Date: 1-22-2018
Time: 3:30 PM

STUDENT GOVERNMENT EXECUTIVE COUNCIL
REGULAR MEETING MINUTES

Room: CSC 411B, Bremerton, WA
OCP 109, Poulsbo, WA
TJL 111, Shelton, WA

Council Members in Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Not Present</th>
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<tbody>
<tr>
<td>Shannon Turner</td>
<td>President</td>
<td>X</td>
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<tr>
<td>Matthew Allen</td>
<td>Executive Vice President</td>
<td>X</td>
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<tr>
<td>Kyra-Marie Skibbe</td>
<td>VP of Student Life</td>
<td>X</td>
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<tr>
<td>Jayne Barton</td>
<td>VP of Finance</td>
<td>X</td>
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<tr>
<td>John Olson</td>
<td>VP of Public Relations</td>
<td>X</td>
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<tr>
<td>VACANT</td>
<td>VP of Poulsbo</td>
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<td>Terry Bash</td>
<td>VP of Shelton</td>
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<tr>
<td>Annika Large</td>
<td>VP of Student Success and Resources</td>
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<tr>
<td>Dan Scheuler</td>
<td>Director of Student Leadership and Success</td>
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Others in Attendance: Franco Deurme

The meeting was called to order by SGOC President at 3:30 PM.

A. Special Order

- **OC Tabletop Society**
  To provide a space to play board games. Also, to have students engage over their passion and interest in tabletop games. They would like to have a series of events around the school. John Olson motions, Matt Allen seconds with the appropriate changes to their charter by Friday February 2.

  Approval of Tabletop Society

<table>
<thead>
<tr>
<th>Shannon Turner - President</th>
<th>C</th>
<th>John Olson – VP of PR and Communication</th>
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<td>Matthew Allen - Executive Vice President</td>
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- **Funds For Student Wellness Center**
  Last year SGOC earmarked $5000 for the wellness center. SGOC would like to use these funds for any presentations and to anything assisting in promoting the Wellness Center.
**B. New Business –**

- **Wellness Center Contractors**
  SGOC has a few steps to get contractors to bid on for the new building. Jayne and Shannon will work with Dr. Ash to get the details.

- **MLK Event**
  Schedule for the 30th of January. Shannon has a guest speaker, and will have the agenda by Friday the 26th. Also, he is hoping to coordinate with an African Dance Team to put on a presentation.

- **Black History Month**
  The time of the MLK event will benefit the Student Body as we go into Black History month. Matt is working on a program. More details in his report.

- **Volunteer Times**
  Reducing Volunteer times to 15 Hours a week. Shannon and Dan are working on clarification to the use of SGOC working hours. With a loss of hours it can issues on how the SGOC helps the student body.

- **VP of Poulsbo**
  Close out this Wednesday. Two Applications in our office for review. John will put an expiration date on the TV slide.

- **Olympia Business**
  College Advocacy Day is coming up. Dan will work with Dr. Mitchell on getting the dates for students to go down and meet with Washington State Government. As soon as SGOC knows the dates, we will get on the legislator calendars.

- **Safety**
  Lot of concern about parking with students being approached, harassed, and other issues in the parking lots. Shannon is working with Dr. Ash to keep students informed and how they can report issues or concerns. Title IX incidents have also been occurring around campus. SGOC will continue with Title IX training.

- **BOT Meetings**
  Shannon would like SGOC members who have not sat at the SGOC President position at the BOT meeting will need to do so at the next meeting.
• **Election Packets**
  Mid-February is the time when SGOC needs to be ready to go into the classroom to have students vote on Name Change of Student Success and Resources and Wellness Center.

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

  o **SGOC President: Shannon Turner** – Spoke to Fishline Executive Officer Mary for an opportunity for students to use their food bank. The only concern is timing to get students there, but they also offer bus tokens. Shannon is going to the city council meeting to see how Fishline can benefit the community in Poulsbo. Wellness Center and Volunteer Hours. SOCC elections are coming up. It is suggested for SGOC to enter the classrooms to speak with students, and have them vote.

  o **SGOC Executive Vice President: Matthew Allen** – Working with Cheryl Nunez and Mary Garguile on Black History Month. SGOC would like to have the Instructors or anyone who would like to speak during a series of OC Talks similar to TED Talks. The speakers would have 10 minutes and no more than 18 minutes to speak.

  o **SGOC Vice President of Finances and Operations: Jayne Barton** – Chris Collins on the 24th of January. Working to still get him in Poulsbo as well. Chris will speak once for the entire student body and once for selected student employees. Budget forms will go out after the ECM and also reach out to those who may be affected by the Special Meeting Minutes.

  o **SGOC Vice President of Student Life: Kyra-Marie Skibbe** – Working on Foodbank and lunches to provide a vegetarian option. Working on election packets and club handbook.

  o **SGOC Vice President of Student Success and Resources: Annika Large** – Working on foodbank. Develop a Standard Operating Procedure (SOP) with color tabs to help get expired out on a new shelf for students to take, so as to not have to throw out so much expired product. Also, working on an escalation workshop training.

  o **SGOC Vice President of Public Relation: John Olson** – Getting emails prepped for budget to be sent out. SharePoint is up for all meetings, agendas, or club forms to make it easier for students to access. Lots of flyers. Getting Olympic Trip scheduled and program for MLK event.

  o **SGOC Vice President of Poulsbo: VACANT** –

  o **SGOC Vice President of Shelton: Terry Bash**- working with Veterans, tutoring, working with food bank to make sure students are fed.

  o **SGOC Advisor: Dan Scheuler**- Met with Jackie about hours, nothing to worry about other than to stay within budget allocation. Setup by weekly meetings with SGOC Members. Working with Barry on Student fees from WSU engineering students on the OC Campus, and to assist them with services such as the gym. Got to see the Shelton Campus and will soon be seeing the Poulsbo campus.

D. **Adjournment at 4:43 PM.**