Date: 10-14-15
Time: 8:00 AM

ASOC EXECUTIVE COUNCIL
REGULAR MEETING MINUTES

Room: HSS 306, 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>Drayton Jackson</td>
<td>President</td>
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<tr>
<td>Nic Shakley</td>
<td>Executive Vice President</td>
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<td>L'Marie Davis</td>
<td>VP of Student Life</td>
<td>X</td>
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<td>Stephen Lavoie</td>
<td>VP of Finance</td>
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<td>Anthony Miller</td>
<td>VP of Public Relations</td>
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<td>Allison Pace</td>
<td>VP of Poulsbo</td>
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<td>Susan Ronald</td>
<td>VP of Shelton</td>
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<td>Christopher Longmire</td>
<td>VP of Diversity and Equity</td>
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<td>Faviola Barbosa</td>
<td>Associate Dean of Student Leadership &amp; Success</td>
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Others in Attendance:
Rowan Sullivan
Shannon Turner
Julie Hill
Karen Mittet

The meeting was called to order by ASOC President at: 8:12

A. Communication Items from the public –

B. New Business – Information
   • Clubs:
     ○ Clay Club – Clay Club’s goal is to expand the experience and artistic expression of OC students and the surrounding community members. They are an old club with a lot of community support and awareness. Through events like the Empty Bowl event, the Clay Club helps generate funds for the Bremerton Food Line. They plan to have plenty of sales as well as workshops that anyone can fully participate in. For the most part they generate their own funds. Any S&A fee dollars are used for student programs and workshops only. The club also has a workshop at Woodland Elementary, teaching them how to utilize the tools they have on their campus.
     ○ GSA – The GSA club is starting their second active year. Their goal is to increase visibility and outreach programs. A safe LGBTQ+ space is the biggest purpose of the club. The club intends to sponsor and hold events that allow for teaching opportunities. Last year they had about 20 active members through the year and through networking on the campus and with other clubs, they hope to extend their safe space to anyone on campus.

C. New Business - Action Items
• **Drayton’s Discount Proposal w/ Edits**: There was language in the proposal regarding punch cards that was a concern. Punch cards are easy to lose and if they carry student ID information then it will pose a safety concern. It will be looked into to see if there is a way for business to track how many students use the discount service after a certain period of time. Guidelines on how to approach businesses with the proposal was suggested. Having set guidelines in place would benefit future ASOC with carrying this plan further. Nic motioned for this to pass, and Allison seconded.

• **Legislative Forum** – Ted Longmate, a union rep, brought the Legislative Forum to ASOC’s attention. This was an event that was previously sponsored by ASOC. By bringing in district legislature to talk to students regarding points on campus life, it allows for our students to have community outreach. Some of the previous years were successful in the terms of having a good turnout. It is believed that it would increase our visibility as a strong student government. The role of the ASOC in this event would be to host the venue, find someone to work and broadcast with a camera, provide refreshments. With the quotes from previous years, it is determined that this project would cost about $400 dollars. There were some concerns regarding having this set up in such a short amount of time. Drayton and Anthony will be working on this project. Nic motioned for this amount, and project, to be passed and Stephen seconded. It was passed unanimously.

• **NSLDC Money Amendment** – When the last proposal for this conference was sent, the quote was generated under the impression that it would cost $239 for seven people to attend. However, it ended up costing $239 dollars per person. Since this language was not clear on the website, Chris had been able to talk the representative down so we only have to pay $199 per person attending. Non-refundable plane tickets had been purchased so it was determined to not scale back the number of people attending. It is still considered a good conference to act as a learning opportunity and a way for the students attending to provide outreach. The proposal is being amended so the total amount allocated, is $9,500 dollars. This is a jump of $2,500 dollars. The amount allocated is going from $7,000 to $9,500. Nic motioned for this, and Anthony seconded. It was passed unanimously.

**D. Reports of the Associated Students of Olympic College**

- **ASOC President: Drayton Jackson** – Spent some time talking to incoming international students about joining clubs and networking. All over he has been pushing that we are a big impact college. Business proposals are projected to go out next week. He will be compiling a list for the Olympian paper next term. A list will also be available online and on Orgsync. The President has been working on building a relationship with the Unions. He wants to push to students to support our sports. He will also be looking into a way for ASOC to get involved with outreach to the satellite campuses.

- **ASOC Executive Vice President: Nic Shakley** – They have been working primarily on preparing OrgSync training material that fits all of the changes that had been made since the start of the term. They have been helping L’Marie with the Club Fair and haunted house events. Leadership Discussions are also scheduled for the month of October but planning still needs to be done.

- **ASOC Vice President of Student Life: L’Marie Davis** – L’Marie has been putting together the club files. They have also been looking into increasing student involvement and involving themselves with students. It was noted that the keynote
speaker sparked the creation of a club, and that events on campus are important for student outreach. They have been staying involved with the home volleyball games. What has been developed from the games, is the possibility of a step or cheer team that may participate to root for the teams. They are also setting up the OrgSync training and the handbook/powerpoint for the club/advisor training.

- **ASOC Vice President of diversity and Equity: Christopher Longmire** -

- **ASOC Vice President of Finances and Operations: Stephen Lavoie** – By working with Drayton, Stephen has been setting up forms for student committee involvement. He has been looking for students and creating a standard for those who are to attend on our behalf. He has also been reviewing the S&A financial code and updating it. OrgSync budget management has been set up and he has been setting it up and building forms so it can be utilized.

- **ASOC Vice President of Public Relation: Anthony Miller** – Anthony has been working on training certain groups on how OrgSync works. He has also been directly helping with certain clubs, like Computer Programming. He has been drafting the powerpoint presentation for the first leadership discussion. He has been introducing the student government to all those who will listen and also keeping in touch w/ Devine. He has plans to go out in the week to place flyers on cars that will be affected by the change in parking. Help is appreciated for this.

- **ASOC Vice President of Poulsbo: Allison Pace** – Allison has been talking with a bank out in Poulsbo to set up a discussion to talk directly to students. Allison has mentioned wanting to have an assistant and that it would help groom people for the upcoming positions of being in ASOC. It was proposed we open an official volunteer position where we can have students at large on both satellite campuses. Due to a vacation, Allison will be gone until the 26th.

- **ASOC Vice President of Shelton: Susan Ronald** – 7 people used the Shelton foodbank since the last meeting. They went out and purchased food with Julie to make sure the foodbank is fully stocked. Boxes for Shelton’s Food Drive, turkey baskets, have been placed out. Shelton has some well-fed students from the previous event that had a taco truck on the campus. So far there has been a low promotion of the OContgo bears. Thanks to Julie, she managed to get the training for her computer and email she has been searching for. There is still some security concerns but they have been addressed and daytime security will be implemented.

- **ASOC Advisor: Faviola Barbosa**– November the 17th has been projected as a good day to go out and tour different student centers. It is a non-student day so no one will be missing on class on those days. It is planned we visit Bellevue, Western Washington, Bothel. It was also recommended that Barry comes to. Faviola has been working on edits with the Constitution and By Laws so they can be brought to the next Board of Trustees. AUDITS HAVE STARTED.

E. Adjournment at 9:43 AM