



Date: 1-18-17
Time: 8:00 AM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
REGULAR MEETING MINUTES**

Room: HSS 306, Bremerton, WA
OCP 109, Poulsbo, WA
TJL 121, Shelton, WA

Council Members in Attendance

Name	Title	Present	Not Present
Shannon Turner	President	X	
Nic Shakley	Executive Vice President	X	
Kyra-Marie Skibbe	VP of Student Life	X	
Jayne Barton	VP of Finance	X	8:52
Destiny Tonstad	VP of Public Relations	X	
Morgan Matthews	VP of Poulsbo		X
Susan Ronald	VP of Shelton	X	
Katrina Lund	VP of Diversity and Equity	X	
Faviola Barbosa	Associate Dean of Student Leadership & Success	X	

Others in Attendance:

The meeting was called to order by SGOC President at: 8:20 AM

A. New Business –

- SGOC Van:** Looking at paperwork to get their own van. It's \$300 monthly and we get a gas card for the van. After 700 miles, they will charge per mile. Miles do not carry over. It will make transportation easier between the two campuses. It will take 3 to 4 months for the paperwork to be approved. We will plan for this into the budget for next year. We will be shooting to have a nicer van out of this deal. Prior to now, there weren't difficulties obtaining vans. It has been increasingly difficult for event planning around using Res Hall Vans or Sporting vans. There will be a set parking spot for the van. Clubs and programs will be able to use the van if advisors are driving. Everyone should receive training to check in and check out the vans in the event that people are unavailable. It is suggested we take the sports van policy and apply it to our van. Research giant magnet. We have time between now and when the vans come in in order to create policies. Nic motioned, Destiny seconded.

Allocation \$300 monthly as soon as vans are approved.			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulsbo	/
Kyra-Marie Skibbe -VP of Student Life	Y	Susan Ronald -VP of Shelton	Y

Jayne Barton – VP of Finance	Y	Katrina Lund – VP of Diversity and Equity	Y
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- **Sound Bar for BSC TV:** There's a question as to whether or not Tech fee will cover the sound or not. Costco has items from 120-350. It might be better to get surround sound pieces. There is a question as to whether we should table this.

Item tabled.

B. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – Scheduled to go to Olympia tomorrow with Dr. Mitchell and BOT. There's a lot of things that are up in the air. Has to work with Dr. Bell to set up Security forums. Getting student support office up and running. Being pulled every direction. Out in the community. May have some of the officers come out to parent meetings. Helping with ESL parents.
- **SGOC Executive Vice President: Nic Shakley** – Gone to some events and programs since the last meeting. Working on paperwork. There's a single student that hasn't contacted back yet, so I'm struggling to do that. Have the Financial Beginnings set up for the 30th. If it goes well, it can be brought to other campuses. Have election packet ready to go out at the end of the month. Going to make fliers.
- **SGOC Vice President of Finances and Operations: Jayne Barton** – Starting budget committee process. Nic will get the list of all of the programs. Jayne would like us all to meet at 10 to go over budget stuff.
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Communicating with clubs. Working with Jayne to set up finance packets. Setting up club congress meetings. Will communicate with the international office because they would like to have a scholarship event.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Self Care leadership competency on Friday. Sent it specifically to certain instructors. Attended the Orlando discussion yesterday. The Diversi-tree was stolen. It is a facilities question with how we get permission. Interested in attending the Students of Color Conference. Destiny would like to help out with leadership competencies later. Shannon and Katrina would like to do a talent showcase for support systems.
- **SGOC Vice President of Public Relation: Destiny Tonstad**- Legislative advocacy day. They have one student signed up for that. They have 6 confirmed visits with legislatures. Has been supporting other officers. Will be helping some high school students with a tour of campus. There is a leadership panel that her cohort has set up. There are people from the community coming in to talk about leadership in their roles. Met with Olympian and cleared up expectations of each other in regards to information being presented.
- **SGOC Vice President of Poulsbo: Morgan Matthews** –
- **SGOC Vice President of Shelton: Susan Ronald**- In December they donated the toys and clothes to the family whose house burned down. Veterans came down to visit for the stand down. They will be back again in February. Food bank has been busy. Old Dominion is coming in and bringing pizza. Susan will purchase water. They haven't gotten any hot drink vending machines. They are making hot water and hot coffee every morning. She is tired and frustrated by the lack of support. A bunch of books didn't come through from the bookstore. Vendors aren't being paid right now.
- **SGOC Advisor: Faviola Barbosa**- PTLRs are due ASAP. Out of everyone who signed up originally for the human rights conference, Faviola needs a head count. Our team would like to go. If we go, we are going to see if we get a van to head over.

It is from April 4th onward. We could use the weekend as a team building weekend. We can discuss this further. It will be the first week coming back. We will need to purchase a phone for the office. Faviola is going to do a 3 day training in February. The 7th is the state need grant advocacy day.

C. Adjournment at: 9:32 AM