

OSBMCC Leadership Council Meeting (Virtual via Zoom)

March 16, 2024 (9 to 11 am)

Zoom Link:

<https://us02web.zoom.us/j/86956001331?pwd=dU1oTCsxNTBHb2o4N0ZlOXRmQzN3Zz09>

Meeting ID: 869 5600 1331

Passcode: 444071

Dial by phone: 253-215- 8782

Present: Aaron Munoz Gonzalez , Neelam Gupta, Pat Morinaka, Kim Brick and Luhui Whitebear and Helen Ying

Absent: Sunita Garg, Kathy Wai, Janece Payne, David Jaimes, Senitila McKinley and Annie Valtierra-Sanchez

Agenda and notes:

OSBMCC Key Folder

a) Welcome and Check-in

All shared a little about themselves as they checked in.

b) Review and adopt the Leadership Council meeting notes from the September 2023 meetings (Action)

i) Leadership Council meeting notes from September 2023

(1) Neelam shared the September 16, 2023 Leadership Council meeting notes

(2) The notes will be presented again at the next council meeting for adoption as we did not have a quorum today.

c) Review the notes of the February general meeting draft notes (Information)

i) Neelam reviewed the February 2024 general meeting notes. She highlighted items that need follow up and included in today's meeting agenda

d) Progress of the nominating committee formation (Information)

i) Kim, the chair of the nominating committee is working on compiling the timeline, process, and procedures

ii) Two members stepped up at the last general meeting

(1) April would like to serve.

(2) Sami is open to be an advisor

iii) Aaron volunteered to join the committee

iv) Need 3 more members to serve on the nominating committee

- v) The committee is tasked to come up with a slate of nominees for the Leadership Council and LPC representative
- vi) Neelam shared the template for the position description and duties for the Leadership Council and LPC representative.
 - (1) A template will be completed tomorrow. It will be shared with the executive committee and leadership council members to complete
 - (2) The goal is have the position description and duties for each position completed by end of April

e) Progress on and interest in Virtual social meetup host volunteers

- i) Neelam is working with Renee to host the next virtual social meetup
- ii) Need hosts for 3 more meetups
- iii) Neelam will reach out to the leadership council members who are absent today and Karina to see they are available and interested to serve as hosts

f) Caucus scholarship selection criteria

- i) Current criteria
- ii) Proposed criteria
- iii) Helen shared the current criteria and the rationale why it's time to consider revising the criteria. The group reviewed the proposed criteria.
- iv) Questions for the consideration
 - (1) Should we revised the criteria
 - (2) If so, what should be the process and timeline?
 - (3) It would be great if we could get the revision completed in a timely manner before the registration begins for CUBE
- v) Kim shared that due to the reduction in our allocated funds from OSBA, we now have fewer available scholarships.
- vi) Next step; the Executive Committee will finalize the proposed criteria and application form and present that to the membership at the May general meeting for review and adoption.
- vii) Because costs will continue to rise, the support will need to increase in order to alleviate barriers.

g) Discussion on next steps for the projects that we are leading

i) Student voices project

- (1) Neelam is feeling overwhelmed with the responsibilities as president
- (2) Project started when she was the vice president
- (3) Helen is open to stepped up if needed
- (4) Neelam has gathered helpful information to move this project forward

ii) Public address listing

- (1) Lu reached out to Gabby from Basic Rights of Oregon and will have more updates by the next meeting
- (2) Neelam is working reaching out to her county election office to learn more about the process as well

iii) Caucus orientation video project

- (1) Neelam and Aaron met
 - (a) Contacting founding members to record 3 to 4 short videos by end of June
 - (i) Overview
 - (ii) History and formation
 - (iii) Recent accomplishments

Possible founding members for the project: Donna Tyner, Jessica Arzate, Bill Gruapp, Helen Ying, Sonja McKenzie, and Anthony Medina

h) Share updates from respective regions (Information)

Meeting adjourned at 10:29