



Date: 5-12-17
 Time: 1:00 PM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
 REGULAR MEETING MINUTES**

Room: CSC 411B, Bremerton, WA
 OCP 110, 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	
Jayne Barton	VP of Finance	X	
VACANT	VP of Public Relations		
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	1:08	

Others in Attendance:

Benjamin Carlson
 Valerie St Pierre Hodge 1:22
 Suzie Holley

The meeting was called to order by SGOC President at: 1:02

A. Special Order –

- **OC Swing Dancing Club-** Missed 3 Executive Council Meetings. Charter Request Denied.
- **Native American and Indigenous Club:** They had a meeting with their advisor already. They want to do a fry bread theater with films and dialog. They would like to start a Native garden and will speak with the Barner property. They want to provide education with the food and culture. Eventually in the next couple of years they would like to hold a campus Pow Wow. The president will attend the Native American Summit at Highline college. There is a question as to whether or not the president feels students will take a long time to get a part of the club. Prior to turning in paperwork, the president has almost 4 full pages of students who are signed up. Nic motioned to approve charter. Katrina Seconded.

Motion to approve Club charter			
Shannon Turner - President	C	Vacant – VP of PR and Communication	
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	Y	Katrina Lund – VP of Diversity and Equity	Y

B. New Business –

- **Diversity and Equity Name-** There are two name options selected. Equity & Student resources and Equity & Student Success. There are concerns between resources and success. The team is currently split. Concerns that it is too close to mirroring Faviola’s job title. Nic Motioned to approve the name change Equity & Student Success.

Motion to approve name change Equity & Student Success			
Shannon Turner - President	C	Vacant – VP of PR and Communication	
Nic Shakley - Executive Vice President	N	Morgan Matthews -VP of Poulsbo	N
Kyra-Marie Skibbe -VP of Student Life	N	Susan Ronald -VP of Shelton	N
Jayne Barton – VP of Finance	N	Katrina Lund – VP of Diversity and Equity	N

Motion failed. Conversation continues: The position tends to deal more with equity and resources rather than Diversity it feels. An idea is brought up to title the position Equity & Student Support. The thought is to make it clear to anyone what the position actually covers. There are some who still feel Resources is stronger than Support. Jayne motioned for Equity & Student Support. Katrina seconded.

Motion to approve name change Equity & Student Support			
Shannon Turner - President	C	Vacant – VP of PR and Communication	
Nic Shakley - Executive Vice President	N	Morgan Matthews -VP of Poulsbo	N
Kyra-Marie Skibbe -VP of Student Life	A	Susan Ronald -VP of Shelton	Y
Jayne Barton – VP of Finance	Y	Katrina Lund – VP of Diversity and Equity	Y

- **Surface Purchase:** Paper sign ins for events are switching to Who’s next. We need portable devices. It will take place of paperwork. We need to apply for these through IT. It should take about \$3000 for 2 tablets. We will have one set to the side. For budget, it will come out of 1S01 or 1 Boo. The air cards will be included. It is suggested that \$5,000 set aside to spend out of the 1 Boo account since this is not a typical purchase for our accounts. Nic motioned for this. Morgan seconded.

Motion to approve allocation of \$5,000 out of 1Boo account			
Shannon Turner - President	C	Vacant – VP of PR and Communication	
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	A	Katrina Lund – VP of Diversity and Equity	Y

- **Athletics Ad \$100** – After a brief discussion, the team did not feel that sponsorship tables, or paying admission for just the Executive board was an equitable use of funds. It was suggested to place a quarter sheet ad in the brochure for \$100 out of 1S01. This is more for showing support to Athletics than anything else. It was motioned for approval by Suzy and second by Kyra.

\$100 Athletic Ad			
Shannon Turner - President	C	Vacant – VP of PR and Communication	
Nic Shakley - Executive Vice President	N	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	Y	Katrina Lund – VP of Diversity and Equity	Y

C. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – Has been a part of community resource meetings. He has been networking for local area resources. They meet once a month for update and inform about resources. These meetings are good for the whole county. State budget may not be passed by June 30th. If that’s the case, the school will use the rainy day funds. We are maybe looking at a repeat of a few years ago.
- **SGOC Executive Vice President: Nic Shakley** – Elections are done. Focus on Transition.
- **SGOC Vice President of Finances and Operations: Jayne Barton** – Waiting on budget final approval. All big purchases have to be completed by the end of May.
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Poster board was finished. Clubs are participating in Student Appreciation day. Giveaways are starting to come in.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Student Appreciation is coming together. Items are being worked on and finished. Additional covers are being purchased.
- **SGOC Vice President of Public Relation: Vacant**
- **SGOC Vice President of Poulsbo: Morgan Matthews** – Today is her last day.
- **SGOC Vice President of Shelton: Susan Ronald**- Student Appreciation was a success. It worked out well. Kerns kitchen is coming weekly. Students are happy to see that. Forest festival is the 3rd of June. Setting up will be from 9-10 AM. The parade starts at 11. The foundation is covering 20 caps and gowns for graduating students.
- **SGOC Advisor: Faviola Barbosa**-

D. Adjournment at: 2:20 PM