



Date: 3-5-2018
 Time: 3:30 PM

**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	
Matthew Allen	Executive Vice President	X	
Kyra-Marie Skibbe	VP of Student Life	X	
Jayne Barton	VP of Finance	X	
John Olson	VP of Public Relations	X	
VACANT	VP of Poulsbo		
VACANT	VP of Shelton		
Annika Large	VP of Student Success and Resources	X	
Dan Scheuler	Director of Student Leadership and Success		X

Others in Attendance: David Emmons as Advisor, Joseph Barboza on Shelton Campus

The meeting was called to order by SGOC President at 3:32 PM.

A. Special Order

- **SGOC Constitution Article I Section 1 Under Qualifications**

Shannon questions the 5 credits needed for SGOC Cabinet members to serve during the fall, winter, and spring quarters. He would like to amend this because if a SGOC member finishes their qualifications before graduation, they should be able to finish their contract with the SGOC. David has advised that students have to be enrolled in at least a 3-hour class due to college rules. Further investigation is needed to assist SGOC Cabinet members and benefit students in the best possible way.

- **Wellness Center**

The Wellness Center is no longer available. The plans need to be turned in by April, and the SGOC does not have enough time to fulfill the needed requirements. SGOC needs to remove the \$60,000 from the earmark for Department of Enterprise Services (DES) back into the 1B00 account. Kyra-Marie Skibbe motions, John Olson Seconds.

Removing the \$60,000 earmarked for the DES Allocation			
Shannon Turner - President	C	John Olson – VP of PR and Communication	Y

Matthew Allen - Executive Vice President	Y	VACANT -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	VACANT -VP of Shelton	
Jayne Barton – VP of Finance	A	Annika Large – VP of Student Success and Resources	Y

- **1B00 Discussion**

The 1B00 has too much money in its account, and Jayne has suggested that we allocate funds to the OC Foundation to negotiate a gift from the SGOC for scholarships. \$500,000 would be for Athletic Scholarships. \$1,000,000 is to be put aside for the Wellness Center, and if the future if the Student Government wants to change the use of the funds, it will have to be taken to a vote by the entire student body. \$100,000 for the campaign of the OC Promise for students graduating from Kitsap County Schools can get a free year at Olympic College. The money from the accounts will only draw the interest earned for the scholarships. The Foundation will not draw from the principle.

Kyra-Marie Skibbe motions, Motions, John Olson Seconds to enter into negotiations for a gift agreement with the Foundation for athletic scholarships.

\$500,000 for Athletic Scholarships Foundation Gift Negotiation			
Shannon Turner - President	C	John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	VACANT -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	VACANT -VP of Shelton	
Jayne Barton – VP of Finance	A	Annika Large – VP of Student Success and Resources	Y

Matt Allen motions Annika Large seconds to enter into negotiations for a gift agreement with the Foundation for no less than 5 years, unless the funds are being used for wellness center development.

\$1,000,000 for Wellness Center Foundation Gift Negotiation			
Shannon Turner - President	C	John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	VACANT -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	VACANT -VP of Shelton	
Jayne Barton – VP of Finance	A	Annika Large – VP of Student Success and Resources	Y

John Olson Motions, Kyra-Marie Skibbe seconds to enter into negotiations for a gift agreement with the Foundation for the Campaign of the OC Promise.

\$100,000 for OC Promise Foundation Negotiation			
Shannon Turner - President	C	John Olson – VP of PR and Communication	Y

Matthew Allen - Executive Vice President	Y	VACANT -VP of Poulsbo	
Kyra-Marie Skibbe -VP of Student Life	Y	VACANT -VP of Shelton	
Jayne Barton – VP of Finance	A	Annika Large – VP of Student Success and Resources	Y

B. New Business –

- **SGOC Move**
Dan Spoke with Shannon and Jayne about moving the SGOC to where the Ranger Newspaper Office is located. The Ranger Newspaper would move with Phi Theta Kappa to where International is located, and International would move to SGOC’s current location. SGOC would also have to move the food bank and club room; this leaves very little room for SGOC and we believe that the needs of the SGOC would not be met to best serve students.
- **Elections**
Elections Packets due the 9th. No extensions will be given. Matt will pick up any packets from Shelton.
- **Payroll Time**
15-18 hours a week. If someone goes over, a “man-hour” report must be done.
- **Club Fair**
Wednesday in Poulsbo, a lot of clubs are not able to make it, but we will have games for students to enjoy their time with the clubs. Matt will drive the van for clubs to get back and forth.
- **Next Executive Council Meeting**
Will not have all details until everyone has their schedules.

C. Adjournment a 5:00 PM.