

January 23, 2013



*ASOC Executive Council Meeting  
Regular Meeting Minutes*

2:05 AM

ASOC Office, Bremerton, WA 98584

A. Call to Order

Linda called meeting to order at 2:05am.

B. Preamble

Jordan read Preamble.

C. Roll Call

Name	Title	Present	Not Present
Erik Gray	President		X
Jessicajae Townsend	Executive Vice President	X	
Jordan Ferraro	VP of Student Affairs	X	
Linda Marinos-Swain	VP of Finance	X	
Cameron Walsworth	VP of Poulsbo		X

D. Approval of Agenda and Minutes

Jessicajae motioned and Jordan seconded

E. Acknowledgement of Visitors

F. Committee Reports

- a. Jessicajae reported on the status of the Marijuana Forum.
- b. Jordan reports the clubs are doing well and has not set dates for the mixer/club fair yet. He has also updated the website
- c. Linda spoke about the budget allocations. The dates for the allocation will be in the last week of February. Linda also updated us on Erik's upcoming trip to the Governing for Social Justice (\$175)

G. Speaker Discussion

H. New Business

- a. Strategy club was approved. Jordan motioned and Jessicajae seconded.
- b. **Jessicajae motioned to allocate 35% to athletics from the budgeted program S&A Fees and not from the total S&A Fees. Jordan seconded the motion. The motioned was approved.**

I. Good of the Order

- Linda thanked Joe and asked to bring more people to the meetings
- Jessicajae thanked Joe for coming and is excited about the new club

J. Adjourn

Adjourn at 2:40