



Date: 5-26-17
 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		
VACANT	VP of Poulsbo		
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:

Benjamin Carlson
 Suzie Holley
 Lynn Hovde
 John Olson

The meeting was called to order by SGOC President at: 1:04 PM

A. New Business –

- **Ranger:** They have questions and concerns that have arisen over the past couple of weeks.
 - Equipment use. The Ranger has some equipment being held by the SGOC. The Ranger would like to have more information regarding the 2 IPADS. It was their understanding from the last group, that the iPads were to be used in the Res Hall and they were supposed to be able to have it back upon request. They would like to have the 2 iPads and the surface back so they may live stream events and assist in Social Media. There was concerns of theft of their equipment from the last group to this group currently. They are developing a new way of checking out items. They relinquished items, under the understanding that the items would be returned at some point.
 - Communication has been a concern as well. There are policy changes regarding purchasing power that was a surprise to the Ranger.
 - Policy Concerns. Purchasing power is a concern, and that all purchases must go through Faviola in order to be approved. It makes sense to them for clubs, however the Ranger feels like they do not fall under that category.

They feel the purchasing power affects timelines in their office. They are confused as to how the order of command goes when it comes to purchasing.

Faviola, Lynn, and Dr. Bell will be having a conversation next week regarding most of these talking points. The SGOC follows the same policy items that they brought up as a concern. It is acknowledged that the concern is completely valid and there will be hopes and interest in bringing a resolution to these topics.

- **Appointment of Officer:** This process is voting on whether to appoint this officer. After they are an official employee, he will be sworn in and will be an official officer. Motioned to appoint Benjamin Carlson for VP of Poulsbo. Seconded by Suzy.

Appointment of Benjamin Carlson for VP of Poulsbo.			
Shannon Turner - President	C	Nic Shakley - Executive Vice President	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

- **Electronic Door Lock:** Estimated \$5,000 from facilities. This will help keep track of items being removed from the office. Without cameras, it makes sense to know who has entered and when. It is suggested to come out of the 1B00 account. It is unclear who has keys. The only two people who should have access to the room is the SGOC, and the advisors of the building. We can clean our own office and take care of it. Katrina motioned and Nic seconds

Electronic Door Lock \$5,000 with limited access			
Shannon Turner - President	C	Nic Shakley - Executive Vice President	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

- **Charging Station Club Secondary Approval:** Club congress has a lot of money left. They have concerns about students having access to their phones on campus. There's some interest in having charging stations. They want the 6 bay locker charging station and have it put in the HSS. There's a power strip charging station. 4 of them would go into the BSC. They have international plug ins. They have USB plugs, and they have cords coming out. The clubs want to mount the items onto tables. The club congress is requesting that the max spent is \$4000 dollars. Motioned by Nic, seconded by Katrina

A max of \$4000 to spend on charging stations			
Shannon Turner - President	C	Nic Shakley - Executive Vice President	Y
Kyra-Marie Skibbe -VP of Student Life	A	Susan Ronald -VP of Shelton	Y
Jayne Barton – VP of Finance		Katrina Lund – VP of Diversity and Equity	Y

- **Mentor Luncheon Food:** June 8th from 11:30 to 1:30 in the community room in the Res Hall. Faviola is calculating 25 people. She is suggesting Danny's Tex BBQ. It is projected that the total amount needed would be \$500. Jayne has given her a thumbs

up regarding the funds. It was suggested to expand to \$700. Motioned by Nic,
Seconded by Katrina.

Not to exceed \$700			
Shannon Turner - President	C	Nic Shakley - Executive Vice President	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. Reports of the Student Government of Olympic College

- **SGOC President: Shannon Turner** – Internship and attending meetings.
- **SGOC Executive Vice President: Nic Shakley** – Working on scheduling interviews.
- **SGOC Vice President of Finances and Operations: Jayne Barton** –
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Charging station. Finishing up school year. Student appreciation was awesome! SGOC Got a shout out at the CJ Jones event last night.
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Getting turn over under control. Wants to create very clear templates and make it clear how to reproduce events. Wants to prepare next person how to find resources and guiding students to them.
- **SGOC Vice President of Public Relation: Vacant-**
- **SGOC Vice President of Poulsbo: Vacant** –
- **SGOC Vice President of Shelton: Susan Ronald-** Parade is next weekend. Suzy has 8 people getting caps and gowns. Presidential forum went by really well. Winding stuff down. Suzy thinks that the shirts should be coming through interoffice mail.
- **SGOC Advisor: Faviola Barbosa-** Has heard a lot of great comments from the Student Appreciation. Transition manuals. We will be reviewing them. Graduation set up is June 16th.

C. Adjournment at: 2:19 PM