



Date: 10-18-2017

Time: 8 AM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
REGULAR MEETING MINUTES**

Room: HL 110, Bremerton, WA
OCP 109, Poulsbo, WA
TJL 111, Shelton, WA

Council Members in Attendance

Name	Title	Present	Not Present
Shannon Turner	President		X
Matthew Allen	Executive Vice President	X	
Kyra-Marie Skibbe	VP of Student Life	X	
Jayne Barton	VP of Finance	X	
VACANT	VP of Public Relations		
Benjamin Carlson	VP of Poulsbo		X
Terry Bash	VP of Shelton		X
Annika Large	VP of Diversity and Equity	X	
Christopher Hines	Interim Director of Student Leadership and Success/Residence Hall Manager	X	

Others in Attendance: Irene Piper, Geoffrey Kirkham, James Courtright, Amanda Park, Kenneth Ridge, Deena Vanderhyye, Solon Simpson, Mizuki Ohmiya, Yi-Hsian Chang, Cheryl Thesenga, Jossie Summers, and Nicholas Zaovic.

The meeting was called to order by **SGOC VP of Finance** at: 8:11 AM

A. Special Order

- **Swearing in of Officers:** Per the constitution of SGOC and its by-laws, SGOC is swearing in the new officer, John Olson. Matthew Allen led the oath of office.
- **Film Club:**
Production Company ran by the Olympic College to enhance the art form. Bridge the gap between media, and they want to finish films from past year. Motioned by John, second by Annika.

Approval of Charter of Film Club			
Shannon Turner - President		John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- **International Club:**

Help international students to know the American culture. Motioned by John Olson, Second by Annika Large.

Approval of Charter of International Club			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- **Engineering Club:**

Organize events and foster interest in engineering. Motioned by John Olson, Second by Annika Large.

Approval of Charter of Engineering Club			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- **Electronics Club:**

Explore electronics and to create a Laser Harp. Want to take to trip to green river radio station. Motioned by Annika Large, Second by John Olson.

Approval of Charter of Electronics Club			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- **The OC Yoga Club (Not present)**

- **Student to Student:**

Provide student the tools for student success, and to share academic success. Motioned by Annika Large, Second by John Olson.

Approval of Charter of Student to Student			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- **ASL Club:**

Goal is to bridge gap between community and OC on Sign Language, they want to set up scavenger hunts, and also work with Police with the challenges face with the deaths of the deaf. Motioned by Annika Large, Second by Matthew Allen.

Approval of Charter of ASL Club			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

OC Swing Dance Club (Not Present)

- **SVAOC:**

Part of a National club to support for student veterans, wants to finish submarine grill project. Other goals; community outreach, a baseball game, and/ or other activities. Motioned by John Olson, Second by Matthew Allen.

Approval of SVAOC			
Shannon Turner - President		VACANT – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- Student Service Club:**
 Both Running start and regular students to make a connection between members of OC Body and the community. Motioned by John Olson, Second by Annika Large.

Approval of Charter of Student Service Club			
Shannon Turner - President		John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

- Clay Club:**
 Expand the experience and artistic opportunities of OC Ceramic students and alumni, the Olympic College community and clay lovers from the surrounding area; to generate income for club activities, and increase visibility of the ceramic college program. Motioned by John Olson, Second by Matthew Allen.

Approval of Charter of Clay Club			
Shannon Turner - President		John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	
Jayne Barton – VP of Finance	C	Annika Large – VP of Diversity and Equity	Y

B. New Business –

VP of Diversity and Equity title change to VP of Student Success and Resources, to help with the challenges students face while here at Olympic college. Change to title will be decided next council meeting.

Water stations in BSC and Fitness center, SGOC would like to have them in HSS and IT building as well.

SGOC wants to know how students feel about getting a wellness center built for students, and a survey is needed. Not to exceed \$200

Survey for wellness center: Needed a max \$200

Approval for funds \$200		
Yay	Nay	Abstain
5	0	0

Access Card Log Designs:

The designs were set forth to the council and will decide next council meeting.

C. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner – Not Present**
- **SGOC Executive Vice President: Matthew Allen** – New Student Open house, welcome back booths, tenure committee, and Halloween block party.
- **SGOC Vice President of Finances and Operations: Jayne Barton** – Club finances for all clubs, working with Margret Hodun on budget ideas for next year. Speaking with clubs on how the finance process works with club congress.
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Chartering process of the clubs, and now surveys for the Wellness center. Reach out to clubs because of the proposed 500-600 students.
- **SGOC Vice President of Diversity and Equity: Annika Large** – New Student Open House, Food bank, working with Dr. Nunez creating program with sexual violence preventions.
- **SGOC Vice President of Public Relation: John Olson-** Understanding responsibilities and logo design and Halloween block party. Reopening food bank and student lunches programs. Contacting legislative representatives for luncheon, and live stream games.
- **SGOC Vice President of Poulsbo: Benjamin Carlson** – Not Present
- **SGOC Vice President of Shelton: Terry Bash-** Not Present
- **SGOC Advisor: Christopher Hines-** Introduction to public, and explanation of role.

D. Adjournment at 9:11 AM