

**Council Meeting Minutes**

October 30, 2017 @ 1:00 P.M.

**Call To Order**

 1:02 PM

**Roll Call**

Liz Allton

 Sage Baker

 Taylor Miller

 Christopher Burk

 Andy Gonzales

 Aaron Tuttle

**Approval of Agenda**

Sage motions to approves this week’s agenda along with last week’s minutes

Taylor seconds

6-0-0

**Approval of Minutes**

**New Business**

**Statements from the Gallery**

**Executive Reports**

**President (Liz Allton)**

* Fall Festival
* Survey
	+ - 235 responses
* Canvas page
	+ - Published on the first of the month
* Meet w/ the President
	+ - Tomorrow @ 3 PM

**Vice-President (Sage Baker)**

* No report

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

* no report

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

* Budget Report
	+ Contingency account is still at $26,050

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

* Affordable Cost for Class Materials
	+ - Promote Survey
		- Deadline Oct. 31
* 2nd WACTCSA Southwest Region meeting
	+ - Terry Zhou, WACTCSA Southwest Representative
		- Pierce College Fort Steilacoom

**Advisor Report (Aaron Tuttle)**

* Legislative Academy is on November 17-18 and will be leaving by 11:00am to arrive by 12:00pm. I need to hear a final number of who is going and not.
* All Staff Meeting: The all staff meeting is on Friday at 8:00am please be here on time.
* Budget Update: In looking at budgets at the end of last year there was over $77,000 that should have been transferred to the Fund Balance account but has not. I have informed Liz and Taylor about it. I have emailed Nick and included Jerad. Jerad informed me that Nick is looking into it.
* Wednesday, November 1st I will be out in the morning until 12pm or 1pm reviewing VPSS applications.

**Unfinished Business**

* Dr. Lardner
	+ We need to follow up with her by creating a list of demands for the division chairs, faculty union and/or e-team
* Keith Penner
	+ Waiting for update

**Announcements**

**Executive Session**

**Adjournment**