

**Council Meeting Minutes**February 23, 2018 at 9:00 AM

**Call to Order:** 9:01 AM

**Roll Call**

 Liz Allton

 William Hardy

 Christopher Burk

 Andy Gonzales

 Montanna Schreder

 Aaron Tuttle

**Approval of Agenda**

* Taylor motions to approve meeting minutes for February 16, 2018 and the agenda for February 23, 2018
	+ Motion is seconded and passes 5-0-0

**Approval of Minutes**

* Taylor motions to approve meeting minutes for February 16, 2018 and the agenda for February 23, 2018
	+ Motion is seconded and passes 5-0-0

**New Business**

* No new business

**Unfinished Business**

* Dr. Emily Lardner (VP of Instruction)
	+ All course additions proposed by Liz and Andy were forwarded for review.
* GSA will continue to work on their bylaws
* Two names have been proposed for the coffee cart, we are awaiting a third and will then decide on one.
	+ Proposed names were Timber Café and My GHCoffee
* Gym Renovation project
	+ Keith is working with A/E and will provide a report at a later date (fix this)
* Academic Advising
	+ Taylor may collaborate with appropriate committees in the future, process is still in
* Textbook exchange
	+ Demo should be available in 1-2 weeks

**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**)**

* No report

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

* Voter Registration Drives
	+ Prepare for the 2018 ballot by getting as much people registered to vote
	+ WACTCSA's K-AA committee will be researching information to create a people's initiative to get on the 2018 ballot
	+ I’ll be conducting registration drives throughout these upcoming months
	+ I already sent out a Doodle signup sheet for next week. I'm more than capable of running it alone but for anyone who wants to join please sign up
* 2SSB 6236 (proposing to reduce the reimbursement rate that the colleges receive)
	+ The senate's budget proposal will put a cap on Running Start compensation. Despite previous promises to increase the budget
	+ WACTCSA is completely against this budget. Not only will this bill impact Grays Harbor but all the Community and Technical Colleges through Washington State.
	+ This bill will damage the critical funding CTC's need to serve running start students as well as the student population.
	+ I already emailed Senator Van De Wege and Senator Dean Takko and expressed my deep concerns about this bill. Haven't heard anything back yet
	+ Lori Christmas, Running Start Coordinator, also reached out to the senators.
	+ I’ll keep monitoring the bill's progress and see where it goes from here.
* Promote Senator Patty Murray's request
	+ Senator Murray urges current, former, and future students and their families to share their personal stories about what they think Congress should tackle when it comes to higher education.
	+ Overall goal is to gain perspective on student's needs and to really weigh in in what needs to be address
	+ Students can share personal stories, thoughts, and their educational journey
	+ Responses could answer these questions- Is the cost of living becoming too high? Is campus security something you are concerned about? What can be better?
	+ All responses will be submitted via email: HigherEdStories2018@help.senate.gov

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

* Budget Report
	+ Contingency account is at $10,934.94
* I spent the week in budget hearings and drafting allocation letters for clubs/organizations to notify them of the amount they received.
* Visiting the Raymond campus
	+ Date of visit: TBD (Spring Quarter)
	+ Reschedule for April
* Budget Hearings are next week. I have been prepping for that.

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

* Penny Wars Update

|  |  |  |
| --- | --- | --- |
| **Team Representative** | **Points** | **Money raised** |
| **Taya Do** | -124 | $13.36 |
| **Kristi Daniels** | -1682 | $28.78 |
| **Leroy Rowe** | -1189 | $13.41 |
| **Jeannette Green** | -1456 | $15.24 |
| **Total** |  | **$70.79** |

* + 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)

* Food Bank
	+ As we move forward this group will need to figure out a name for the pantry. Liz and I will be meeting with Coastal Harvest about what needs to happen to start the food bank on campus and be a partner. I will have a bigger update next week.
* We should look at who we want to bring in as speakers.
	+ Possibility of bringing in officials running for office

**Announcements**

**Executive Session:** None

**Adjournment:** Taylor moves to adjourn the meeting at 10:01 AM. Motion is seconded and passes 4-1-0