

OSBMCC Exec Committee Meeting

9-25-2024 (4 to 5 pm)

Join Zoom Meeting

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvcTA1TS9GNVdVcmVMc3pWZz09>

Meeting ID: 503 588 2800

Passcode: 611780

Attendance: Neelam, Helen, and Kim

Absent: Lu and Sami (excused)

[August meeting notes](#)

Agenda and Notes:

1. Nominations status and next steps:

https://docs.google.com/spreadsheets/d/1_EcXVKCTR9pmkfm7YEa_vv0kMH-uzqnKqG3R5DwwyKw/edit?usp=sharing

- Neelam reviewed the nominations status in the linked spreadsheet and the OSBMCC bylaws say the Executive Committee should be the Nominations Committee. Kim, Helen, and Neelam reviewed the spreadsheet, and the following next steps were identified:
 - Kim will follow up with Jose to see if he is interested in the secretary position, Region 3 representative, and LPC representative.
 - Kim will follow up with Janece to see if she is interested in the treasurer position.
 - Neelam emailed regional representatives [Annie Valtierra-Sanchez](#), Aaron Munoz, Pat Morinaka, and Sentilia McKinley to determine their interest in continuing on the Leadership Council.
 - Neelam will develop a list of prospects for Regions 2, 5, and 6 and will send the list to OSBMCC Executive Committee for follow up.
 - Updates will be made to the linked spreadsheet on a regular basis.
- The slate and the agenda must be sent to OSBMCC members and friends by October 24, which is 15 days prior to the meeting.
- Neelam also referenced the [draft elections process](#) sent earlier in the week.

2. November annual meeting agenda development

- The timeframe for the meeting (4:30-5:30 pm on November 8) will accommodate the elections and one to two other brief agenda items.
Neelam is working on a script for the November elections.

3. Student Voice Project updates

- Helen will develop a written update for the November meeting.

4. Priorities for 2024-25 and legislative advocacy

- Kim will send the Summer Conference sign-in sheets to Neelam and will update the attendees and priorities in the meeting notes.

- Neelam will talk to Emielle about the caucus's preliminary priorities.

5. Adjournment

- Neelam adjourned the meeting at 4:45 pm.