



Student Council for Clover Park Technical College

Meeting Minutes

November 18, 2014

Call to Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:32 pm on November 18, 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
Noah Hebert	Club Oops
Sean Federus	Club Oops
Cory Neal	Game and Watch Club
Brittany Carr	GSA

Approval of November 18, 2014 Agenda

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

Approval of the Minutes from November 4, 2014

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

Reports from Officers and Committees

President - Katie Stock

- Board of Trustees presentation last week on Wednesday the 12th
- Healthcare Enrollment Camp Thursday the 20th from 9:00 am – 1:00 pm
- South Hill Student Concern Forums Thursday the 20th at 1:30pm & 3:30pm
- Legislative Academy in Olympia Friday the 21st till Saturday the 22nd

Vice President of Student Council – Matthew Dahl

- First draft of financial code
- Job applications processed
- First set of interviews done
- Filled all but two of tenure committee positions

Administrative Officer – Linda Rick

- Chose two students to accompany Dr. Phil Venditti to the fall Washington State Board for Community and Technical Colleges Assessment, Teaching, and Learning Retreat which takes place this weekend. Spoke with one student and he is quite anxious to go.
- Reviewed applications and began interviews yesterday. Love the candidate selection.
- Volunteered at the Veteran's Day Ceremony photographing the event. Very moving, as it always is.
- Volunteered at the 1st Annual Diversity and International Education Fair today, it was a huge success and has been sorely needed here on campus.
- Student Council Tablecloths ordered.

Clubs Officer – Charles Sawyer

- We had our second Club Council meeting on November 5th, 2014
 - Clubs in attendance-
 - Linux OS
 - OOPS
 - Phi Theta Kappa
 - CPTC Motor Sports
 - Cyber Tech
- Club Sanctioning
 - OOPS
- Current projects in process
 - Bulletin flyers - club/group start up idea
 - Developing Facebook Club Spotlight
- Tenure Committee
- 2014-2015 DRAFT ASCTPC Financial Code Meeting

Advisor – Cal Erwin

- Final agenda for Student Council for Legislative Academy.
- Final approval of Financial Code will be submitted today under Old Business. It will be submitted to Administration by tomorrow, November 19, 2014.

Gallery

NA

Public Comment

NA

New Business

- a. Action Item (041-14) Approval to Sanction Club Oops

Charles Sawyer moved to approve Action Item (041-14)
Matthew Dahl – 2nd

Action Item (041-14) Approved Unanimously.

- b. Action Item (042-14) Approval to Reinstate Game and Watch Club

Charles Sawyer moved to approve Action Item (042-14)
Matthew Dahl – 2nd

President still MIA, no club meeting day or time set, unknown how much preparation work has been done for Extravaganza event.

Linda Rick moved to table Action Item (042-14)
Matthew Dahl 2nd

Action Item (042-14) Tabled Unanimously

- c. Action Item (043-14) Approval to Sanction CPTC Motorsports

Charles Sawyer moved to approve Action Item (043-14)
Matthew Dahl – 2nd

Action Item (043-14) Approved Unanimously

Old Business

- a. Open Positions: Legislative Officer, Budget Committee Members, CAB Coordinator, Music Programmer, Friends & Family Programmer
- b. Submission of Final Draft of Financial Code
 - Review and submit feedback.
 - Will be submitted to Administration by tomorrow, November 19, 2014

Good of the Order

Adjournment

Linda Rick - moved to Adjourn.

Matthew Dahl - 2nd

Adjourned at 4:29 pm on November 18, 2014

Minutes submitted by: Linda Rick, Administrative Officer

 12.1.14

Approved by:

Katie Stock, President, Associated Student Government

