

COMMUNITY COLLEGE DISTRICT 3
KITSAP & MASON COUNTIES

*SGOC EXECUTIVE COUNCIL MEETING
SPECIAL/REGULAR MEETING AGENDA/ MINUTES*

DATE: FEBRUARY 17TH, 2022

TIME: 12:30 P.M.

ROOM: ONLINE AT [HTTPS://ZOOM.US/J/5145282593](https://zoom.us/j/5145282593)

- CALL TO ORDER
 - BRANDON GALL CALLED MEETING TO ORDER AT 12:34 P.M.
 -
- CONSTITUTION PURPOSE STATEMENT
 - READ BY: INTERIM 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
 - BY: INTERIM SGOC VICE PRESIDENT

SGOC EXECUTIVE COUNCIL ROLL CALL	PRESENT/NOT- PRESENT/VACANT
SGOC PRESIDENT BRANDON GALL	PRESENT
INTERIM SGOC VICE PRESIDENT CASSIE PASTORI	PRESENT
SGOC DIRECTOR OF PR AND COMMUNICATIONS ADRIAN MARTIN	VACANT
SGOC DIRECTOR OF FINANCE AND OPERATIONS ROSIE HARPER	PRESENT
SGOC DIRECTOR OF CLUBS OF STUDENT LIFE KATIE SCIARROTA	PRESENT
SGOC OFFICE ASSISTANT – NON-VOTING MEMBER VY LE	NOT PRESENT
PROGRAM COORDINATOR/SGOC ADVISOR – NON-VOTING MEMBER MALIKAH CAMPBELL	NOT PRESENT

- **ACKNOWLEDGEMENT OF VISITORS**
HEATHER LUKASHIN SAT IN AS THE ADVISOR FOR MALIKAH CAMPBELL.
- **APPROVAL OF AGENDA**
ROSIE MADE A MOTION TO APPROVE THE AGENDA. KATIE SECONDED. MOTION CARRIED.
- **APPROVAL OF MINUTES**
ROSIE MADE A MOTION TO APPROVE THE AGENDA. KATIE SECONDED. MOTION CARRIED.
- **PUBLIC COMMENT**
NONE
- **OLD BUSINESS**
CHARTERING A CLUB: WICYS OLYMPIC COLLEGE STUDENT CHAPTER KATIE STATED THE CLUB WAS CHARTERED AND SINCE THEY WERE CHARTERED, THEY HAVE HAD 12 STUDENTS INTERESTED IN JOINING THE CLUB. KATIE ENCOURAGES THIS CLUB MOVING FORWARD.
- **NEW BUSINESS**
REALLOCATION OF FUNDS (ATHLETICS): BRANDON STATED MELODY COLLINGSWORTH WAS UNABLE TO ATTEND THIS MEETING, SO SPEAKING ON HER BEHALF WAS HEATHER LUKASHIN. HEATHER STATED WHEN THE ATHLETIC BUDGET MOVED OVER TO CTCLINK IT MOVED OVER AS A LUMP SUM, WHICH IS CHALLENGING TO KEEP ACCOUNT FOR THE PERSON IN CHARGE OF DOING THAT, WHICH IS MELODY. WHAT MELODY REQUESTED WAS LIKE HOW EVERY CLUB HAS SEPARATE LINE ITEMS AND SEPARATE COMBO CODES. HEATHER STATED THAT THE REQUEST WAS FOR EACH OF THE FOLLOWING TO HAVE THEIR OWN BUDGET CODE IN CTCLINK: MEN’S BASKETBALL, WOMEN’S BASKETBALL, VOLLEYBALL, SOFTBALL, BASEBALL, MEN’S TRACK & FIELD, WOMEN’S TRACK & FIELD, MEN’S CROSS COUNTRY, WOMEN’S CROSS COUNTRY, MEN’S GOLF, AND WOMEN’S GOLF. THIS WOULD HELP MELODY BE MORE EFFICIENT WITH HER ACCOUNTING. ROSIE ASKED BY COMBO CODE DOES THAT MEAN CHART STRING. HEATHER REPLIED IT WOULD BE THEIR OWN COMBO CODE BECAUSE THEY ALL FALL UNDER THE SAME CHART STRING. KATIE ASKED WHEN ARE WE HOPING TO HAVE THIS IN PLACE. HEATHER SAID IT’S UP TO THE BUSINESS & ACCOUNTING DEPARTMENT, BUT THE HOPE IS THAT IT WOULD BE AS SOON AS POSSIBLE. CASSIE ASKED IS THIS REQUEST FOR ALL OF THE SPORTS TEAMS AT OC. HEATHER SAID YES. ROSIE MADE A MOTION TO APPROVE THE REALLOCATION OF FUNDS FOR ATHLETICS. KATIE SECONDED. MOTION CARRIED.
- **OFFICER REPORTS: SEE BELOW**
- **ANNOUNCEMENTS:**
KATIE STATED CLUB FAIR IS ON FEBRUARY 23RD FROM 1:00-3:00 PM.
- **ADJOURNMENT: BRANDON ADJOURNED THE MEETING,**
MEETING ENDED: 12:48 P.M.

SGOC EXECUTIVE COUNCIL VOTING RECORD		YEA/ NAY/ ABS/ N. PRESENT
SGOC PRESIDENT BRANDON GALL		—
INTERIM SGOC VICE PRESIDENT CASSIE PASTORI		Y,Y,Y

SGOC DIRECTOR OF PR AND COMMUNICATIONS VACANT	—
SGOC DIRECTOR OF FINANCE AND OPERATIONS ROSIE HARPER	Y,Y,Y
SGOC DIRECTOR OF CLUBS OF STUDENT LIFE KATIE SCIARROTA	Y,Y,Y

Officer Reports

SGOC President:

- Attended the Shared Governance Meeting
- Attended the Club Congress
- Attended a Wellness Center Focus Group for the staff of OC to see what wellness looks like at OC.
- Attended the BOT Meeting
- Working with Faculty to go in classes.

Interim SGOC Vice President:

Has been working on making the agendas and typing the meeting minutes.

SGOC Dir. Of PR & Communications: Vacant.

SGOC Dir. Of Finance & Operations:

- Getting the committee members together for S&A Budget Hearing Committee
- Getting the committee member's availability and the hearing schedule hammered out
- Starting to receive S&A fund request applications. Deadline is 2/18

SGOC Dir. Of Student Life & Clubs:

- Had been planning Club Congress and the Club Fair
- Has attended some Club meetings
- Working on the Advisor booklet
- Attended the Shared Governance Meeting

SGOC Office Assistant: Absent from meeting.

Program Assistant/SGOC Advisor:

Heather reported on behalf of Malikah, that she has been working with Heather and Jodie Collins to have line items for stipends for the Tenure track, line items for stipends for the Budget Committee, and a line item for the new Shared Governance by building these into the budget all while being conservative of what the budget looks like for SGOC the next fiscal year.