

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

**DATE:** Jan. 9, 2025

**TIME:** 12:00PM

**VENUE:** – online at

<https://olympic.zoom.us/j/6911118235?pwd=aXBpL1BOMHgyQTR2ZzM4bC9XaERVUT09>

- **Call to Order**
  - Aniya Clark - **SGOC President**
- **Constitutional Purpose Statement**
  - Samantha Stevens - **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**
  - Samantha Stevens - **SGOC Vice President**

	Present/Not Present
<b>SGOC President</b> Aniya Clark	P
<b>SGOC Vice President</b> Samantha Stevens	P
<b>SGOC Director of PR and Communications</b> Eon Hu	P
<b>SGOC Director of Finance and Operations</b> Merrie Woodland	P
<b>Director of Clubs and Student Life</b> Jaimee Mosey	P
<b>Program Coordinator</b> Malikah Campbell	P
<b>Office Assistant/Food Pantry</b> Sun Mi Hong	P

- **Acknowledge of Visitors**

- Tamara Crooks - Director of Student Leadership and Engagement
- Maya Knight - Student
- Hannah Knight – Student
- Hazel Millieson - Student

- **Approval of Agenda**

**Merrie moved to approve the agenda Jamie seconded**

- **Approval of Previous Meeting Minutes**

**Samantha moved to approve the meeting mins with a typo correction.**

- **Public Comment**

- **Special Orders**

- **Old Business**

- **Patricia Thomas** – Requesting \$45,000 in additional funding to extend the food voucher program through the end of the year. - Approved at amended amount of 15,000.

- **Christina Camarena** - Presenting a proposal for additional funding for student employment. - Approved \$700 in funding for student employment for the *Blended* magazine.

- **Heather Lukashin** - Funding checklist, SGOC childcare grant, and SGOC Spend down plan amendment – Approved the childcare grant amendments and approved the amendments to the spenddown plan and the document as a whole.

- **Merrie Woodland** – Requesting funding for the SGOC food pantry - **No EC member motioned to approve the Grab-and-go fund request need to revisit this meeting.**

I want to just clarify we are going to make it so we're just adding this funding that will be dedicated just for the food pantry with these certain items in mind.

**Samantha motioned to approve the request of \$11,000 for funding food in the food pantry, with the amendments of removing the 'grab-and-go' label and adding that it is not a new program, but rather just adding a budget line for the food pantry; Jaimee seconded.**

**Motion Carried**

- **New Business**

Cahrtering of club – Women in Technology – Maya and Hannah Knight

Start the women in technology club

Jaimee moved to consider the chartering of the woman in tech club

Q: So at your meetings, what will you guys usually be doing when you all meet together?

A: The first thing we'll probably do is find the next time to meet, as our schedules will likely conflict most of the time, so we won't have a set date. We'll try to work that out first. Then, especially at our first meeting, we'll discuss what everyone hopes to get out of the club and how we plan to accomplish those goals. Later on, we hope to plan events, and we'll discuss those as well. In the future, we may also invite guest speakers to talk about technology-related topics.

Q: What is your club about?

A: Yeah, our club, the main purpose of it is to increase awareness about technology, especially among women and we hope to be supportive of the women who do decide to join this field by helping them learn a few skills on the side and have a little network of people that they can chat with about stuff like this.

Q: Is this club exclusively for women?

A: Yes, It's exclusively for women.

C: Clubs have to be open to all students, no one can be excluded.

Q: Okay, would you recommend we change the club name then?

C: You could change the club name, I would say, probably. You could definitely find something that's more fitting, that is more welcoming for everyone.

Q: Are you guys still interested in doing the club if it's open to everyone, or is that like a deal breaker?

A: I think we'd probably be okay with that we'd have to chat with Lindsay our advisor a little bit more about that but yeah that could be a possibility.

C: I do think it's okay to keep the name, but just know that if there are, you know, people who don't identify as a woman they have to be allowed to enter the club.

Q: Do you have any key speakers in mind?

A: Not yet

**Jaimee moved to approve the chartering of the women in tech club; Samantha Seconded**

**Motion Carried**

Chartering of club – Gaming Club – Hazel Millieson

Here to charter the gaming club we have less than 20 members.

**Jaimee moved to consider the charter of the gaming club; Samantha Seconded**

Q: Have you found a location yet?

A: We have not found one yet. What have other clubs done?

A: Usually, the advisor will use their own classroom or find an empty room that lines up with the times that their club meets.

Q: Can you explain more about the club?

A: I wanted to start it, so people had the space to share their interest. Some want to do D&D and others do video gaming and it is a good way to meet people and have a community.

Q: How many officers do you have?

A: Five

Q: What are you buying?

A: Our game master will make sure we will have a console and has access to all the games and when he has them, he brings them. We have mostly been just playing free to play games, so we have not had to purchase anything yet.

**Jaimee motioned to approve the chartering of the gaming club; Samantha Seconded**

**Motion carried**

Approve of Spend Down Plan -

Project breakdown of what we have not spent yet or what has been spent.

**Samantha Moved to consider the approval of the spend down plan; Jaimee seconded**

We have not heard any word from Heather. We will check in with Heather and give her until Monday to provide feedback.

**Samantha moved to table the approval of the spenddown plan until the special executive council meeting on Tuesday, January 14, 2025, at 11:30AM to 12:00PM; Jaimee Seconded**

## **Officer Reports**

- **SGOC President – Aniya Clark**

Since the last E.C. Meeting I have been working on getting caught up with everything I have missed over break. Additionally, I am drafting up my BOT report for the upcoming BOT meeting. I have also sent in SGOC's goals to Heather and Dr. Taga.

Since the last E.C. Meeting I have not attended my council so at this time I have nothing to report about GCC. Currently all I have coming up is the BOT meeting and working on my presentation about the spenddown plan.

- **SGOC Vice President – Samantha Stevens**

During Winter break, I focused on advancing our lobbying efforts for the January 30, 2025, session and assisted students who needed resources. Last week marked the first week of the quarter, and I spent that time reaching out to student senators and recruiting students for the Tenure committees. I also contributed to finalizing our SGOC goals.

My council recently presented our work plan to the GCC, and the presentation went well. Martin and I discussed drafting a joint statement between SGOC and the E-Team to address students during these challenging times, particularly due to federal budget cuts.

On Friday, January 10, 2025, I will host my first student senator meeting. In the coming weeks, we will begin holding our S&A Committee meetings twice a week.

- **SGOC Director of PR and Communications – Eon Hu**

Since the previous E.C. meeting, I've been actively working on the winter bi-quarterly newsletter, ensuring all key updates and highlights are included. I've also been focusing on the requested website updates.

Our council has not yet voted on the first amendment policy and currently has a committee dedicated to workshopping it.

In the coming week, I will concentrate on supporting the team with promotional and flyer creation needs for various events. I will also continue refining the bi-quarterly newsletter to ensure everything stays on schedule. Additionally, I'll attend Executive meetings and maintain updates to the SGOC webpage.

- **SGOC Director of Finance and Operations – Merrie Woodland**

I have been working on forming the S&A Budget committee:

Currently the Members are:

Executive Council, Holly Clarke (Senator 1 position), Unfilled (Senator 2 position), Dorcus Osangiri (Multicultural), Taylee Owensby (Multicultural), Sun Mi Hong (Student at Large), Unfilled (Student at large)

The first order of business is approving the spend down plan.

Work on the spend down plan has been completed and will be ready if approved by the council today. I worked with the business office to find out how much money we have left to spend. We have approx. 2.2 million left in Account 55001 which is our tuition revenue account. We also have 700,000 in our reserve account 90006. The business office will be giving us an official report soon.

I am in communication with requestors for the S&A Budget. I have been providing them with training materials to show transparency in the S&A process including financial code and guidelines, the rubric, and where funds come from. I also strongly encouraged requestors to prepare presentations based on this information. This work follows our goal to create a more transparent S&A Process.

- **Director of Clubs and Student Life - Jaimee Mosey**

Since the previous E.C. meeting, I have reviewed plans for the upcoming Club Fair on February 11th, communicated with students inquiring about the Asian American Pacific Islander Club, and worked on creating the Club Congress agenda. I also followed up with clubs to address any questions during the break.

There are no current updates from my council at the moment.

Looking ahead, I have a monthly mentor meeting with Joshua Masters on January 8th, followed by the first Winter Club Congress meeting on January 16th. The Club Fair is also coming up, with the date and details to be confirmed.

- **Office Assistant/Food Pantry – Sun Mi Hong**

Since the previous E.C. meeting, I visited the Shelton campus to re-stock the food pantry and participated in the interview for the program manager of the Resource Center. I also conducted research on inventory systems for food pantries and reached out to other community colleges to inquire about their inventory management and food pantry practices.

I have not had a meeting with my council yet, so there is no new information to share.

Looking ahead, I plan to continue researching best practices for managing food pantries at community colleges. Additionally, I am planning to visit the Bremerton Foodline to secure more donations for the food pantry.

- **Announcements**

**Town hall on February 11, 2025 – 12:00PM to 1:00PM**

- **\*\*\*\* Adjourn – 1:01PM**