

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

DATE: February 23rd, 2024

TIME: 2:30pm

VENUE: Shelton, Washington

- **Call to Order – 2:37 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**

- Jewel Shepherd – Partnership advisor
- Nijhia Jackson – Vice President of BSU

- **Approval of Agenda**

- Kat motioned to approve the agenda; Zach seconded. Motioned Carried.

- **Approval of Previous Meeting Minutes**

- Matt motioned to approve the previous meeting minutes; Leahna seconded. Motioned Carried

- **Public Comment**

N/A

- **Special Orders**

N/A

- **Old Business**

- Heather Lukashin: Student Service Fee
- Adhoc approved the Student Service Fee increase.

- **New Business**

- Charter Club:

- Black Student Union (BSU):
- Purpose: Exist and provide a safe space for the black community to learn and embrace their culture and community and build leadership. The club is open to everyone; we have been in meeting since September.
- Q.) What do you plan to do with the Club Congress funds”
 - A.) Not sure yet, we do have separate funding we can rely on. But there is a conference that some of the members are interested in attending.
- Q.) Do you plan to work with multicultural?
 - A.) Yes, we already have. We do also plan to work more with them in the future. We did a collab in the summer called “Rep your culture”, we had 185~ people attend.
- Q.) How will you maintain the club's sustainability?
 - A.) Clubs traditionally struggle but we have a future foresee. We can start planning the time of who will unenroll, leave due to graduation, or lack of time to participate.
- Q.) Do you as an officer feel the commitment to this club and the duties you must maintain?
 - A.) Yes, I do.

- Kat motioned to charter the Black Student Union (BSU); Leahna seconded. Motioned Carried; Club chartered.

Officer Reports:

SGOC President
Maggie Bartosovsky

- Since the last EC meeting, I have been writing the BOT report. This report contains materials related to our updates on goals, S&A, and club congress. I attended the S&A Budget Hearing Committee orientation along with the rest of SGOC. Also, I presented at SGOC's Winter Town Hall, which had 16 attendees.
- On GCC's meeting agenda, Sarah Low will be giving a presentation.
- In the following weeks, I have the Bremerton Club Fair on 2/26, the BOT meeting report on 2/27, the Poulsbo Club Fair on 2/28, my 1:1 meeting with Dr. Taga and Heather on 3/1, and the Student Tech Fee Committee meeting on 3.6.

SGOC Vice President
Leahna Herrera

- I attended Club Congress as the minute taker, and Town Hall where I swore in Student Senators Raul and Lily.
- I am planning to have a Student Senate meeting next week; also, the March 6th I am going to the Instructional Leadership meeting.
- The learning council I ran this meeting alone (02.22.24) where we talked Course Deletion Policy, Mileage Policy.

SGOC Director of PR and Communications
Kat Meredith

- Attended club congress on 2.12.24
- Met with Doug Hayman, IT accessibility coordinator, about creating accessible PDFs and forms
- Created promo material for Winter Club Fair
- Attended and participated in the Winter Town Hall
- Facilities & Safety Council - reviewing several policies (SEPA in particular)
- Upcoming - Brem. Club Fair on 2.26.24, BOT meeting on 2.27.24

SGOC Director of Finance and Operations
Zach Hanthorn

- Collected all budget requests, working to schedule hearings and deliberations with committee
- Program review & budget allocation process, long range financial plan
- Continue budget hearings, amend financial code

SGOC Director of Clubs and Student Life

Matthew Fee

- Had my Club Congress. Talked about upcoming events and Club Fair.
- Having our Club Fair next Monday and Wednesday.
- Attended Town Hall, Mentor Meeting and a meeting with Chris, Josh and other SGOC members discussing about the food pantry.
- Looking forward, I will have my Club Fair and using the resources from my mentor meeting to help students.

Office Assistant/Food Pantry

Jenna Morrison

- I attended the S&A Budget Hearing Committee Orientation and the Winter Town Hall, both of which went really well. Other than attending these meetings and events, I have been continuing to work on organizing and restocking the food pantry especially with the influx of donations we have received.
- My council did not meet for the month of February, so there are no new updates.
- Malikah and I will be doing a big restock of needed items for the food pantry on the 29th. Also, I will be meeting with my mentor on that day as well. With the food pantry proposal being somewhat in motion, Malikah and I will begin to buy supplies for the next food pantry location. We will continue to work with Josh, Brendon, Heather, and others on the relocation team for budgeting out the move to the permanent location.

Advisor

Malikah Campbell

- Looking at the SGOC budget
- Student Advancement had no quorum; could not continue the meeting.
- Advertising the SGOC positions, as of right now; only have applicants for clubs and food pantry position.
- Next quarter works: Class schedules and events.

- **Announcement**

N/A

- **** Adjourn – 3:09 pm