

**Council Meeting Minutes**January 12th, 2018 @ 9:30 A.M.

**Call To Order**

**9:33am**

**Roll Call**

Liz Allton

Taylor Miller

Christopher Burk

Andy Gonzales

Guadalupe Leon

Diana Silva-Diaz

Montanna Schreder-Guerrette (absent)

William Hardy

Aaron Tuttle

**Approval of Agenda**

Taylor motions to approve agenda

Williams seconds

6-0-0

**Approval of Minutes**

Taylor motions to approve the Jan.8th minutes with the added updates

William seconds

6-0-0

**Unfinished Business**

* Coffee Cart update
  + Taxes were not included in the estimate
  + New total: $9,259.05

Taylor motions to approve the addition taxes of the new total amount to purchase the coffee cart of $9,259.05

Guadalupe seconds

6-0-0

* Food bank
  + More resources I will share out to everyone from Spokane Falls CC and how they operate their food pantry

**New Business**

**Statements from the Gallery**

**Executive Reports**

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

* MLK Day of Service, January 15th, 8:15 AM (check in)
* Vice President Applications
  + Encourage friends and classmates to apply
* Please update your Canvas pages
* Bishop Center dates
  + Thursday, January 18th, 7:00pm - Hook Me Up Band
    - Andy, Chris, William and Taylor will attend
  + Sunday, June 3rd 7:00pm - Symphony

**Vice-President**

* No report

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

* No report

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

* Budget Report
  + Contingency account is at $25,720

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

* Chili Cook Off: Thursday, January 18th
  + Have been reaching out directly to faculty and staff for the event.
  + The cook off is 6 days away.
  + Continue to pass out handbills

**Senators**

**Guadalupe Leon**

* No report

**Diana Silva Diaz**

* No report

**Montanna Schreder-Guerrette**

* No report

**William Hardy**

* No report

**Advisor Report** (Aaron Tuttle)

* Ambassador help
  + Ivy is looking for help for tours and wondering if 2-4 of you are available 9am-12:30pm on Thursday February 1st. She would help prep you ahead of time if needed.
* Club Handbook update
  + I am requesting adding a provision to the Student Club Handbook. That provision is as follows: ***“In the instance where a club finds itself in an unworkable situation pertaining to their constitution and/or bylaws they can appeal to the ASGHC President to temporary suspend portions or all of the clubs constitution and/or bylaws, in consultation with the Director of Student Life, to remedy such unworkable situation. In the instance there is a conflict of interest for the ASGHC President, the President will recuse themselves and delegate the decision-making to the Vice President or in their absence another member of the executive council.”***

William motions to approve the following addition to the club handbook ***“In the instance where a club finds itself in an unworkable situation pertaining to their constitution and/or bylaws they can appeal to the ASGHC President to temporary suspend portions or all of the clubs constitution and/or bylaws, in consultation with the Director of Student Life, to remedy such unworkable situation. In the instance there is a conflict of interest for the ASGHC President, the President will recuse themselves and delegate the decision-making to the Vice President or in their absence another member of the executive council.”***

Taylor seconds

6-0-0

Liz made an executive decision to suspend Article 4 Sections 4, regarding voting member requirements, until Jan. 30th

* Helen Thayer
  + The group needs to decide a time to have Helen Thayer Present for students they are doing the staff one around 10 or 10:30 am I was thinking like 11:30 am or 12pm? What would you like to do so I can contact Marjie?

Discussion agreement to have the event at 12 noon preferably in room 4134

**Announcements**

**Executive Session**

**Adjournment**

Taylor motions to adjourn meeting at 10:11 am

William seconds

6-0-0