



Student Council for Clover Park Technical College

Meeting Minutes
[January 15, 2014]

Call To Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 4:37pm on [January 15, 2014] in Bldg. 23 SLSC Room by President Lisa Plair.

Roll Call & Audience Introductions

President	Lisa Plair
Vice President of Student Council	Adam Johnson
Vice President of Operations	Randy Holt
Vice President of Campus Activities Board	Travis Cohen-Lucy
Vice President of Student Success	Emily Lanum
Marketing Senator	Richard Robinson - Absent
Clubs Senator	Michael Murphy
Student Advocacy Senator	Brenda Howick
Legislative Senator	David Rick
Advisors	Cal Erwin-Svoboda / Kandie Bauman

Audience

Cal Erwin-Svoboda - Director of Student Programs and Event Services, Kandie Bauman – Student Engagement Coordinator, Linda Rick-ASG, Ryan King-ASG, Javier Vilkerreul- Club CyberTech

Approval of Agenda

- Randy – Moved to Approval of Agenda
- David – 2nd
- The agenda was unanimously approved.

Approval of Minutes

- Travis – Move to Approval of Minutes from 12/10/2013
- Randy- 2nd
- The minutes were unanimously approved.

Reports from Officers and Committees

President – ASG Team retreat, last weekend. We received training and re-energized the team regarding work that needs to be done in our job as advocating for the students here at CPTC. June Stacey- Clemmons retirement party was held and was a success. Congratulations to the Student Space Committee, our advisors and Claire Korschinowski. ASG met with the Vice Presidential candidates for the position June Stacey-Clemmons vacated were held this week. We are still looking for volunteers for the Student Rally in Olympia on February 7th, 2014. Our Legislative Senator, David Rich will speak more about the rally during his report.

Vice President of Student Council – Working on Constitutions and Bylaws committee – Big Idea floating and plan on visiting other school to piggy back some other ideas and customize it for Clover Park. Senator meeting still progressing. And will be sitting in on Tenure commitment.

Vice President of Operations - Also working Constitutions and Bylaws committee and a lot of work to do, but looking forward to it. Started application process for addition Peer Mentors and Campus Activity Board members.

Vice President of Campus Activities Board - Have several events coming up Bowling for South Hill Campus, Zumba starting on January 16th, Yoga is in its 2nd session of a 10 session class.

Vice President of Student Success – The team retreat helped the Peer Mentors bond more. Leadership Luncheon is cancelled until Spring Quarter. The peer mentors had their first peer café of the quarter.

Marketing Senator – Learned a lot at the ASG retreat, did class room visits to remind people of clubs on campus. Got a few people trained on the ASG Kart and instruction are in place.

Clubs Senator – Had the first clubs meeting of the quarter and now preparing for Spring Fest.

Legislative Senator – Reminder February 7th is the student rally we have 50 positions filled and 50 left to fill. Started working on a letter writing campaign to legislators. Students Spaces committee is planning on replacing the furniture in the game room.

Advocacy Senator – Still working on the proposals for the water filling station. Finding out details for the digital signage.

Director of Student Programs and Event Services, Cal Erwin-Svoboda – Thank you ASG for your support on June Stacey-Clemens retirement party and participating in the Vice Presidential candidate question and answer forum. Planning on visiting a few schools to take a look at their constitution and bylaws and see what can improve with our campuses. All team meeting will be training ASG on using email and calendars.

Student Engagement Coordinator, Kandie Bauman – Diversity Committee has agreed to send 10 CPTC Employee registrations to the PLU Diversity Institute workshop on February 5th, 3 from ASG

Clubs and Organizations Representatives.

NA

Public Comment

NA

New Business

Removal of Action Item (013-13) Sanctioning of the Automotive Club from the table

- Adam – Moved to approve action item (013-13)
- Randy - 2nd
- Action Item (013-013) was unanimously approved.

Good of the Order

None.

Adjournment

Adam – Moved to adjourn Student Council

Travis – 2nd

Meeting was adjourned at 5:00pm by President Lisa Plair.

Minutes submitted by: Randolph Blake Holt, VP of Operation.

Approved by: Lisa Plair, President Associated Student Government