



Date: 12-6-2017

Time: 9 AM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
SPECIAL MEETING MINUTES**

Room: BSC 118, Bremerton, WA
Poulsbo, WA
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		
Terry Bash	VP of Shelton	X	
Annika Large	VP of Student Success and Resources	X	
Christopher Hines	Interim Director of Student Leadership and Success/Residence Hall Manager	X	

Others in Attendance: Bridget Grim

The meeting was called to order by SGOC President at 9:19 AM.

Bridget is working on Barner Learning Landscape with Amy Lawrence. Wants more student representation of sustainability and looking for options with the student body. Creating avenues for student education and participation. The issue the SGOC faces is if we do not know about the committee how they are supposed to attend. She also asked about the SGOC Senator Program. The Senate has not yet been created, but the hope is to have five Senators. Shannon is checking with Human Resources to help get this program started.

A. Special Order

• Salaries

In the last few years we have seen dwindling numbers in enrollment here at OC, as enrollment decreases, so does the revenue from S&A Fees. In FY 2016/2017 the SGOC starting looking at the effect full-time salaries were having on the overall S&A fee budgets. After much consideration, the SGOC has decided to no longer fund full-time positions. This decision will allow us to dedicate more dollars for activities that will engage the student body as a whole, and boost morale. Because this will create hardships in certain departments, the following will be the guidelines in removing salaries from S&A fees. Matt motions, John Seconds.

- There shall be no newly created full-time positions covered by S&A fees.

- Any person holding a full-time position funded by S&A fees may continue to hold that position (as long as the programs budget allows for it).
- Once an employee leaves a position currently funded by S&A fees, that position may not be filled and funded using S&A fees.

Approval of Salary use S&A to not cover salary positions			
Shannon Turner - President	C	John Olson – VP of PR and Communication	Y
Matthew Allen - Executive Vice President	Y	Benjamin Carlson -VP of Poulsbo	Y
Kyra-Marie Skibbe -VP of Student Life	Y	Terry Bash -VP of Shelton	Y
Jayne Barton – VP of Finance	A	Annika Large – VP of Diversity and Equity	Y

B. New Business –

C. Reports of the Student Government of Olympic College

D. Adjournment at 9:54 AM.