

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

DATE: February 9th, 2024

TIME: 2:30pm

VENUE: 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	P
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) Jenna Morrison	P

- **Acknowledge of Visitors**
- Heather Lukashin – Associate Vice President of Student Development and Engagement

- **Approval of Agenda**
 - Zach motioned to approve the agenda; Kat seconded. Motioned Carried.
- **Approval of Previous Meeting Minutes**
 - Matthew motioned to approve the previous meeting minutes; Leahna seconded. Motioned Carried

- **Public Comment**

N/A

- **Special Orders**

N/A

- **Old Business**
- **Chartered Clubs:**
 - Japanese Language Club -
 - No new information as of right now
 - Latino Youth Coalition -
 - They are planning for a Cino De Mayo event
- **New Business**
- **Heather Lukashin: Student Services Fee**
 - Purpose: Heather Lukashin is here to inform SGOC about her intentions of wanting to raise the student service fee from \$4 to \$5.
 - Q.) Do you have the 2014 fee currently brings in and cost are?
 - A.) Yes, I do have the historical data. In 2013, we went red; in 2015 we went red, went red in 2020, and in 2022. Currently we have \$270,124 in there; the expenses for 2022-2023 and 2024, we have all, but two areas built. One vacancy is the Ranger Newspaper, and the other is an hourly part-time MVP. We expect about \$689,340 to cover these expenses. However, where we stand with the students is \$316,181 but we are still short of what we need. Yet we can turn some other outlets, but even with the other outlets we will still be short; so, the raise from \$4 to \$5 will help fill the gap. The raise would come into place next year. Heather is confident that the enrollment will rise. Olympic College currently has 4,449 students as of the Winter quarter.
 - Q.) You know how much of an increase it takes to break even?
 - A.) Yes, it is close to \$8.74, and I am unwilling to do that. I would rather keep scrambling for money than do that to the students. Heather is learning towards grant writing work.
 - Q.) Why would you consider raising it to \$1 and not \$2?
 - A.) I look at the fee's students are given; she likes hunger for money. She doesn't want there to be a trust fund. The gap isn't drastic for students to cover, it isn't a sense of \$40-\$50 change but a \$1 change. From the SGOC student interest survey results, if students who are facing

homelessness or food insecurity, that change can be a lot of money; and she doesn't want to do that for students.

- Q.) Are student service fees at all covered by FAFSA?
 - A.) Yes, it will be covered by FAFSA. It is the cost of attendance.
- Q.) Because you are asking for another \$1 so technically \$5 now; will you ask for more money in the future?
 - A.) It depends on what happens in the country, if the inflation rate stabilizes, there will be a fine line point of not having to ask. If inflation keeps rising, then Heather will have to come back and ask again.
- Q.) Do you have a list of the programs that are needed in the gap?
 - A.) No, I did not want to pinpoint exactly.
- Q.) Do you have an idea of the current programs?
 - A.) I do, one of the things is the Career center. It was housed in Instruction but now it's moved to Student Affairs. It is 100% supported by Perkinson's money. Looking to get things supported by Instruction that does not need to be under Instruction out.
- Q.) Where else are we getting the money to support that?
 - A.) She's the only Dean of the above; she has student advancement money from the state. Being smart with money when it comes to it. Advising budget from the state; has 17 budgets as of right now.
- Q.) What is the time frame?
 - A.) All start next year, the 2024-2025 school year.
- Q.) When and if this money does get passed, how would students know? Would there be a notice?
 - A.) Goes into action and gets posted on the website, all the increases go in on February 14th. It goes on public record with the BOT. By March, students will be able to know about the changes.

Officer Reports

SGOC President

Maggie Bartosovsky

- Ran SGOC table at the information cafe in Bremerton, Shelton, and Poulsbo. Shared information with students about clubs, student senate, S&A fees, and SGOC. Participated in the student tech fee meeting.
- I have been tracking updates on our spend-down plan projects. I had a meeting with Christopher Valverde for our Locker room refresh updates and the gender-neutral bathroom updates, had a meeting with Allison Smith for the gym memberships, and Kat had a meeting with Shawn Divine asking for an update on the additional funding for the wayfinding signs.

- GCC had a meeting on Thursday where we discussed the communication plan, group norms, winter listening sessions, strategic plan, and the GCC officers/roles.
- SGOC has a meeting with Marty on the 14th of February, and a winter town hall coming up on the 16th.

SGOC Vice President

Leahna Herrera

- I have been preparing a tenure policy handbook. I will be meeting with Martin Cockcroft and the Deans Instructional Leadership in March.
- I was going to be running a student senate meeting letting them know about town hall information but cancelled due to most of the new senators not being able to attend this meeting. Let them know in an email and text message.
- Learning council met with Mary Spilde.

SGOC Director of PR and Communications

Kat Meredith

- Sent out S&A Reminder email
- Posted about/advertised Town Hall
- Had meeting with Sarah Low- gave Student Interest Survey presentation 1.24.24
- Had meeting with Food Services 2.6.24
- Had meeting with Shawn Devine 2.8.24
- Next council meeting is on 2.16.24
- Town Hall - 2.16.24

SGOC Director of Finance and Operations

Zach Hanthorn

- Scheduled orientation meeting for S&A Budget Hearing Committee. Updated Canvas Shell with due dates and forms.
- More work on budget request form, final draft in process again.
- Bias training for S&A, Budget hearing

SGOC Director of Clubs and Student Life

Matthew Fee

- Had a meeting with Ping-Pong Club. All the forms are completed, however Jaymie Cox-Garcia had concerns about some of the damages that could be

caused to the ping pong tables. Decided to table the charter for the Ping Pong Club until further action is taken with Jaymie, Berry, and other SGOC members.

- Had a meeting with Hands-Off Club. Over winter break, they discussed how they lost some club members during the charter process. We are waiting to hear back from them once they get their members and spreading the word out as much as possible.
- Mentor Meeting with Joshua Masters got cancelled.
- Attended Student Tech Fee and Student Advancement Council meeting.

Office Assistant/Food Pantry

Jenna Morrison

- Since the previous EC meeting, I have been coordinating with various individuals on campus, both students and staff, who have showed interest in donating to the food pantry and have done so. This has greatly helped increase our stock of grab-and-go lunches along with snack items. Additionally, I have been going to multiple meetings for the hiring committees I am on. Lastly, I have helped Lachlan/OCAB with starting a food pantry donation drive for the month of February.
- My council canceled the February meeting because there were no new topics on the agenda. The only thing was to vote on the updated FERPA policy, which was already completed and it will be sent to the Board for approval.
- Other than Town Hall, I personally do not have too many things that are upcoming. I will be meeting with my mentor on February 29th and the rest of my upcoming activities are meetings/events with the team.

Advisor

Malikah Campbell

- Training – Should start mid-May
- Interviews with group then committee
- Training will have same mindfulness aspects
- SAC cancelled cause no quorum
- Strategic planning volunteered
- Working on the budget

- **Announcement**

N/A

- ****** Adjourn – 3:18 pm**

