



Student Council for Clover Park Technical College

Meeting Minutes

October 7, 2014

Call to Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:30 pm on October 7, 2014 in Bldg. 23 Room 209 by President Katie Stock.

Roll Call & Audience Introductions

President	Katie Stock
Vice President of Student Council	Matthew Dahl
Administrative Officer	Linda Rick
Clubs Officer	Charles Sawyer
Legislative Officer	Vacant
Advisors	Cal Erwin-Svoboda

Approval of October 7, 2014 Agenda

Linda Rick moved to approve the agenda.
Charles Sawyer – 2nd
Agenda Approved Unanimously.

Approval of the Minutes from September 23, 2014

Linda Rick moved approve the minutes.
Matthew Dahl – 2nd
Minutes Approved Unanimously.

Reports from Officers and Committees

President - Katie Stock

- Voter Registration Drive – signed 101 new and existing voters.
- Board of Trustees Report

Vice President of Student Council – Matthew Dahl

- Timeline for Financial Code Revision
- College Assembly Meeting
- Pseudo Budget Meeting:
 - Open position applications
- Volunteered for the Family & Friends - Zoo Event

Administrative Officer – Linda Rick

- Starting to get emails from 3 Tenure committees and other committees
- Have a Student Appeals Committee this week
- American Association for Women in Community Colleges today.

Clubs Officer – Charles Sawyer

- We had the first official Club Council meeting
 - 6 out of the 8 clubs showed up
- Right after we had the First Club Orientation
 - 4 out of 8 clubs were present
- Current in progress project –
 - bulletin board posters - club/group start up idea
 - Table top campaign
 - Developing Facebook Club Spotlight

Advisor

- Working with Clubs to get them sanctioned, only positive feedback on streamlined paperwork and sanctioning process.
- First round of deadlines for Club renewal is October 15, 2014.
- Legislative Academy email reminder, please reply back by end of the week.
- Kudos for the Voter Registration Drive and working as a team.
- Affordable Care Act Healthcare Enrollment begins for Student Council on November 15, 2014. Begin brainstorming soon.
- Accreditation will accelerate this week, review handout.
- Policy Processes currently online.

Gallery

Vice President of Instruction

Dr. Joyce Loveday

Public Comment

NA

New Business

a. Action Item (031-14) Approval for Group Certification (Cal Erwin)

Charles Sawyer moved to approve Action Item (031-14)
Matthew Dahl – 2nd

Action Item (031-14) Approved Unanimously.

b. Action Item (032-14) Legislative Academy (Cal)

Linda Rick moved to table Action Item (032-14) until October 21, 2014
Charles Sawyer – 2nd

Action Item (032-14) Tabled Unanimously

c. Upcoming Accreditation Visit (Dr. Joyce Loveday)

- Process of peer evaluation and validating of the institution as a quality institution that meets standards. Meets public standards by the United States Department of Education.
- Regional and National Accreditation.
- Switching to a 7 year cycle from a 10 year cycle
- Meeting with ASG and Club leaders on Monday at 3:00pm
- Open forum for all students on Monday at 1:00pm in Room 209, invite students to drop in.
- Wednesday October 15th Accreditation Exit Meeting 10:30am in Room 302

d. Open Position: CAB Coordinator and Music Programmer (Katie Stock)

- Hiring Committee meetings have begun with the next meeting scheduled on the 20th which is also the application deadline.

Old Business

a. Open Positions: Legislative Officer, Budget Committee Member (Cal Erwin)

- Applications are out, only one is complete. Follow up with phone calls to remind applicants to complete their applications.
- Monday 4:00pm meeting set to discuss compiling of information and revamping interview questionnaires and review rubric.

Good of the Order

- Double check graduation deadline and mention it in our classes.

Adjournment

Matthew Dahl - moved to Adjourn.

Linda Rick - 2nd

Adjourned at 4:29 pm on October 7, 2014

Minutes submitted by: Linda Rick, Administrative Officer

 10.20.14

Approved by:

Katie Stock, President, Associated Student Government

 10.20.14