



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

Meeting Minutes

November 2, 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 November 2, 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
Advisors	Kandi Bauman
Peer Ambassador/Sustainability Committee	Jazmine Long
The Motor Sports Club	Charles Parigian
Club Cyber Tech	Edward Thomas
Club Cyber Tech	Michael Vasquez

### **Approval of November 2, 2015 Agenda**

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

Agenda approved unanimously

### **Approval of October 19, 2015 Minutes**

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

Agenda approved unanimously

## Report from Officers and Committees

### Vice President –Nathan Pickens

- Presented the Student Priorities Paper to College Assembly
- Only need one more student for the tenure committee student pool

### Administrative Officer – Kelson Williams

- Application deadline were closed for opened positions of ASG as of 3:00 pm November 2, 2015. Next Hiring Committee meeting will be November 3, 2015.
- Council has decided to share the responsibilities of the Student Priorities Paper and be the point person for each of the 4 student concern areas (excluding Transportation). For Increasing Involvement, I would like to have a tab on Canvas featuring different ways to get involved (CAB events, applications, peer ambassador campaigns, student council meeting dates, etc.) I would also like to create a video with students voicing their personal opinions on the Priorities Paper.

### Legislative Officer – Erica Sherwood

- Received a follow up email from Amanda Frame about the digital signage for the Health Care Open Enrolment. Resources will be available in the SLSC.
- Alex Wirth will verify if hotel accommodations will be possible for council members going to Legislative Academy.

### Clubs Officer – Jennifer Petersen

- Student Council traveled to The Pacific Lutheran University campus to get a firsthand demonstration of the Blue Light emergency security system.
- Student Council is also working on a draft of the Graduation Student Speaker

### Advisor Report – Kandi Bauman

- The College will be moving forward with pursuing their next Bachelor's degree which will be a Bachelor's degree in Operations Management.
- The college public relations wanted to remind the student staff on their media contact policy
- The college is also trying to have as many students activate their student email accounts as possible.
- A new FERPA (Family Education Rights and Privacy Act) training module has been introduced. This training is available on Canvas and the council is encouraged to be a part of the first push of the 30 per cent goal by December.
- The College is actively working to find a replacement for CFM (Consolidated Food Management) in the *Clover Perk* area. The SLSC will temporarily make coffee for students every day and for faculty and staff **only if** they are accompanied by student.

## Public Comment

PTK Travel – Kandi Bauman

- Currently we have a policy that does not allow clubs who are not sanctioned to access their travel funds. Phi Theta Kappa has an upcoming local event which they will need vans for. They are therefore asking to be pardoned on this policy since Student Council will not be meeting until after the scheduled departure.
- *The Council made the unanimous decision to make an exception to this policy since the students have done what is required of them. This decision was accompanied with the stipulation that the advisor must attend an adviser training before the scheduled departure.*

## New Business

- a) Action Item (15-013) Approval to re-sanction the Motor Sports Club (Charles Parigian)  
Motion: moved by (Erica Sherwood) and seconded by (Jennifer Petersen)

The Motor Sports Club is represented by Charles Parigian (President)

How does your club serve the campus community? – Hosting a car show, extracurricular activities, etc.

What is the purpose of your club? – To support the CPTC motorsports car show and provide functions for students to socialize outside regular classroom hours.

Brief history of the club – The club has been in existence since the automotive program has been here.

What are the highlights of the club? – Having over 88 active members in the club.

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

- b) Action Item (15-014) Approval to re-sanction Club Cyber Tech  
Motion: moved by (Erica Sherwood) and seconded by (Kelson Williams)

Club Cyber Tech is represented by Michael Vasquez and Edward Thomas (President and Secretary respectively)

How does your club serve the campus community? – Involve all students in all activities

What is the purpose of your club? – To help with understanding and learning technology, and also be a resource for students to go to and learn something they haven't learnt before

Brief history of your club – The club first operated under the name S.H.I.E.L.D. before the name change. The club has also been trying to collaborate with other clubs

What are the highlights of the club? - Working together with another club was a fun learning experience. Another highlight was the subletting workshop which helped a lot of students in the program.

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

Aye: 2 votes, Nay: 0 votes, Abstentions: 1

c) Committee Presentation: Food Pantry Committee

The Food Pantry committee was represented by Wesley Cantrell (Chair)

The top three goals for the Food Pantry are:

1. Having a contest between graphic technologies students to create a design for a wrap for the food barrels which will collect food from the Food drive they will be having on November 16-20.
2. Encouraging members of Phi Theta Kappa to volunteer at the food pantry and train them on how to properly service the students by referring to a manual the committee has created.
3. Increase donations and volunteer hours.

d) Committee Presentation: Tech Committee

The Tech Committee was represented by Nathan Pickens

The Top three goals for the Tech Committee are:

1. Have a member go over tips and procedures
2. Replace input devices such as mouses and keyboards
3. Make more use for student IDs, used in tandem with the Ipads

e) Committee Presentation: Sustainability Committee

The Sustainability Committee was represented by Jasmine Long

The top three goals for the Sustainability Committee are to work with facilities on:

1. Making use of energy saving ideas, such as energy saving light bulbs,
2. Conserving power by turning off the computers in the ASG office every night.
3. Conserve water by installing water saving retrofits.

f) Committee Presentation: Hiring Committee

The Hiring Committee was represented by Kelson Williams (Chair)

- All applications were due on November 2, 2015 at 3:00 pm.
- There are currently 8 members on the hiring committee including the chair and adviser
- The next meeting is on the November 3. We will be scoring the applications on November 10, calling and scheduling interviews on November 12, and conducting interviews on November 17 and 18.

- g) Committee Presentation: Student Spaces Committee and Clubs Council  
Both committees were represented Jennifer Petersen (Chair of both committees)

The top three goals for the Student Spaces Committee are:

1. Create a partition in room 215 of Bldg. 23 to divide the room between the food pantry and the game room
2. Make an appointment to meet with South Hill Campus faculty to get their input on what improvements they would like to see to their space.
3. Replacing the carpet in the Room 214 of Bldg. 23 with linoleum, and also possibly placing vending machines in the room to attract more students.

Clubs Council

- The next Clubs Council meeting is Wednesday November 9, at 3:00 pm in room 212.
- In the last meeting they spoke about the re-sanctioning process and having training sessions with club officers to improve their leadership skills. This will serve as another incentive to attend the meeting.

### **Old Business**

Tabled Action Item (15-010) Approval to reinstate Game and Watch Club

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

Club officers have decided to disband the club because of a lack of initiative from club members.

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

Aye: 0 votes, Nay: 3, Abstentions: 0 votes

Motion failed.

### **Good of the Order**

N/A

### **Adjournment**

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

Meeting was adjourned at 3:50 pm November 2<sup>nd</sup>, 2015

**Minutes submitted by:** Kelson Williams – Administrative Officer

**Approved by:**