



Date: 2-15-17
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:
Suzanne Holley

The meeting was called to order by SGOC President at: 8:17

A. Special Order –

- Club Otaku- Not present
- Hip-Hop Club- Not present

B. New Business –

- **By-Laws Update:** The two changes previously have been accepted. Employment expectations as outlined by the acceptance letter. What this means is that if students do not follow the employee expectations then those concerns are brought to the Judicial and Constitution Review Board in order to see whether they are in violation of rules and ethics. The reason they want to add these changes is to clarify what it meant by ‘good standing’, and to ensure that officers running for positions have some on campus classes.

Motion to update the bylaws			
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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- Budget Percentage**– We spoke about reducing the budget 6 percent in Winter and 8 Percent in the Spring, excluding Tutoring, Shelton, and SING. Shelton’s population is in serious need. Pulling from that budget will affect the entire campus. SING has already spent the allocated budget for the year. For Tutoring, they provide service to a wide amount of students. There is a question as to whether she is tracking her numbers. It is assured that there is a detailed list. The program head for tutoring is very frugal with her numbers SING received funding from the Foundation. There are concerns with how SING spends their money for different books. These concerns will be brought to SING during the budget hearings for this year. Motioned by Nic, Seconded by Kyra

Motion to adjust the budgets for Winter and Spring Quarter			
Shannon Turner - President	C	Destiny Tonstad – VP of PR and Communication	Y
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulso	
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

C. Reports of the Student Government of Olympic College

- SGOC President: Shannon Turner** – Has been in Olympia for the last three weeks. The Student Government might go down to testify. One of the bills is House Bill 1842 and there’s two others we need to reach. Will be doing outreach.
- SGOC Executive Vice President: Nic Shakley** – Budget meeting setup. Digital of candidate packets. Needs the election page from Destiny for the website.
- SGOC Vice President of Finances and Operations: Jayne Barton** – Budget hearings start today. Hopefully we will have this all done by March 17th.
- SGOC Vice President of Student Life: Kyra-Marie Skibbe** – We had a club fair that went very well. We have a club congress this Friday due to Snow and President’s day. One of the clubs fundraised, and that went well. We have two clubs to represent us during the veteran’s basketball game.
- SGOC Vice President of Diversity and Equity: Katrina Lund** – Has the leadership competency set up. Emailed everyone who would encourage the students. We will paint the Diversit-tree today. We will be ordering the ones for Shelton and Poulso. Would like help drafting a letter to students regarding the talent showcase.
- SGOC Vice President of Public Relation: Destiny Tonstad-** Working with everyone with fliers and events.
- SGOC Vice President of Poulso: Morgan Matthews** – ABSENT
- SGOC Vice President of Shelton: Susan Ronald-** Faviola came down on Monday to shop for the foodbank. She is setting up the lunch shelves. Wants to set up an Easter egg hunt. Have Las Palmas coming in for Spring bash. 3rd or 4th for Bash
- SGOC Advisor: Faviola Barbosa-** Next Tuesday is the next Equity for Excellence. She will be out Thursday and Friday this week. She will be available. On the 25th, there will be a math conference. It’s a free event, SGOC is providing transportation. If the res hall is not using the vans, we will use them. Went to the undocumented student conference last week. She has a booklet helping and assisting and informing these students of their rights.

D. Executive Session: 9:05- 9:22

E. New Business:

- **Remove budget percentages:** Athletic/Recreation receives 35% of SGOC budget. Olympian receives 4% of SGOC budget. Child Care receives 12% of SGOC budget. Without proof of these budget percentages, we are removing the percentages. Motioned by Destiny. Seconded Katrina

Motion to adjust the budgets for Winter and Spring Quarter			
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

F. Adjournment at: 9:25 AM