



Date: 10-26-16
Time: 7:30 AM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
REGULAR MEETING MINUTES**

Room: CSC 411B, Bremerton, WA
OCP 109, Poulsbo, WA
TJL 111, Shelton, WA

Council Members in Attendance

Name	Title	Present	Not Present
Shannon Turner	President	8:11	
Nic Shakley	Executive Vice President	X	
Kyra-Marie Skibbe	VP of Student Life	X	8:48
Jayne Barton	VP of Finance		X
Destiny Tonstad	VP of Public Relations	X	
VACANT	VP of Poulsbo		
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:

Morgan Matthews
Darlene Bronund 7:46 AM

The meeting was called to order by **SGOC Executive Vice President** at: 7:35 AM

- A. Call for a Recess by the Executive VP at 7:44 AM and will return at 8:00 AM
- B. Return from recess by the Executive VP 8:11 AM

C. Special Order

- **Photo Club:** To get into exploring different forms of photography using the studio on campus They want to get into the black room and learn how to process film. They would like to get speakers into the classes. The club is entertaining the idea of going out of state to see a specific speaker. Wants to teach tips and tricks that didn't get shared in class. There was a concern about the use of funds on speakers. If students are receiving a grade to see a speaker, the funds need to come out of instruction. Motioned by Nic. Seconded by Destiny. This is for them to charter in Winter.

Approval of Charter of Photo Club			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Vacant -VP of Poulsbo	/
Kyra-Marie Skibbe -VP of Student Life	Y	Susan Ronald -VP of Shelton	Y

Jayne Barton – VP of Finance		Katrina Lund – VP of Diversity and Equity	
------------------------------	--	-------------------------------------------	--

D. New Business –

- **Judicial and Constitutional Review Board:** We would like to present the 6 names available. Concerns that some students might be bringing in a bias to the meeting and committees. There are also concerns that some of the students may not perform as they should. We will move forward the names as they are to give students a chance. Motioned by Destiny. Seconded by Suzy

Approval of Names			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Vacant -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Susan Ronald -VP of Shelton	Y
Jayne Barton – VP of Finance		Katrina Lund – VP of Diversity and Equity	

- **Edits to the Bylaws:** Deletion of Orgsync requirement for clubs in order for them to keep their charter. Second change is to adjust the qualifying number of credits for students to apply for the Student Government positions from 15 credits to 10 credits. Motioned by Destiny. Seconded by Kyra.

Approval of Edits to the By-laws.			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Vacant -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Susan Ronald -VP of Shelton	Y
Jayne Barton – VP of Finance		Katrina Lund – VP of Diversity and Equity	

- **Appointment of Poulsbo Officer:** Morgan Matthews is the candidate for the Poulsbo VP position. Moved here from Texas in June. Excited to get to know everyone. She’s a little unsure of the expectations but will be powering through the trainings so she can be effective. Motioned by Nic. Seconded by Kyra

Approval of Poulsbo Officer			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Vacant -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	Susan Ronald -VP of Shelton	Y
Jayne Barton – VP of Finance		Katrina Lund – VP of Diversity and Equity	

E. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – we will have a representative from KCR on campus so students can make connections and meetings. They will be available in the

office next to Deb Montez in the BSC. It will be a rotating person depending on appointments and schedules. The SGOC will schedule the meetings and set up communications with the KCR representative. He will be working on making sure that Shelton is set up. President Dr. Mitchell got a challenge from the White house to try and get as many if not all of our students signed up to Obama Care. The Student Government can help with this.

- **SGOC Executive Vice President: Nic Shakley** – Club handbook and overview. Transition material and Candidate handbook.
- **SGOC Vice President of Finances and Operations: Jayne Barton** –
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Handbooks are finished and let the student clubs know what are in the handbooks. The second club congress happened yesterday and there was great attendance and interaction. Kyra is preparing for the club Fair coming up on Monday. She is checking in with club advisors.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** –
- **SGOC Vice President of Public Relation: Destiny Tonstad**- Has been working on promotional material for events coming up. The safety fair happened on Monday. Destiny is working to get a link for the broadcast for the Jake French presentation. She is working on a welcome letter for our new VP of Poulso. Will be creating a flier for coat and blanket donations for the homelessness night. Attended the YMCWA event last week. Made a lot of really great relationships at that meeting.
- **SGOC Vice President of Poulso: VACANT** –
- **SGOC Vice President of Shelton: Susan Ronald**- Attended Pokepalooza. Had the safety fair. Has been busy with the foodbank and really needs to stock it. The contracts have gone through for Jake French.
- **SGOC Advisor: Faviola Barbosa**- Was going to be out next week but now she will be available since she will be going to LA with the NSLDC and ASGA conference. Has been in back to back meetings and has been mostly unavailable.

F. Adjournment at: 8:54 AM