are no updates on the Wellness Director Hiring Committee, but the hiring committee for the Benefits Navigator position will begin meeting January 16-18.

SGOC Advisor
Malikah Campbell

- Keep up with projects:
 - Wayfinding, Historical Documents to replace of one the signs
 - Assessments/Self Evaluation (Overall Info/Alignment)
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- **Announcement:**
 - None.
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- ****** Adjourn - 2:55 pm**