

February 20, 2013

ASOC Executive Council Meeting
Regular Meeting Minutes

BSC, ASOC Office, Bremerton, WA 98584; 2:00

A. Call to order

Erik called the meeting to order at 2:57

B. Preamble

Jordan read the preamble

C. Roll Call:

Present:

Erik Gray

Jessicajae Townsend

Linda Marinos-Swain

Jordan Ferraro

Not present:

Cameron Walsworth

D. Approval of Agenda and Minutes

Linda motioned to accept the minutes and agenda and Jessicajae seconded the motion with the following changes: Two applicants from Shelton

E. Acknowledgement of visitors

Our visitor today is Kat

F. Committee Reports

Erik Gray: helping Linda with narrative, Conference workshop, two interviews have been set for march 6 2:30-3:30. He has been working on the SCF request with Char for the new computer lab and a floor projection project.

Jessicajae: Spoke about her ban the bottle movement and filled Erik in on the project. She has contacted people from UW and campus facilities.

Jordan: March 1st will be the club mixer with four confirmed clubs attending. He will be adjusting club congress meetings to hold minutes more accountable

Linda: Linda filled everyone in on the budget and confirmed the spending freeze. DC may not be possible because of the late registration. She will be working on processing the trip to see if its possible.

Kim: Kim thinks the budget process is going smoothly and the council has responded positively. She is very proud of our work on the proposal and is optimistic with the level of work we have produced.

G. Speaker Discussion

Erik asks Kim if it is possible for us to acquire an ITV station to record the executive meetings. ITV is usually set up for teacher stations. Kim recommends looking at csc411 for a stand alone ITV station

H. New business

i. Nerf Corps Club Charter Request

Jordan motioned to approve and Linda seconded

ii. OC Photo Club Fund Request

iii. Engineering Club Fund Request

*** the fund request will be brought before the club congress for approval by per the handbook. Changes such as executive review and an appeals process will be considered in the future.

I. Good of the order

Erik is glad everything went well

Jessicajae thanked everyone for attending and is happy that the budget review has start

Jordan thanks all the guests for attending and is excited for the club events

Linda would like our hearings to be transparent and encouraged student participation

J. Adjourn

Erik adjourned at 4:00