

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

DATE: May 2nd, 2024

TIME: 10:00 am

VENUE: Olympic College Bremerton, Washington

- **Call to Order - 10:04 am**
 - **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 Vacant	N/A
SGOC 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) Vacant	N/A

Acknowledge of Visitors:

- Tara-Marie Buckley – One from at a time and Hard of Hearing Club
- Jeremy Russell – One frame at a time
- Mariah Vio – Hard of Hearing and Late life deaf club
- Sarah Kaiser – Business Club
- Tatiane Simons – MVP advisor and Veteran Program
- Brody Tisdal – Mental Wellbeing Club

Approval of Agenda:

Matthew motioned to approve the agenda; Leahna seconded. Motioned Carried.

Approval of Previous Meeting Minutes:

Kat motioned to approve the previous meeting minutes; Mat seconded. Motioned Carried.

Public Comment:

N/A

Special Orders:

N/A

Old Business:

- **One frame at a time club: Budget Request**
- This was tabled until the following Executive Meeting
- **Leahna H. and Maggie B.: Spend down plan**
- Was also tabled to a following Executive Meeting

New Business:

- **Tatiane Simons: Budget Reallocation**
- SBA OC wants to allocate the funds of \$17,200 that was supposed to be used for a conference. They want to create a welcoming environment and the area needs an upgrade; with the enhanced environment it can help retain the success of students. The chairs in the room are not very comfortable and there are no adjustable desks.

Q.) How many chairs and desks?

A.) 36 chairs and 2 adjustable desks.

5-minute recess at 10:25

Q.) Will it go over budget?

A.) No.

Matthew approved the budget allocation, Leahna seconded. Motioned Approved.

MVP request part 2:

They had peer advisors out of Michigan connected with new mentors to help students with their degree. There was \$5,500, they wanted to allocate the funds to build a garden because they didn't have to pay for mentors. \$3,00 to be reallocated for a garden with the culinary (located behind Sophia learning center) and then \$2,500 for a sensory garden in the MVP courtyard.

Q.) Would it go over budget by any chance?

A.) Definitely a chance, haven't bought plants in a while but we can do it within the baseline budget. But more positive on the fact that we will not go over the budget.

Q.) If ho do go over, what other funding?

A.) If I feel that we will go over, I will ask the student affairs after for funding, but we will have to see.

Kat motioned to approve the budget allocation; Matthew seconded. Motioned Approved.

Clubs:

→ Business Clubs

→ Purpose: Don't have much to say, used to have a business club and they wanted to chapter on that.

We want to have a casino night to recruit members for the club.

Q.) Plans to use the funds?

A.) Yes, the usage would be for casino nights, for decorations and food etc.

Q.) Is this student or advisor ran?

A.) Advisor pitched the idea and students agreed. So, 50/50 types of relationships.

Q.) What are the plans to foster belonging as an officer?

A.) Bring in students and then educate them. It takes 2 to learn and experience and share the knowledge and support.

Q.) Is it open to all?

A.) Yes, it is.

Q.) How would this knowledge be given?

A.) Learn everyday business transactions, and real-life events.

5-minute recess at 10:40.

Kat motioned to table this and wants to meet with the club for more information, Mat seconded. Motioned Carried.

→ **The mental wellbeing clubs**

→ Purpose: Foster a community at OC, a sense of belonging.

Q.) What are your plans to foster a sense of belonging to all, and is it open to all?

A.) Yes, it is open to all. If anyone is willing to be aware and open their eyes but managing that will be open.

Q.) Talking about sensitive topics, what will be the way to handle it?

A.) There are 3 professionals, we will be going around and talking about experiences. We will try to deescalate the situation with the appropriate solution.

Q.) Any club collaborations?

A.) Not too sure right now, but we have counselors we are working with.

Mat motioned to approve the mental wellbeing club; Kat seconded. Motioned Carried.

→ **Hard of hearing and late life deaf club**

→ Purpose: Make sure that marginalized student's group has support and normalized; have a sense of support, belonging, and inclusion. The ones hiding have support for resources, and help them here at OC.

→ Q.) Any plans for funds?

A.) Club congress for club fair, making sure we can advertise and have stickers with information. Also, it has stickers, pins, and flyers, and has support and information.

Leahna motioned to approve the Hard of hearing and late life deaf club, Kat seconded. Motioned Carried.

→ **One frame at a time: Budget Request**

→ Q.) What are the conditions?

A.) They were reabsorbed, so there is no idea currently. The ones in his office, sensors are dirty, all broken, who checked them out have messed them. Students need to be gentle and take proper care.

Q.) How would the club function?

A. Not everyone must use one or the other, everyone has their preference. Get used to one kind and that's it. Having both makes it easier, and students can use them. (Multiple at one time)

Recess for 5 minutes.

Q.) You had a plan if it goes bad?

A.) Leahna emailed, I sent it to Bill, what happened is that SGOC had them. Club doesn't have own cameras, but we use the digital can.

Q.) Where would they go?

A.) Back to SGOC.

Kat motioned to approve budget request for one frame at a time, Leahna seconded.
Motioned Carried.

Officer Reports:

SGOC President

Maggie Bartosovsky -

I had my biweekly meeting with Taga and Heather. I met with the SAGA club to ask for feedback on the new policy I am trying to create, and I plan on meeting with some other clubs as well to get a better grasp of the club situation. Additionally, I attended the Students of Color Conference.

- With help from Leahna and Raul, one of our student senators, we were able to put away and take care of the large food donations from Chair Bryant. She will be back Monday to deliver more.

- We finished up the S&A hearings, and I have now started to put the budget together. I have also removed SGOC's Gap Waiver due to it receiving funds from the E.C. last time. I met with Heather to gather feedback and to get help on the budget. I will be meeting with Dr. Taga next week.

- GCC meets on Thursday, where we will be discussing the Pronoun Policy and...

- I have my Taga and Heather meeting on Tuesday, Special Club Congress on 5/1, and a meeting with Theresa Ramos and Raul on 5/8.

SGOC Vice President

Leahna Herrera -

- Got the STF charter packet approved on 04.25.24

- Met with the Hard of hearing and late life deaf club so they can be in the last E.C meeting for chartering
- Continuing to meet with students for tenure, I had 22 students who filled the form out and over 15 with interest that I had to tell them that we were full capacity.
- The Learning council recommended sending College 110 to GCC, it had already had 2 draft readings and in this meeting, we discussed just minor word changes.
- I will be at the information cafe in Bremerton, and I am on the hiring committee for SGOC in the upcoming weeks.

SGOC Director of PR and Communications

Kat Meredith -

- Lots of work with S&A: Worked with Maggie on creating a master spreadsheet for the S&A budget committee rubrics, scores, and final budget drafts, compiled and organized rubrics, participated in hearing meetings
 - Working on Club Fair promo
- Was unable to make it to my council meeting due to conflicting schedules.
- I have been asked by David Keen to locate students to serve on the parking advisory committee, and I will also need to find another student for the safety & facilities council
 - Need to finish club fair promo and schedule marketing plan very soon
 - Will be at the May 2nd information cafe
- Hope to work on creating a redundancy plan policy for EC fund requests to ensure an extra layer of security when providing funds

SGOC Director of Finance and Operations

Vacant

SGOC Director of Clubs and Student Life

Matthew Fee -

- Had a meeting with the Mental Wellness Club and OC Business Club to add them to the agenda at the Executive Council meeting
 - Finished S&A Budget Hearings
 - Finished the needed tasks for Club Fair preparations
- Worked with the SAGA Club to support them with their budget report

Office Assistant/Food Pantry

Vacant

Advisor

Malikah Campbell -

- Mainly working on SGOC new hiring – Overall flow
 - Student award – May 16th
 - Budgets and where we want
 - Get Gifford clean

Announcement:

****** Adjourn – 11:24 am**