



Student Council for Clover Park Technical College

Meeting Minutes

November 4, 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 November 4, 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
Dennis Donati	Linux Open Source Users Group
Jeffrey Chan	Linux Open Source Users Group
Chris Strouse	Linux Open Source Users Group
Robert Wittmier	Club CyberTech
Jeff Turner	Club CyberTech
Ruslan Howell	Club CyberTech
Tera Singleton	Club CyberTech
Corey McNeil	Game and Watch Club
Jasmine Tjhung	Engineering Club
Carrie Muir	Engineering Club Advisor
Brittany Carr	ASG
Joseph Kaver	Phi Theta Kappa
Chris Loomis	CPTC Automotive Club
Lindsey Dittoe	Nursing Club
Lexie Snyder	Nursing Club

Approval of November 4, 2014 Agenda

Linda Rick moved to approve the agenda.

Charles Sawyer – 2nd

Agenda Approved Unanimously.

Approval of the Minutes from October 21, 2014

Linda Rick moved approve the minutes.

Matthew Dahl – 2nd

Minutes Approved Unanimously.

Reports from Officers and Committees

President - Katie Stock

- Hiring process update: After the extension of the application deadline we changed our marketing approach. Deadline is Wednesday with a committee meeting to follow during which we will rate and score aps.
- Health care campaign update: We have room 209 reserved from 9 am - 1 pm for our student health care event. During those hours we will have a representative from Sea Mar, a community health center, available to assist students in the enrollment process for policies covered by the Affordable Health Care Act.
- Board of Trustees report coming up on the 10th. I will be reporting on topics including the leadership luncheon series, hiring process, collected data, civic engagement, Halloween festivities and the financial code.

Vice President of Student Council – Matthew Dahl

- Set up and manned Promo Table for open positions in ASG
- Revisions to the Financial Code
 - Aiming for first draft by November 7th
- Attended College Assembly
- Held a meeting to plan for upcoming healthcare open enrollment last week in place of the S&A Budget committee
- Filling Tenure Committee positions

Administrative Officer – Linda Rick

- Tabled for open positions in the atrium and in the Library
- Met with one of my tenure committees - CNISS
- Minutes Board
- Student Email Task Force
- Working with Dr. Phil to choose two students for the fall Wa. State Board for CTC Assessment/Teaching/Learning Retreat

Clubs Officer – Charles Sawyer

- Club Sanctioning
 - CPTC Motor Sports
 - Cyber Tech Club
 - Engineering Club
 - Game & Watch
 - Linux
 - Nursing Clubs
 - OOPS
 - Phi Theta Kappa
- Current groups in progress
 - GSA (Gay Straight Alliance)
- Current projects in process
 - Bulletin flyers - club/group start up idea
 - Developing Facebook Club Spotlight
- Reaching out personally to each club, each week offering my assistance in any way that they might need.

Advisor – Cal Erwin

- Finished registering Student Council for Legislative Academy, final agenda will be out next week.
- First draft of Financial Code will be submitted today under New Business. It has been submitted to Dr. Ted Broussard and will go out to Club Members and their Advisors by Friday for feedback.

Gallery

NA

Public Comment

NA

New Business

- a. Action Item (033-14) Approval to Sanction Club CyberTech

Charles Sawyer moved to approve Action Item (033-14)
Matthew Dahl – 2nd

Quarterly open events include:

- Tacoma Local Users Group and DEFCON held in Las Vegas NV. Students wanting to attend must submit an essay stating what they wish to come away with from the experience as part of the selections process. Students chosen to attend will give a presentation on the event and that is open to all students campus wide.
- Guest speaker events
- Customizing free open source software suites for the different programs on campus and demonstrating on inexpensive devices (Raspberry Pi) to showcase to students at Springfest.
- Surveying students and program instructors as to which software suites are used the most.
- Working on the Help Desk for computer optimizing and repair which will be free to students.

Action Item (033-14) Approved Unanimously.

b. Action Item (034-14) Approval to Sanction Club Oops

Charles Sawyer moved to approve Action Item (034-14)
Matthew Dahl – 2nd

No Club Oops representative present

Linda Rick moved to table Action Item (034-14)
Charles Sawyer 2nd

Action Item (034-14) Tabled Unanimously

c. Action Item (035-14) Approval to Sanction CPTC Motorsports

Charles Sawyer moved to approve Action Item (035-14)
Matthew Dahl – 2nd

Quarterly open events include:

- ASA Lights-on Campaign which is a complimentary safety inspection of the vehicles lighting system, replacing any defective bulbs and diagnosing any open ended circuits that may exist.
- Complimentary Vehicle Safety Inspection will be discussed at next club meeting.
- 23rd Annual People's Choice Car and Bike Show
- Tacoma Model T Clubs Early Bird Swap Meet
- Adopt a family for Thanksgiving Day holiday.

Action Item (035-14) Approved Unanimously.

d. Action Item (036-14) Approval to Sanction Engineering Club

Charles Sawyer moved to approve Action Item (036-14)
Matthew Dahl – 2nd

Quarterly open events include:

- Go-Karting scheduled for December 5, 2014
- Art Walk scheduled for November 20, 2014
- CSI (Construction Specification Institute) Dinner first Thursday in November and December.
- Bowling
- B-B-Q

Action Item (036-14) Approved Unanimously.

e. Action Item (037-14) Approval to Sanction Game and Watch Club

Charles Sawyer moved to approve Action Item (037-14)
Matthew Dahl – 2nd

Quarterly open events include:

- Around the 19th planning an all officer meeting with advisor around 12:00.
- Quarterly Gaming Convention
- Game and Watch Extravaganza
- Join with International Center for International Cultural Exchange

Action Item (037-14) Approved Unanimously.

f. Action Item (038-14) Approval to Sanction LINUX Open Source Users Club

Charles Sawyer moved to approve Action Item (038-14)
Matthew Dahl – 2nd

Quarterly open events include:

- Secured booth at the International and Diversity Fair scheduled for November 18, 2014.
- Promote LINEX Open Source Operating System

- Approved for the Raspberry Pi's, joint venture with CyberTech Club on Open Source Raspberry Pi project.
- Plans for creating a local Linuxfest so there is no need to travel to the Linuxfest Northwest event in Bellingham. Cal Erwin informed them of the ASCPTC Contingency Fund Request Packet to apply for the pools of money that are available to cover any expenses of sending club members to Linuxfest Northwest in Bellingham. Suggested the club consider doing both events.
- Deciding which flavors of LINUX will be used for distribution by determining which format the Raspberry Pi will be used in. Noted a few of the distributions downloaded as of late; Raspberry Pi Linux, XBMC Linux, Puppy Linux and Debian. As group progresses, there are plans to create an original Linux distribution. Simplicity of delivery is the present, main priority.

Action Item (038-14) Approved Unanimously.

g. Action Item (039-14) Approval to Sanction Nursing Club

Matthew Dahl moved to approve Action Item (039-14)

Charles Sawyer – 2nd

Quarterly open events include:

- Some sort of canned food drive or food drive or clothing drive.
- Planning on securing College 101 booth.
- Nursing specific Legislative Day Rally.

ByLaw changes:

- Name change from SNO (Student Nursing Organization) to CPTC Nursing Club
- Change to number of club representatives from four to five and will be appointed at the end of spring and fall quarter instead of the fourth week of spring and fall quarter.
- Condensed Article V Section 3 and Section 4 into one section, which is now Section 3 in its entirety.
- Article VIII Section 1 had a change in a representative duty. Attending one monthly Clubs Council meeting per quarter has been changed to a once monthly attendance.
- Article IX Section 4 and Article X Section 2 concurrently, a change was made where Associated Student Government was replaced with The Office of Student Involvement.

Action Item (039-14) Approved Unanimously.

- h. Action Item (040-14) Approval to Sanction Phi Theta Kappa : Beta Omicron Gamma Chapter

Charles Sawyer moved to approve Action Item (040-14)
Matthew Dahl – 2nd

Quarterly open events include:

- Did not attend College 101.
- Honors in Action Project – different every two years
- Phi Theta Kappa Induction Ceremony
- Food Pantry

Action Item (040-14) Approved Unanimously.

- i. Submission of Financial Code (Draft 1)
- Review and submit feedback.
 - Sent to Dr. Ted Broussard today.
 - Will go to Claire Korschinowski, Kandi Bauman, Erina McGann, Advisors and Club Officers.

Old Business

- a. Open Positions: Legislative Officer, Budget Committee Members, CAB Coordinator, Music Programmer, Friends & Family Programmer

Good of the Order

- S & A Budget Meeting is rescheduled from Tuesday, November 11, 2014 to Wednesday November 12, 2014 at 5:30 pm in Room #212 because of school closure in honor of Veterans Day.
- If clubs need funding have appropriate forms completed and submitted one week in advance of scheduled bi-monthly meetings.

Adjournment

Linda Rick - moved to Adjourn.
Matthew Dahl – 2nd
Adjourned at 4:31 pm on November 4, 2014

Minutes submitted by: Linda Rick, Administrative Officer



Approved by:

Katie Stock, President, Associated Student Government

