

**Council Meeting Minutes**March 2nd , 2018 @ 9:00 A.M.

**Call To Order:** 9:01 AM

**Roll Call**: All Present

Liz Allton

William Hardy

Taylor Miller

Christopher Burk

Andy Gonzales

Guadalupe Leon

Diana Silva-Diaz

Montanna Schreder

Aaron Tuttle

**Approval of Agenda**

**Approval of Minutes**

Taylor motions to approve both the Agenda for March 2nd and the minutes for February 23rd. Motion is seconded and passes 8-0-0

**Statements from the Gallery**

* A group of students is holding a walkout vigil in honor of the victims of the parkland shooting. The walkout will occur Wednesday March 7th 2018 at 11:15 AM. Dr. Alt has created faith and conscience forms for students wishing to take part in the on campus walkout. William will draft a position statement outlining the response of Student Council. William moves to table the matter until an impromptu Student Council Meeting to occur Monday March 5th at 1:00 PM.

**New Business** *10 minutes*

* Funding Request:
  + E-sports: $250
  + This would pay for a speaker for the Grays Harbor League Championship Singles Tournament on March 17th.
    - Group wants to invite a local streamer from Olympia area. This would pay a speaker fee, as well as mileage costs etc.
  + Taylor motions to approve the funding request for $250. Motion is seconded and passes 8-0-0

**Unfinished Business** *15 minutes*

* Dr. Emily Lardner (Vice President of Instruction)
  + Liz emailed Dr. Lardner the list of humanities courses
* Did the GSA outline quorum in their constitution/bylaws for their general meetings?
  + The GSA had not fully finished this process as of this meeting
* Coffee Cart
  + Nick Lutes is hoping to be open for spring quarter.
* Gym renovation project
  + Keith was unable to be here but Aaron has an update on the feasibility assessment
* Academic Advising
  + Aaron will update us as necessary but had no update this meeting.
* Textbook exchange
  + A demo will be ready Friday the 9th of March

**Executive Reports**

* Taylor motions to return to statements from the gallery. Motion is seconded and passes 8-0-0

**President (**Liz Allton**)** *10 minutes*

* Food Pantry
  + Termination clause in agreement with Coastal Harvest
    - Student and staff safety is the most important
  + Please see attached memo
* Applications for next year will come out soon. Start thinking about who to recruit for next year.
* I will tally the coffee cart name votes and pass it on to Nick Lutes
* March for Our Lives Walkout
  + Students can sign waivers that will allow them to miss class and have it not count against them
  + Do we want to do some educational info (banner/sign?) on what is allowed according to the college policies and student code of conduct?
* Is there an administrator/college employee we would like to bring next week?

**Vice-President** (William Hardy)

* No report

**Executive Officer of Budget & Finance** (Taylor Miller) *5 minutes*

* Budget Report
  + Contingency account is at $10,934.94
* All clubs and organizations have been notified of their 2018-19 allocation
* All technology fee funding requests have been notified of their funding
* Yesterday was my quarterly tenure committee meeting
* The spring sports schedule should be up next week
* Visiting the Raymond campus
  + Date of visit: TBD (Spring Quarter)

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

* Trunk sale has been approved, date is pending.

**Executive Officer of Government Relations (**Andy Gonzales**)** *5 minutes*

* Voter Registration Drives
  + Continuing to table next week, sent out a doodle schedule for anyone to join
  + Turned in completed applications to the county auditor’s office this weekend
  + Continue tabling for Patty Murray’s request for student stories regarding their experiences in school
* 2SSB 6236 (proposing to reduce the reimbursement rate that the colleges receive)
  + No update
* Invite local representatives to campus
  + Aaron: What is the time frame of inviting them to campus?
  + Will speak to Dr. Minkler for advice.
* I will be out of town next week (Tuesday-Sunday)

**Senators**

**Guadalupe Leon**

* No report

**Diana Silva Diaz**

* No report

**Montanna Schreder**

* No report

**Advisor Report** (Aaron Tuttle) *5 minutes*

* Contingency form
  + Are these the questions we want to continue to ask clubs/organizations?
* Food Bank
  + Keith Penner, JEB Thorton, Liz, and I met with Amy Carlson to discuss what is needed to make a food bank happen and have a site visit.

**Announcements**

**Executive Session**

**Adjournment:** Taylor motions to adjourn meeting. Motion is seconded and passes 8-0-0.