

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

DATE: March 8th, 2023

TIME: 2:30 pm

VENUE: Olympic College Bremerton, Washington

- **Call to Order - 2:32 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 Vice President**

	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	NP
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:

- Jewel Shepherd-Sampson – KBSU Community Partner
- Nijhia Hunter Jackson – Vice President of KBSU
- Kidane Yohanne – Faculty and Advisor to KBSU

Approval of Agenda:

Kat motioned to approve the agenda; Matthew seconded. Motioned Approved.

Approval of Previous Meeting Minutes:

Comment from KBSU advisor: The name is forgetting “K” (Kitsap), Vice President will adjust the name.

Leahna motioned to approve the previous meeting minutes; Kat seconded. Motioned Approved.

Public Comment:

None

Special Orders:

None

Old Business:

→ Charter Club:

Black Student Union (BSU)

They are here today to have a budget request; attended the club fair and have been well active.

New Business:

→ **BSU: Budget request:**

Initially from the equity department; part of the expense needed to be sent to SGOC. The purpose is to get 2500 budget will need to be paid to the vendor for the event; and it will be paid directly.

Q.) Intended audience of this event?

A.) Identify as (poc), club welcomed everyone variety of students that are members. Its cultural identity evolvement, self-identity for students (children and adults) makes a better place starting in Kitsap. They have cultural representation, celebration, and engagement. They engage on a high school level too and bring awareness to OC Club (heavily during the BHM)

Q.) What does the 2500 specifically cover?

A.) Exhibit was over all 9k, but the remaining balance is 2500.

Matthew motioned to approve the budget request for 2500, Kat seconded. Budget request was approved.

→ **Leahna Herrera: Tenure Policy**

Purpose: Meet with students and have them on the same page as to what

Q.) A student comes to me and goes through the application and is in the committee and then through the quarter the classes change, do you have a procedure to handle that?

A.) If the student cannot make it due to their schedule, I will be finding them a new student representative for the committee.

Q.) When a student is not corresponding to the committee, what is your process?

A.) I still try to contact them, but with this new policy, I will be meeting with them prior to sending them to the division; and confirming their interest.

Comment: Your policy says "Term of Limit" was that a typo?

Yes, I will change it to "Term limit"

Leahna approved Leahna Herrera's tenure policy; Mat seconded. Leahna Herrera's tenure policy was approved.

Officer Reports:

SGOC President

Maggie Bartosovsky:

- In the past two weeks, I have been involved in various activities: assisting with the Club Fairs, presenting to the BOT, meeting with Brendon and Heather, attending Club Congress, organizing the GCC's Shelton Open House Event, attending my GCC meeting, and working on amendments and updates to the Spend Down Plan, as well as the BOT report for March.
 - My council meeting is scheduled for Thursday, where we will discuss...
- Additionally, I have my meeting with Brendon and Heather on 3/15, and the BOT meeting is set for 3/19.

SGOC Vice President

Leahna Herrera

- I attended Instructional leadership meeting, club congress, club fair, and hosted the last student senate meeting.
- Worked on finalizing the tenure policy and worked on the spend down plan.
 - Learning council has not met since my last meeting (I ran it)

SGOC Director of PR and Communications

Kat Meredith

- Completed and sent out the Winter bi-quarterly newsletter
- Met with Shawn Devine on 2.29.24 - received updates about the wayfinding signs (won't be up until Spring quarter)
- Met with Sara Hewson on 3.1.24, a student that expressed concerns about the crisis in Gaza. Discussed a possible open discussion facilitated by DEIB, Multicultural, and International; will be speaking with them soon.
 - Participated in Bremerton Club Fair, helped run the booth/took photos
- Completed a finalized Student Senate Handbook PDF from materials provided by SGOC Vice President

- Council has not met yet, will meet on 3.15.24
- Coming up: Finish up SGOC canvas shell with Malikah and Mary, develop a more in-depth communications plan/calendar, work on sorting through the club forms/documents and make them accessible

SGOC Director of Finance and Operations

Zach Hanthorn

- Conducted bias training for S&A Budget Hearing Committee. Sent form out for scheduling hearings.
- AI meeting minutes review. Budget request form. Long range financial plan.
 - Budget hearings

SGOC Director of Clubs and Student Life

Matthew Fee

- Had Bremerton Club Fair and Poulsbo Club Fair. Bremerton Club Fair had a total of 93 signed students. Poulsbo Club Fair received 16 signed students.
- The Student Advancement Council discussed about revising new policies. Mostly discussing around when students can withdrawal from their classes.
- Had Club Congress. Dungeons and Dragons Club requested a fund request and it got approved.
 - Worked on the spend down plan with other SGOC members
- Looking into the future, set up Spring Club Fair and Club Congress before the next quarter begins.

Office Assistant/Food Pantry

Jenna Morrison

- I met with Anna Ryan, Candance Alvarez, and Wendy Fields from Workpointe. We went over the layout for the new food pantry location, and discussed the next steps we need to take to make sure the project stays on the timeline we made. I also met with my mentor and debriefed him on everything that was discussed in the meeting with Wendy, Anna, Candace, and Malikah.
 - I meet with my council on March 21st and will hopefully have updates after that.
- I will be reaching out to the Public Health Department to have them review the food pantry relocation plan, and make sure everything is up to code.

Advisor

Malikah Campbell

Announcement:

N/A

****** Adjourn – 3:04 pm**