

**Council Meeting Minutes**November 20th, 2017 @ 1:00 P.M.

**Call To Order**

1:01 PM

**Roll Call**

Liz Allton

Sage Baker (absent)

Taylor Miller

Christopher Burk

Andy Gonzales

Guadalupe Leon

Diana Silva-Diaz

Montanna Schreder-Guerrette

William Hardy

Aaron Tuttle

**Approval of Agenda**

Taylor motions to add two funding reports and new senate reports

William seconds

6-0-0

**Approval of Minutes**

Taylor motions to approve last week’s minutes and today’s agenda

William seconds

6-0-0

**New Business**

**Statements from the Gallery**

**Executive Reports**

**President (**Liz Allton**)**

* Survey has closed!
  + Met with Kristy to go over results
* Prepping for Board of Trustees meeting
  + Invited PTK to talk about all the things they’ve been doing
  + They’ll be attending
* One more VPSS interview tomorrow
  + Forum at 1:30 in 4134

**Vice-President (**Sage Baker**)**

* No report

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

* WACTCSA Agenda - Open Education Resources
  + Survey extended Dec. 15
  + Dr. Boyoung Chae wants to give schools more time to participate if they haven't already
  + Contacted Dr. Minkler on possibly making a video raising awareness on OER
  + Potentially present video to Executive Board and District Legislators
* Contact and schedule meetings with District Legislators
  + 6 legislators in our Districts (19,24)
  + Cal Erwin, Adviser at Clover Park Technical College, recommends contacting our Public Information Officer and Subject Matter Experts
* Initiative #940 (De-Escalate Washington) <http://www.deescalatewa.org/full_text_of_initiative>

  requires law enforcement across the state to receive training on:

* Violence de-escalation,
* Mental health, and
* First aid.
* Establishes a good faith standard for use of deadly force
* Mail petition by Dec. 20th
* Official due date Dec. 28th
* Table- Create Doodle
* Volunteers needed

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

* Budget Report
  + Contingency account is still at $26,050
* First Service and Activity/ Technology Fee Committee meeting
  + Andrew Glass came and talked about the current duties of the Media Lab
  + We also voted to approve using the media lab position for 20 percent time for institution use for accreditation reports
* Bonfire Update
  + Waiting for Keith’s responses

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

* Relay Ideas and Dates
  + Penny Wars: Feb. 12-23
  + Car Wash: May 24
  + Basket Silent Auction: May 7-11
  + Donut Stress Krispy Kreme: Feb. 28-March 7
  + Corn hole Tournament: May 31
  + “Fire Relay” Chili Cook Off: Friday, January 26.
  + Game Night: TBD
  + Trunk Sale: TBD

**Advisor Report** (Aaron Tuttle)

* Student Life Specialist Job Description update:
  + As I have been looking at that position and other positions I am evaluating the position and its duties as it has not been updated since Lindsey started and that job has changed quite a bit, there is a chance this could have budgetary implications.
* Preparation for a New VPSS:
  + Lindsey and I will be working on a document about the Office of Student Life and all of the areas that fall under us. I would love have quick bios about each of you in that document. If you could provide me with those bios by December 1st that would be ideal. Include as much or as little about yourselves as you are willing, this would include senators. Include the projects for your job.
* Next week’s schedule: Feel free to limit your hours because of Thanksgiving break – The office will be closed on Wednesday as Lindsey and I will be out of the office.
* New Student Orientation will be on December 13th from 7:30am-12:00pm, who is able to attend?

**Unfinished Business**

* Legislative Academy Recap
* Batting barn update:
  + See email handout
* Male condoms have been arrived. Lindsey and I have been looking for female condoms but are having a hard time finding them in bulk. I will keep you posted as we find them.
* AV Cart Update:
  + All items have been ordered with the projector and Blu-ray player having arrived. The computer should be in soon and the cart arrived but is damaged and waiting to hear back from the Vendor.
* Plotter Printer Charges: The Library currently charges $1.00 a foot for groups printing posters outside of students/Student Life. Are we ok with that or do we want to ask that be changed. Ahniwa mentioned that only about $100.00 is earned a year.
* Followed up with Dr. Lardner
  + We explained our requests to the division chairs
  + Faculty evaluations probably won’t be the method we use but other ideas were proposed
    - Assessment for advisors to learn more about their advisee and learning style to help them register for classes
  + Ran out of time to really discuss student representation on hiring committees

**Announcements**

1st request:

Carlos represents GHC Esports Clubs to request approval for travel. Will motions to approve travel funding for the GHC Esports club to travel to the northwest major’s tournament with the request of $210

Taylor seconds

6-0-0

2nd Request:

Taylor motions to approve the request for $120 for food by GHC Esports Club to host an on campus event

Chris seconds

6-0-0

**Executive Session**

**Adjournment**

Taylor motions to adjourn meeting at 2:25 PM

Diana seconds

6-0-0