



## **Student Council for Clover Park Technical College**

### **Meeting Minutes**

October 21, 2014

#### **Call to Order**

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:31 pm on October 21, 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 (Absent)

#### **Approval of October 21, 2014 Agenda**

Linda Rick moved to approve the agenda.  
Matthew Dahl – 2<sup>nd</sup>  
Agenda Approved Unanimously.

#### **Approval of the Minutes from October 7, 2014**

Linda Rick moved approve the minutes.  
Charles Sawyer – 2<sup>nd</sup>  
Minutes Approved Unanimously.

#### **Reports from Officers and Committees**

##### **President - Katie Stock**

- Continued hiring process.
- Attended two Foundation Board Meetings.
- Preparing the next Board of Trustees report and newsletter.

#### **Vice President of Student Council – Matthew Dahl**

- Tenure Committee
  - Filled two positions
  - Still looking for Student Reps
  - Attended Training Session 10/20
- Financial Code
  - Actively working on the revision update
- Google Map Maker Project Budget Committee Meeting
  - First Contingency Fund Request
  - Approved Dr. Venditti's fund request for \$212
  - Approved: Grounds/boundaries; Perimeter Rd; Parking lots; Correct placement and building association for McGavick
  - Many more to go

#### **Administrative Officer – Linda Rick**

- Attended the Student Forum for the Accreditation Team, they received lots of honest feedback, and also the meeting with ASG and Clubs.
- Attended the Exit Meeting for the Accreditation process where they read their report to the audience. Lots of commendations.
- Helped staff a table at the Health and Wellness event with Hope Stout where we handed out cards showcasing free stress management apps to help students understand and balance the effects of TBI's and PTSD.
- Met with the TV/Game Room Committee about assessing the needs of that space.
- Attended a Student Appeals Hearing.

#### **Clubs Officer – Charles Sawyer**

- Cybertech Club.
- Currently two groups that are in progress who want to become clubs: GSA (Gay Straight Alliance) and Culinary Art Club (Délice du chef (meaning Chef's Delight in French)).
- Bulletin board posters - club/group start up idea.
- Developing Facebook Club Spotlight.
- SeaMar Representative for Healthcare Campaign.
- Reaching out personally to each club, each week offering my assistance in any way that they might need.

## Gallery

NA

## Public Comment

NA

## New Business

- a. Discuss possible dates for Club sanctioning, October 28, 2014 and November 4, 2014 involving a Special Student Council Meeting to be held in lieu of the S & A Budget Committee Meeting for club sanctioning.

## Old Business

- a. Open Positions: Legislative Officer, Budget Committee Member

## Good of the Order

- Brittany Carr briefed council on the mass email to be sent out by Kandi Bauman for the open positions.
- Set up plans to table for open positions
- Graphics artist working on a template for open positions.
- Cal Erwin reports that the SLSC will be closed on Friday and he would be off campus until Monday.
- Meet with Dr. Phil Venditti about student selections
- Finalizing Legislative Academy for November 21 and 22

## Adjournment

Linda Rick - moved to Adjourn.

Matthew Dahl - 2<sup>nd</sup>

Adjourned at 4:50 pm on October 21, 2014

**Minutes submitted by:** Linda Rick, Administrative Officer

 10.28.14

**Approved by:**

Katie Stock, President, Associated Student Government

