



Student Council for Clover Park Technical College

Meeting Minutes

January 6, 2015

Call to Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:31 pm on January 6, 2015 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	Trent Reid
Advisors	Cal Erwin

Approval of January 6, 2015 Agenda

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

Approval of the Minutes from December 3, 2014

Linda Rick moved approve the minutes.
Charles Sawyer – 2nd
Minutes Approved Unanimously.

Reports from Officers and Committees

President - Katie Stock

- Had a Winter Wonderfest party before break in the SLSC
- Board of Trustees meeting on 01-14-15

Vice President of Student Council – Matthew Dahl

- Financial Code going to the Board of Trustees
- Need students for a Monday 2pm Student Appeals

Administrative Officer – Linda Rick

- AAWCC Programming Committee
- Tenures
- Getting organized and gathering promotional ideas for Spring Selections

Clubs Officer – Charles Sawyer

- Next Clubs Council Meeting January 14, 2015

Legislative Officer - Trent Reid

- Introductions

Advisor – Cal Erwin

- Amended timeline for Budget Committee this week, email forthcoming to forward to club officers.
- Begin planning the Rally at the Capital scheduled for 02-05-2015 after Student Council meeting
- Welcome Alison Pau starts 01-12-2015 coming from Spokane Community College
- Thank you to Charles and Linda for coming in during the break and cleaning, being student representative for selections.

Gallery

NA

Public Comment

NA

New Business

- a. Action Item (001-15) Approval to Reinstate Engineering Club

Charles Sawyer moved to approve Action Item (001-15)
Matthew Dahl – 2nd

Carrie Muir apologizes – Club Council meeting now in her Outlook Calendar. Elections for new Club Officers are pending at the beginning of this quarter. Weekly club meetings continue. Upcoming events include: CSI Dinner, bowling event and plans to tour the new Prep School.

Action Item (001-15) Approved Unanimously.

b. Rory Douglas - Campus Information Supervisor

- Request for student feedback on our ad campaign concepts for spring 2015, Student Council will recommend a favorite ad campaign concept to be used for CPTC billboard and transit ads. Samples photos attached, consensus is the first sample is the favorite.

Old Business

Good of the Order

Adjournment

Linda Rick - moved to Adjourn.

Matthew Dahl – 2nd

Adjourned at 3:50 pm on January 6, 2015

Minutes submitted by: Linda Rick, Administrative Officer

Approved by:



Katie Stock, President, Associated Student Government

