



Date: 11-9-16
 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	X	
Nic Shakley	Executive Vice President	X	
Kyra-Marie Skibbe	VP of Student Life	X	8:45 am
Jayne Barton	VP of Finance	X	
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	8:29 am
Faviola Barbosa	Associate Dean of Student Leadership & Success	X	

Others in Attendance:

Lela Marie

The meeting was called to order by SGOC President at: 7:53 AM

A. Special Order

- ASL Shelton:** Advisor contract needs to be signed and the dates on the constitution needs to be changed. The club is about learning ASL and deaf culture. They want to bring it to Shelton better by bringing the club. There's now ASL classes in Shelton and they are trying to connect to the local Deaf community by creating this club. The advisor is currently Hoover but the advisor will be switched to Dean Roberts. They want the advisor to be part of the deaf community. They will be connecting with SSCC club to try and join some forces. Nic motioned. Seconded by Destiny.

Approval of Charter of ASL Shelton. Paperwork must be completed by 11-14-16			
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	

B. New Business –

- **Judicial and Constitutional Review Board:** Out of the 6 students were proposed last time, only 4 students responded. We are proposing one more student from the Poulsbo campus so we have equal representation. Janice Sandra Duran. Motioned by Destiny. Seconded by Kyra.

Approval of name for board			
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	

- **Incidental Wellness Center Budget:** prior to this meeting, \$15,000 was set aside for. We would like to set aside \$5,000 for incidental costs to be spent out of the 1B00. Motioned by Nic. Seconded by Katrina

Approval \$5,000 to be set aside from the 1B00 for incidental spending			
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	

C. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – Next month we will be touring the Fishline facility. We will be touring the salvation army. The important thing is we need to get Morgan to Fishline. We have been talking to Barry about getting the students out in the community. Wants to have a faculty appreciation night. Is also looking at organizations that want to come in and do half time show for the Basketball games. Veteran’s day is on the 11th. We will be acknowledging that for the students. The VA stand down will be sending out a rep to Shelton. The 19th is a very busy day due to legislative events.
- **SGOC Executive Vice President: Nic Shakley** – Food bank list. Club congress.
- **SGOC Vice President of Finances and Operations: Jayne Barton** – Organize and realign the budgets so we know where we stand. We received a consulting proposal. We are reviewing the amount of money they are requesting.
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – The second club fair went okay. The clubs did really well. The theme made the clubs participate better. We are preparing for the NSLDC conference. Kyra is communicating with Shelton a lot since there’s a new club there. Has been assisting other officers in their roles.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Homelessness night is coming up. They have been recreating different offices on campus and community centers in the community. Fliers are being handed out and clubs are

being approached in regards of volunteering and camping out. Ted Baldwin will be approaching faculty to have them support. Some organizations would like to give presentations. Other organizations will give items and other donations. Kitsap pizza and fairgrounds pizza will be donating pizza. Shannon has gotten coffee and donuts. Advertisements have been sent out through all available channels. Costco could make donations.

- **SGOC Vice President of Public Relation: Destiny Tonstad-** Creating marketing materials for other people's events. Has been getting the Digital Displays sent to all campuses. There's so many ads in the queue that sometimes you have to sit for about 30 minutes to see everything. From now on, with any marketing or advertising requests that we get that in at least 2 weeks in advanced. She has forms for people to fill out. Made some connections at the internship fair. Worked with Patty Thomas to get the food donation boxes out. WE are asked to manage the donations. Destiny will make a work order form so people can request photos being taken. The newsletter with multicultural with information for the building.
- **SGOC Vice President of Poulsbo: Morgan Matthews –**
- **SGOC Vice President of Shelton: Susan Ronald-** Safety fair went well. The faculty ranger talk happened yesterday. The student ranger talk was right afterwards. Ground breaking is tomorrow; Jake French will be next Wednesday. Is excited to have a club from Shelton. Child care survey will be dispersed. She got as many surveys as she could. Put up the foodbank boxes. Went shopping for the foodbank yesterday. Has the gift cards for her students.
- **SGOC Advisor: Faviola Barbosa-** Has developed disciplinary action forms and evaluation forms. If we are not following our duties, these forms will be used for this. Faviola will be writing evaluations for the quarter to address any problem concerns. December 15th we will be having a retreat from 9 to 4 PM to schedule winter quarter. From 5-8 PM. Family is welcome. SGOC will purchase the main meat and everyone else will bring in foods. Shelton ground breaking is tomorrow at 3 PM. KCR office is almost complete.

D. Adjournment at: 8:54 AM