

## **OSBMCC Exec Committee Meeting 6-26-2024 (4 to 5 pm)**

Attendance: Neelam, Helen, Sami

Absent: Kim (excused) and Lu

[May meeting notes](#)

### **Agenda and Notes:**

- 1. Two items if Kim is present (tabled until the July EC meeting)**
  - a. Nominating Committee update
  - b. Treasurer's end of year report
- 2. Plan for August OSBMCC general meeting**

**Saturday, August 10, 2024 (4:30 to 6:00 pm)**

#### **In-Person Location:**

Salem Convention Center (Room - TBA)  
200 Commercial Street SE, Salem, OR

#### **Agenda:**

1. Social - 4:30 to 4:45 pm
  2. Review & adopt notes from the May General Meeting (4:45 to 4:55 pm) - Kim
  3. Treasurer's report (4:55 to 5:10 pm) - Kim
    - a. FY 2023-24 End of Year Report
    - b. FY 2024-25 Proposed Caucus Budget
    - c. Scholarship opportunities
  4. Nominating Committee update
  5. LPC update (Neelam will ask Efren or Adrienne to present)
  6. OSBMCC priority setting for the next 2 years (30 minutes)
  7. OSBA bylaws changes update - Laurie Danzuka
  8. Review calendar for 2024 and planning for the 2024 calendar
  9. Written reports for review:
    - a. Student Voices Project updates
    - b. Caucus orientation video project updates
    - c. Caucus sharing stories project updates
  10. Announcements
  11. Open floor as time permits
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- 3. Scheduling social meet-ups**
    - a. Send a survey to gather membership input

#### **4. Update on OSBA bylaws changes and caucus budget**

- a. The OSBA governance committee met and formulated the proposed language for bylaw changes.

Concerning the caucus representatives' eligibility to serve as a board officer, the proposed language seems to reflect support of our position. Ongoing work is continuing, the governance committee will meet again to make a formal vote on approving the proposals for the OSBA board's consideration. The next OSBA board meeting will be held on September 14 -15.

Below are the current proposals concerning caucus representatives' eligibility to serve as a board officer:

**3.5.3 Designated Representative.** Substantive change. If the president or immediate past president of the board is a representative director from a caucus that elects only one director, that caucus shall elect an additional director to serve for the duration of the president and/or immediate past president's term. This would provide a caucus with the same opportunity as regionally elected directors.

**5.1 Eligibility.** [Effective January 1, 2026, to hold an officer position on the Board of Directors other than the immediate past president, candidates must be a voting member of the OSBA Board of Directors.]

- b. Caucus budget for the FY 2024-25
  - i. Neelam advocated on our request for our budget to be restored to the pre-pandemic amount of \$40,000.
    - 1. [OSBMCC report to OSBA - submitted on 6-15-24](#)
    - 2. Emielle said she would put a note for discussion during next fiscal year's budget (FY 2025-26) discussions.
    - 3. OSBA increased the OSBMCC budget by \$5000, i.e. the budget for FY 2024-25 is \$25,000.

Next steps: Neelam will share the updates with the Leadership Council and keep them informed about the progress on both items - OSBA bylaw changes and OSBMCC budget amount.

#### **5. Set up a Doodle poll to reschedule Sept. Leadership Council meeting**

- a. Neelam will send the poll for Sept 21, Sept 28 or Oct 5

#### **6. Other updates**

- a. Helen met with Rakeem and Chris from ETC to begin the planning for the 3 remaining sessions for the Student Voice Project. The next meeting is in July. She will circle back with more details.
- b. Helen will look into making a workshop proposal on **Board Roles and Responsibilities with State Mandated Curricular Changes** for the OSBA Fall Convention.