



Date: 4-26-17
 Time: 9:00 AM

**STUDENT GOVERNMENT EXECUTIVE COUNCIL
 SPECIAL MEETING MINUTES**

Room: BSC 118, Bremerton, 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	X	

Others in Attendance:
 Suzie Holley

The meeting was called to order by SGOC President at: 1:10

A. New Business –

- **Club Congress Secondary Approval-** These items are for student giveaway during the club fair. Since the total is over 1,500, it needs to go through a secondary approval by the Executive Council. Right now the total is at 1,698.25. Suzie was able to obtain a 10% discount. Tax, and shipping is not being calculated into the cost at this current time but the clubs are aware of the costs of these charges and accept them. All these items will have the Club Congress logos on them. Nic motioned and Suzy seconded. Kyra Abstained.

Motion to allocate \$1,800 from Club Congress budget for items.			
Shannon Turner - President	C	VACANT – VP of PR and Communication	
Nic Shakley - Executive Vice President	Y	Morgan Matthews -VP of Poulsbo	
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

B. Adjournment at: 9:11 AM