



Student Council for Clover Park Technical College

Meeting Minutes

October 19, 2015

Call to Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:05 pm on October 19, 2015 in Bldg. 23 Room 209 by Vice President Nathan Pickens.

Roll Call & Audience Introductions

Vice President of Student Council	Nathan Pickens
Administrative Officer	Kelson Williams
Clubs Officer	Jennifer Petersen
Legislative Officer	Erica Sherwood
Advisor	Kandi Bauman
Denny Mullens	Engineering Club
Joseph Duron	Game and Watch Club
Charles Parigium	Motor Sports Club
Deronda Thomas	Linux Open Source Users Group
Lisa Beach	Director of Security and Compliance
Joyce Loveday	Vice President of Student Learning

Approval of October 19, 2015 Agenda

Motion: moved by (Jennifer Petersen) and seconded by (Erica Sherwood)

Agenda approved unanimously

Approval of October 5th, 2015 Minutes

Motion: moved by (Kelson Williams) and seconded by (Erica Sherwood)

Minutes approved unanimously

Report from Officers and Committees

Vice President –Nathan Pickens

- Selected President, André Williams, has decided to focus more on his studies. Therefore, all of the president's responsibilities will be reassigned to the Vice President
- Spoke with UW Tacoma representative about an event that includes student council members from different colleges across the state to think about new policies.

Administrative Officer – Kelson Williams

- Contacted the chair of the College Assembly Kathryn Smith to be on the agenda to officially present the Student Priorities Paper document at the next meeting of the College Assembly.
- The Hiring Committee has been revised and there are two more positions opened which are the Health and Wellness programmer on the Campus Activities Board and the President of Student Council.

Clubs Officer – Jennifer Petersen

- Meeting with clubs officers and club advisors for Clubs Orientation to complete the re-sanctioning process

Legislative Officer - Erica Sherwood

- Received audio disks on voter registration. They are available in the SLSC for student to request one.
- Will be reaching out to the featured students who spoke at the last Board of Trustees meeting to further emphasize the importance of the Childcare center

Advisor Report – Kandi Bauman

- Council members are encouraged to advertise the opening positions.
- The Student Priorities Paper was presented to the President's Cabinet and was well appreciated
- We had a very successful Leadership Luncheon with 72 attendees.
- The Peer Ambassadors also had a very successful campaign "Keys to Success" with over 100 students participating and 75 new SALT account activated.

New Business

- a) Action Item (15-010) Re-sanctioning of Game and Watch Club and presentation of By-Laws.
Motion: moved by (Jennifer Petersen) and seconded by (Erica Sherwood)

Game and Watch Club is represented by Joseph Duron (President)

What is the purpose of your club? – To assemble students to assist each other with homework while unwinding from school stresses

How do you intend to serve the campus community? – By proving a place for students to unwind and reduce their stresses

What are the club's biggest accomplishments? – Gotten international influence

Brief history of the club – Nice gatherings in the past.

Motion to table until the November 2nd meeting: moved by (Erica Sherwood) and seconded by (Jennifer Petersen)

- b) Action Item (15-011) Re-sanctioning of The Linux Open Source Users Group
Motion: moved by (Erica Sherwood) and seconded by (Jennifer Petersen)

The Linux Open Source Users Group is represented by Deronda Thomas (President)

What is the purpose of your club? To help all students be more familiar with using Linux

How do you serve the campus community? – By holding workshops to help students and staff learn how to use Linux

Brief history of the club – N/A

What are the club's biggest accomplishments? – Participated in several local and global competitions.

Motion: moved by (Erica Sherwood) and seconded by (Kelson Williams)

- c) Action Item (15-012) Re-sanctioning of The Engineering Club
Motion: moved by (Kelson Williams) and seconded by (Erica Sherwood)

The Engineering Club is represented by Denny Mullens (Events Coordinator)

What is the purpose of your club? – To look at local engineering projects

How does you serve the campus community? – Open to everyone

What are the club's biggest accomplishments? – Gravedigger BBQ outside building 19.

Brief history of club – N/A

Motion: moved by (Erica Sherwood) and seconded by (Jennifer Petersen)

d) Campus Security – Lisa Beach

Discussion: Lisa Beach spoke on different projects that they are working on the 2015-2016 year. Some of which included:

- Table-top exercises practicing the run-hide-fight response to active shooter events which is meant to give you options in that situation.
- Installing blue lights/phones on campus. They are also looking into digital displays in classrooms. They recently had a contractor, who has worked with installing these systems on several different campuses in the state, on campus to assess the area and for a quote.

e) Potential change in Academic Calendar – Joyce Loveday

Discussion: Dr. Joyce Loveday opened the discussion on the possible change to the academic calendar.

- The change lies with the current schedule for faculty-in-service day. There are two faculty-in-service days in the 2015-2016 year and the proposed change is to move from March 20th, 2016 to February 5th, 2016.
- This change is to accommodate Dr. John Roush on February 5th, 2016.
- This change would move the end of the quarter date in winter quarter from March 22nd to March 23, 2016 and while moving the end of the quarter date in Spring from June 22nd to June 21st, 2016.
- Although these are the proposed changes to the calendar, it will not impact the number of instructional days in the academic year.

Old Business

N/A

Good of The Order

N/A

Adjournment

Motion: moved by (Erica Sherwood) and seconded by (Jennifer Petersen)

Meeting was adjourned at 4:12 pm October 19th, 2015

Minutes submitted by: Kelson Williams – Administrative Officer

Approved by: