

**Council Meeting Minutes**

October 9, 2017 @ 1:00 P.M.

**Call To Order**

1:00 PM

**Roll Call**

Liz Allton – Not Present (excused)

Sage Baker

Taylor Miller

Christopher Burk

Andy Gonzales

Aaron Tuttle

**Approval of Agenda**

Taylor motion to approve agenda

Chris seconds

4-0-0

**Approval of Minutes**

Taylor motions to approve minutes

Chris seconds

4-0-0

**New Business**

**Statements from the Gallery**

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**Executive Reports**

**President ( Liz Alton)**

**Survey**

Oct.10 Liz and Aaron will present to E-Team

Oct.16 is projectile release date

**Fall Festival**

Held on Oct.30

Need ideas for booths submitted by Oct.20

Booth Ideas

* + - * + Face painting
        + Fishing for prizes
        + Pie-in-the-Face
        + Cookie decorating

**Osaka College of Nursing Students**

Oct.18

Welcoming students to campus

Dr. Winkle has special ties with Osaka

**Vice-President ( Sage Baker)**

* **Senate Applications**

3 applicants

**Executive Officer of Government Relations ( Andy Gonzales)**

* **Voter Registration Drive**

Set up A-Frames

15 registered

Reschedule with the County Auditor, Chris Thomas, to come table on campus.

Create doodle for this week's tabling. If possible, sign up for available time.

**Executive Officer of Budget & Finance (Taylor Miller)**

* **Budget Report**

Same as last weeks. No new changes.

Sent email to Andrew Glass to set up a meeting about the tech fee and S&A budget.

* **Budget Committee**

Need a faculty rep and club rep

**Executive Officer of Community Relations (Christopher Burk)**

* + - **Blood Drive**

Complete success. Successfully donated a total of 14 pints of blood.

Had 14 first timed donors of the total 38 donors.

Received recognition from sponsored spotlight

* + - **Out of the Darkness Walk**

Complete success, Barbra didn’t not need any more volunteers.

Aaron recommends to attend early to reserve a spot to volunteer

**Advisor Report (Aaron Tuttle)**

* + **WACTCSA Agenda**
    - **Legislative Academy**

Nov. 17 and 18

Olympia. Overnight stay at the Red Lion Hotel

Andy, Liz and Taylor will be attending

* + - **Campus Committees**

Each member was assigned a tenure and committee

* + - **Student Gov Canvas Page**

Go online into Canvas. We are all instructors. Update and submit any new or upcoming information regarding your agenda and role.

* + - **BBQ for Japanese Nursing Students**

Oct. 18

Student life will be providing lunch service

From 10:45am to 1:00pm

If your available to help came and volunteer

**Unfinished Business**

Dr. Lardner

* + - We need to follow up with her by a creating a list of demands for the division chairs, faculty and/or e-team
    - Example: seeing faculty reviews

Keith Penner

* + - Please see handout for more info on the bins we are ordering

**Announcements**

**Executive Session**

**Adjournment**

Taylor motion to adjourn meeting at 1:32pm

Chris seconds

4-0-0