Date: 9-30-15
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>
<td>X</td>
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<tr>
<td>Nic Shakley</td>
<td>Executive Vice President</td>
<td>X</td>
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<tr>
<td>L'Marie Davis</td>
<td>VP of Student Life</td>
<td>X</td>
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<tr>
<td>Stephen Lavoie</td>
<td>VP of Finance</td>
<td>X</td>
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<td>Anthony Miller</td>
<td>VP of Public Relations</td>
<td>X</td>
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<td>Allison Pace</td>
<td>VP of Poulsbo</td>
<td>X</td>
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<td>Susan Ronald</td>
<td>VP of Shelton</td>
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<tr>
<td>Christopher Longmire</td>
<td>VP of Diversity and Equity</td>
<td>X</td>
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<tr>
<td>Faviola Barbosa</td>
<td>Associate Dean of Student Leadership &amp; Success</td>
<td>X</td>
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Others in Attendance:
Russel Dizon
Jacob Price
Travis Richardson
Shannon Turner
Paul Farr
Julie Hill
Justin McMoore
Gabriela Milano
Randal Tabaquin
Tabitha Gilger
Jodie Collins @8:25

The meeting was called to order by ASOC President at: 8:08

A. Communication Items from the public –

- Information/Action Items: Clubs:
  - African American And Caribbean Heritage Club
    - The Purpose of this club is student involvement. Some of their goals include teaching heritage and community involvement. The acting president attended the meeting to represent the club. They are hoping for 10-15 steady and active members rather quickly. This club was chartered with Nic motioning and Anthony seconding.
  - Computer programing 2.0
Currently this club has 15 active/interested members. They were approved and chartered with L'Marie passing the motion and Nic seconding. Their goal is to open up a space where students can have fun with programming. Most of the students are those in programming classes but it is not exclusive.

- **Gaming Club**
  - Gaming Club’s big purpose is for networking. At least twice a week they relax and play games. For the most part it is video games but it is dependent on what the students want to play each meeting. Eventually they want to move on to some competitive tournaments once they get the word out about the club. This club was chartered with Nic motioning and L'Marie seconding.

- **International Club**
  - The international club had their Vice President representing them during this meeting. This club creates a space for exchange students to build connections with local students. They hold events to allow for this networking, usually with fieldtrips, games or even food. This club was chartered with Anthony motioning and L'Marie seconding.

- **Strategy Club**
  - Strategy club is a gaming club focused on mostly analog games—board games and table top games. Currently they are proceeding with only a temp advisor with the intent to find a more permanent one for the year. They have started looking into the 411 office as a place for storage and for meeting. Jodie Collins brought to the attention of the Executive Council that Faviola Barbosa is the person who controls use of the 411 office. The club was chartered with Stephen motioning and L'Marie seconding.

- **Under-Birds Kendama Club**
  - The Kendama is a wooden toy. This club uses primarily the Japanese version of the toy. With this club their goal is to have fun and create a safe place for student networking. This club has already started the OC goal of legacy. One of the students from a previous year has transferred to WSU and is in the process of creating a Kendama club on that campus. This club was chartered with Stephen motioning and Anthony seconding.

- **Engineering Club**
  - Engineering club has a couple of previous projects they are planning to continue. The Hovercraft was one of the bigger ones that they are looking to finish this year and on top of that they have plans to fix the air canon for their dunk tank. On top of major projects, the Engineering club provides professional networking, resume building classes and lectures. This club was chartered with Anthony motioning and L'Marie seconding.

**Club Room Renaming [05:00]**
- It has been requested that the club room undergo a name change. One of the suggested names is the ‘Student Multipurpose Room’. With the change of the name it was also decided that the sign-up would be moved to the room BSC 118. The sign-ups would be opened directly to clubs right off the bat at the beginning of the quarters and after that it is open to the general student body to use. This was passed with all voting members in favor.

**Name Change [07:00]**
- During the Executive Council Meeting on August 6th, 2015, the Executive Council moved to change the name of the governing student body. It had been decided that Associated Students of Olympic College (ASOC) would be changed to Student Government of Olympic College (SGOC) pending approval from the Olympic College Board of Trustees and vote of the student body. After more discussion, the name change was brought up to change Student Government of Olympic College (SGOC) To Associated Student Government of Olympic College (ASGOC). Currently most of the SGOC’s physical gear is labeled with ASOC or SGOC. It was a concern that further changes will make the gear confusing, or would force the
Student Government to purchase all new physical gear. While the conversation was split, it was fully agreed upon that we needed language to separate us from the previous ASOC name that was ambiguous. Within the discussion it was noted that the intent for name change was designed to not only separate, but empower the student government. It was also noted that with Student Government of Olympic College, it shows association with both the students and with the college and so adding in the word ‘Association’ would have been unnecessary. With a vote of 3 in favor for the name change, and 4 opposed, the change from Student Government of Olympic College to Associated Student Government of Olympic College will not proceed. As per the decision on August 6th, 2015, the Executive Council will remain named as Student Government of Olympic College.

- **Constitution Edits [07:00]**
  - The changes that have been noted is that we are going to change the wording for the clubs, making the attendance of an Executive Council meeting to charter and note that all of the proper paper work has to be submitted through the proper channels. It was a concern that was mentioned that with the wording, Executive Council and Student Government sound like two different entities. Allison motioned to table the discussion but there was no second. The edits to the constitution was passed with 5 ayes.

- **Athletic Fundraising [07:00]**
  - With previous information, the Athletics team was told that food sold would be taxed. After looking into it more, it appears that is not the case. With that in mind, the Student Government is looking into doing concessions either as a fundraising opportunity or as a partnership with another entity on campus. This was just a discussion item and not a voted item.

- **Amendment to National Student Leadership Diversity Convention Attendance Proposal [07:00]**
  - After discussion and the previous decision, it was decided that more students to attend the NSLDC. The number of students increased from 6 to 13 students. The increase of price went from 3,600 to 7,000. This was approved. Additional notes for this conference can be viewed in the September 15, 2015 meeting minutes.

- **OrgSync update [07:00]**
  - A new proposal for the barcode readers will is being drafted to be presented to the Student Tech Fee committee. It is also being looked into to reserve a lab for a day to bring students into Org Sync.

- **Drayton’s proposal to local business [07:00]**
  - Drayton has drafted a proposal to take to businesses to get discounts and benefits for the Olympic College community. After discussion regarding the format of the proposal it was decided that we will move forward in getting discounts and benefits for the Olympic College community. However, before it can be presented to businesses, revisions must be done and approved at another Executive Council meeting.

### B. Reports of the Associated Students of Olympic College
- **ASOC President: Drayton Jackson**
- **ASOC Executive Vice President: Nic Shakley**
- **ASOC Vice President of Student Life: L’Marie Davis**
- **ASOC Vice President of diversity and Equity: Christopher Longmire**
- **ASOC Vice President of Finances and Operations: Stephen Lavoie**
C. Adjournment at 9:57 AM