



GRAYS HARBOR COLLEGE STUDENT GOVERNMENT

Council Meeting Minutes

February 16, 2018 at 9:00 AM

Call to Order: 9:01 AM

Roll Call

Liz Allton
William Hardy
Christopher Burk
Andy Gonzales
Guadalupe Leon
Diana Silva-Diaz
Montanna Schreder
Aaron Tuttle

Approval of Agenda

- Taylor motions to approve agenda for February 16, 2018
 - Motion is seconded and passes 7-0-0

Approval of Minutes

- William Motions to approve meeting minutes from February 2, 2018
 - Motion is seconded and passes 7-0-0

New Business

Unfinished Business

- Keith Penner (Chief Executive of Campus Operations)
 - Gym renovation project
 - There is a strong student mandate for a remodeled gym with additional resources for students to use. Keith brought forward a student survey that supports this.
 - There are roughly \$50,000 dollars left from the fireside room remodel that could be spent on this.
 - While a remodel of the front side of the 500 building containing the basketball court would be prohibitively expensive, however a remodel of the back end containing the fit lab and faculty offices is feasible.
 - Ultimately, a cost of roughly \$400 per square foot is expected to remodel and furnish the back end of the 500 building. Additionally, a feasibility assessment which costs somewhere between \$25,000 and \$35,000 complete is necessary before we proceed with the project.
 - Keith proposes a flat rate fee of roughly \$22 per month to help fund the 500 building remodel. This fee is roughly equivalent to a membership at the YMCA and would be used to purchase a bond amounting to roughly \$8,000,000. Additionally, some institutional funding from Keith's allotment of \$500,000 for construction costs.
 - William moves to allocate \$35,000 to conduct a feasibility assessment with architects.
 - Motion is seconded and passes 6-0-0.

Statements from the Gallery: No statements given

Executive Reports

President (Liz Allton)

- Athletic Over Expenditure
 - We need to formally decide what the funds will be used for.
 - William moves to allocate all funds from the repayment of the athletic over expenditure to an account to be used for the purposes of establishing and operating a food bank on campus grounds.
 - Motion is seconded and passes 7-0-0
- Emailed Stacie Barnum from the city of Aberdeen for a batting barn update.
 - Harbor Architects is currently working on the cost estimates.
 - After cost estimates, my next step is meeting with GH Community Foundation as a possible major donor to the project.
- Morgan Lakey, Associated Students of Centralia College
 - Their student government is looking at putting on a civics week event in winter or spring quarter, and are looking for ideas. I told her we currently don't have anything on campus but would love to be kept updated
- Presenting survey to BOT
- I will email Dr. Lardner to ask her for a list of questions that we can ask Raymond students on our visit in spring quarter
- Please send me your reports on time, everyone should be receiving automatic email reminders.

Vice-President (William Hardy)

- Bylaws Committee will have its first meeting February 20th
- Hiring Committee for OA3 position is in reference checking phase
- Cameron Johns has completed a Student Senator application and will be attending meetings as a prospective senator

Executive Officer of Government Relations (Andy Gonzales)

- K-AA Ballot (WACTCSA Agenda)
 - The K-AA committee will be taking on the role of researching information to create a people's initiative for the 2018 ballot.
 - Getting people registered to vote is crucial prior to the petitioning phase
- Bill Tracking (updates)
 - 2SHB 1298 *gaining momentum* regards Ban the Box
 - prohibiting employers from asking about arrests or convictions before an applicant is determined otherwise qualified for a position
 - Feb 19 - Scheduled for public hearing in the Senate Committee on Labor & Commerce in anticipation for legislative action
 - Feb 21- Scheduled for executive session in Senate Committee in anticipation of other legislative action
- HB 1488 *gaining momentum*
 - Expanding higher education opportunities for certain students
 - passed the 3rd hearing in the House of Reps.
 - Feb. 20- scheduled hearing in the Senate on Higher Education & Workforce
 - Development in anticipation of other legislative action

Executive Officer of Budget & Finance (Taylor Miller)

- Budget Report
 - Contingency account is at \$9,3494
- Visiting the Raymond campus
 - Reschedule for April
- Budget Hearings are next week. I have been prepping for that.

Executive Officer of Community Relations (Christopher Burk)

- Penny Wars is going on and doing well
 - Tell friends/classmates/everyone to donate
 - I have four “teams” Faculty (Taya Do), staff (Kristi Daniels), student (Leroy Rowe), exempt (Jeannette Green)
- My next event is Donut Stress Krispy Kreme sales from the 28th of February to March 7th
- Please join the Grays Harbor College Student Life Relay team

Senators

Guadalupe Leon: No report given

Diana Silva Diaz: No report given

Montanna Schreder Guerrette

- Working to contact the regional WACTCSA representatives
- Creating a flyer for Helen Thayer

Advisor Report (Aaron Tuttle)

- Digital signage: There was confusion in the order placed last year and in that time we have had an additional player die and are looking at how to fully bring the Raymond, 1900 building and 800 building, screens online.
- 2018-2019 Applications: Lindsey and are updating the application for next year’s student leadership team. We have sent out the job descriptions, please take a look at yours and send any changes that you believe should happen.
- Clubs: I am working on streamlining some of our purchase process with clubs by using an online submission. I have also been working on showing clubs via their canvas site which tasking have not been completed, such as roster updates, renewals, and bylaw changes.
- Food Pantry: As we continue to have conversations we are looking at ways to get the Starbuck Sandwiches on campus and dispersed to students in the coming weeks. We are also looking for a name for the pantry. If you have any ideas, please let Liz or I know. Lastly, Campus Operations went down to Raymond and picked up the freezer and fridge, which are currently in the 500 Boiler room.

Announcements

Executive Session

Adjournment: Taylor moves to adjourn the meeting at 10:28 AM. Motion is seconded and passes 7-0-0

