



Date: 2-1-17
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
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:

Ross Parton
Yaoyu Jing
Susanne Holley
Douglas Zeno 8:25 am
Daniel Lang 8:25 am

The meeting was called to order by SGOC President at: 8:12

A. Special Order –

- **Chess Club:** A club promoting the playing of chess and working on techniques. They meet for an hour on Thursdays. They would like to have a room with a screen so they can go through chess techniques. They tried to have a club last year and it didn't take off very well. Now they have learned from the mistakes of last year and now they have more structure with their officers. They need to get a room once chartered. They are looking into getting standard tournament boards. There is a composites class where they can make their own chess board. It's two Saturday classes where students can make their own chess boards and pieces. They would be looking into doing Chess tournaments with other colleges. However, they may host some here for the students. They are trying to make the club a lesson of its own. Destiny Motions. Nic Seconds.

Approval of Charter			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulsbo	Y
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	Y

- **Club Otaku: Not Present**
- **Hip-Hop Club: Not Present**
- **Ping Pong Club:** Wants to open the Ping Pong table open a lot more often to play. It promotes health. The open gym is not open enough. How many ping pong tables are there? About 3 or 2 in the Gym. If we need to charter, they need an updated Constitution. They have 6 people. Motioned by Nic, Seconded by Katrina.

Approval of Charter with constitution being updated by the end of Friday			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulsbo	Y
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	Y

- B. New Business – Additional Lodging for SOCC:** First week of April, there is a Conference. Suzy and Jayne need additional accommodations due to health reasons. All of the other rooms are reserved through Jodi. This line item is to pay just for the two additional rooms. Faviola is projecting the cost to be about \$300. It is recommended that there be a request for \$500 so as to cover any additional fees to do with the lodging.

Approval of \$500 dollars for additional Lodging to cover accommodations.			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulsbo	Y
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	Y

- C. Open Floor – SVA -FKA Armed Forces Club** is informing the Executive Council of their change of name. They are changing to better cover their pursuits and by-laws of their club. They won't be changing anything in regards to funding. They aren't getting anything from the National level but they can be eligible for Grants. The grants would be going towards the MEVS center.

D. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – His morning has not started off well. There is a lot going on around campus with the budget being discussed. After a meeting with the president, we have found that we are not a Sanctuary college. We will not be keeping track or keeping records of people. If Federal warrants come down, we must comply, but that's it. We are going to try and proceed as usual. The student from Shelton would like to go back to Olympia to testify for the bills. There will be more meetings in the future with representatives. Still needs to schedule the team to go through the Salvation Army.
- **SGOC Executive Vice President: Nic Shakley** – Elections St' Patricks. Financial Beggings. Budgets. Meetins start next week. IPPR
- **SGOC Vice President of Finances and Operations: Jayne Barton** –
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – There is going to be club fair on February 13th. It will be Valentine themed. It would be nice to have support. Following up on the Quarterly update forms. Attending a lot of meetings. Working with Nic on club budgets.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Had all three of the Self-Care competencies. All three of the boards were updated last month. There are meetings on the 2nd and the 3rd, but the human rights conference is on the 3rd so they will reschedule that meeting. The programs appreciated having the workshop. Massage Envy would like to come back two to three times a quarter. Would like to move forward purchasing a new tree. February theme is leadership. Picking some leadership competencies.
- **SGOC Vice President of Public Relation: Destiny Tonstad-** Went to Olympia. We learned a lot of great stuff. We met with 5 of our legislatures. There are thank you cards that will be going out by the end of this week. The foundation will be holding the community brunch March 5th. It is a Sunday. Next Monday is the leadership panel for Destiny's classes. It starts at 5. They will have it in the BSC.
- **SGOC Vice President of Poulsbo: Morgan Matthews** – Self-defense instructor wants to do some classes. Wants to set up a calendar in Poulsbo. Wants to give out Oreo cookies and milk. They need to talk about the food trucks with Shannon. The office was talking about how she wasn't present. She is working on the human Library at the Poulsbo campus.
- **SGOC Vice President of Shelton: Susan Ronald-** Self-care conference was really nice. Lots of people have visited the board. There was a lot of great feedback from the advocacy day. The students are getting together to do study groups. They are getting their school supply vending machine soon and the food vending machine is in transit. The lunches have really saved the day down in Shelton.
- **SGOC Advisor: Faviola Barbosa-** PTLRs are due today. Monday is Run Hide and Fight. It is a security presentation. We should all attend. Faviola would like to have us set up Blood Borne Pathogen training. Feb 11th is the 1079 conference. It is a Saturday. It starts at 8 in the morning. So they would have to leave super early. It is about undocumented students. Jayne will be going. There are 6 student tickets. We could reserve more tickets unless they closed the deadline. Faculty Council.

E. Adjournment at: 9:07 AM