



Date: 8-2-16  
 Time: 1 PM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL  
 REGULAR MEETING MINUTES**

Room: HSS 309, Bremerton, WA  
 OCP 110, Poulsbo, WA  
 TJJ 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	
Destiny Tonstad	VP of Public Relations	X	
Austin Allbee	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	2:25	X

Others in Attendance: Suzie Holley

The meeting was called to order by SGOC Vice President at: 1:09 PM

**A. New Business –**

- **Discretionary Budget:** Anything over \$100 needs to be brought before the committee. Due to the needless spending that had gone on last year, and with the budget cuts in mind, it is reasoned that having the budget set for \$100 will hold us more accountable for our spending and will keep us mindful of how money is going out. Jayne motioned. Katrina seconded.

Discretionary Budget		
Yay	Nay	Abstain
X-6		

- **Shelton Speaker \$1,700:** Suzy explained that Jake French is able to come to Bremerton as well. He will cost \$1,700 from the Shelton budget, \$875 from the Poulsbo budget and \$875 from the Bremerton budget. . We have checked with him and he is okay with his feed being broadcasted. In order to bring him to all three campuses, we will be livestreaming his speech to the Poulsbo campus. It will be a 60 minute speech and we have spoke about making sure the BOT is aware of this event ahead of time so one may be potentially assigned to the program.

- **Bremerton Speaker \$1,700:** Make stickers for water bottles so they know we are here for them...Suzy. Split the total cost between Poulsbo and Bremerton \$875 each campus.

<b>Bremerton Speaker \$875</b>		
<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>X-6</b>		

- **Raise Your Voice:** Austin questioned what it would entail. Shannon asked for clarification. Shannon voices his concern about having this format. Suzy informs about the ranger talks on her campus. The forum for open discussion is already in place in Shelton with TM. Nic recommends that we table this item until it can be addressed in a clear and ethical manner. Katrina wants to hear everyone's opinion on how to do this in a good way without harm to any. Destiny agrees with the idea just needs a little more detail. Austin wants to know how they will get students to come. Suzy H. gives insight on how to gain interest for Poulsbo. **Shannon -Destiny tabled.**

<b>Raise Your Voice -Tabled-</b>		
<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>6</b>		

- **Hunger No More:** Shelton ODU will pay for the pizza. Sept. 28. Katrina has reached out to the community and has discussed several people coming in for the students to connect with. Because of the cost of Fall enrollment, the cost would be too high to feed a meal. Shannon will reach out to his connections to see about food donations that students can take with them. The amount of time will be 2 hours with a maximum of 3 hours. Motion made by Suzy to allocate \$70 for refreshments Destiny seconded.

<b>Hunger No More</b>		
<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>
<b>X-6</b>		

## **B. Old Business**

- **Tenure Committee Stipend Review:** We have been made aware that 28 students will be needed for the Tenure Review Committee. The team last year only budgeted for 15 students. Due to this we need to look over the budgets and see where additional funds can be set aside for the sake of covering the stipends for all students who serve. Because money, or credit, is being used to incentivize, Jayne would like to build a roles and responsibilities, as well as a contract to hold students accountable. Instead of gift cards or money, it was suggested that all funds be credited to accounts in the bookstore.

## **C. Reports of the Student Government of Olympic College**

- **SGOC President: Shannon Turner** – Has been keeping up with emails and meetings regarding housing and homeless issue. Has been keeping connections with the community relations board. Has also been working with Tereasa from the SING

office. On the 18<sup>th</sup> and 19<sup>th</sup> he will visit Ohio State University. He will also visit Columbus state to see the additions they had built.

- **SGOC Executive Vice President: Nic Shakley** – Has finished the club chartering form, advisor contract, has a couple of club handbook additions. Has been applying OrgSync admin rights and has been reading the assigned books.
- **SGOC Vice President of Finances and Operations: Jayne Barton** – Working with Jodie to learn event planning folders that will be used. All trainings assigned to officers need to be done by Friday. Executive council is the 26<sup>th</sup>. We will be connecting with Kyra to have clubs chartered by the Welcome back BBQ. Working on a check list for events.
- **SGOC Vice President of Student Life: Kyra-Marie Skibbe** –
- **SGOC Vice President of Diversity and Equity: Katrina Lund** – Went to National night out to obtain resources for students. Wants to implement a monthly diversity theme that contains cultural awareness and resources. Has connected with Jodie to share events and themes. Has a rough plan for the school year.
- **SGOC Vice President of Public Relation: Destiny Tonstad**- Has been working on ASGA presentations. She has finished the survey and has sent it out. Has also been working on the contracts for survey commitment.
- **SGOC Vice President of Poulsbo: Austin Allbee** – He has picked his schedule for Fall quarter in order to plan for events. He has taken the time to connect with students on the Poulsbo campus. Has also been working on the online and book trainings.
- **SGOC Vice President of Shelton: Susan Ronald**- She has been working a lot to bring Jake French to the campus. It has required a ton of emails. Her foodbank has been receiving lots of donations. She has noted that the bookstore will only be open the first and second weeks of school so in response to that she has stocked her food bank with ready to make items as well as basic school supplies so as to fill that need. Suzy said when she was on the Tenured Committee she was heard by the committee. She didn't have a vote but they did hear what she had to say. Tenure is 9 quarters long.
- **SGOC Advisor: Faviola Barbosa**-

**D. Adjournment at 2:35 PM**