



College Assembly Meeting Minutes

Bldg. 21, Rm. 107
Tuesday, June 14, 2016

PRESENT

Daniel Creech (Member)
Lisa Fortson (Member)
Rich Hines (Member)
Janet Holm (Member)
Randy Holt (Member)
Kevin Kildun (Member)
Jason Kruse (Chair)
Patricia Lange (Member)
Tawny Dotson (Guest)

Cris-Jon Lindsay (Member)
Kristin Martindale (Communications Officer)
Mary McCune (Note Taker)
Myra Morales (ASG 2015-16 President)
Loreta Sandoval (Member)
Kathryn Smith (Member)
Kate Wendland (Member)
Tiffany Windmeyer (Vice Chair)

ABSENT

Kezia Clark (Member)
Elaine Holster (Member)
John Moyer (Member)
Jen Peterson (ASG 2015-16 Vice President)

Erica Sherwood (ASG 2015-16 Leg. Officer)
Roxanne Sou (Member)
Maureen Sparks (Member)

CALL TO ORDER

Chair Jason Kruse called the meeting to order at 3:10 p.m.

PREVIOUS MEETING NOTES

Chair Kruse asked for questions or comments on the minutes from the May 24, 2016, College Assembly meeting. An error was noted on page 3. Name should be corrected from Ms. Gonzales to Ms. Morales. A motion to approve the minutes as amended was made by Kathy Smith, seconded by Janet Holm, and approved unanimously.

GUEST PRESENTATIONS

There were no guest presentations.

REPORTS

Chair Report

Chair Kruse reported he attended the President's Cabinet meeting on Monday, June 13, 2016, and gave an overview of the topics discussed at that meeting. He reported a subcommittee will be formed to review graduation with honors. Randy Holt and Kathryn Smith volunteered to serve on it as representatives from the College Assembly.

Vice Chair Report

Vice Chair Tiffany Windmeyer reported she attended the Board of Trustees meeting, which took place on Wednesday, June 8, 2016, and gave an overview of the topics discussed at that meeting.

Communications Officer Report

Kristin Martindale had nothing new to report.

Membership Committee Report

Patricia Lange reported the Membership Committee recently met and reviewed all Sections of Article III, entitled Membership, of the College Assembly Bylaws. Discussion ensued as to the original intent of Article III and whether or not any Sections should be modified and/or amended. Proposed changes will be presented in writing at the next College Assembly meeting.

Associated Student Government (ASG) Report

ASG President, Myra Morales, gave an update on ASG activities:

- She thanked everyone who attended the fourth annual Student Awards Ceremony, which took place on Wednesday, June 8, 2016.
- She reported the Student Leadership & Service Center (SLSC), located in Building 23, will be open over the summer.
- SLSC's Cookie and Coffee Wednesdays will change to Popsicle Wednesdays for the summer months.
- Attendance at Spring Fest, which took place on Thursday, May 26, 2016, increased by 19% over last year's attendance. A total of 605 students, faculty, and staff participated in the event.
- ASG approved purchasing a refrigerator and freezer for the Food Pantry, and approved funding for a reduced cost bus pass.
- ASG is working on their 2016-17 Priorities Paper.

Upcoming ASG activities include:

- Hawaiian musician Elias Kauhane will perform on Thursday, June 16, 2016, 12:30-2:00 p.m. at the SLSC in Building 23.
- A day at Northwest Trek is planned for Saturday, June 24, 2016, beginning at 11:00 a.m.

Budget Committee Report

Lisa Fortson had nothing new to report.

OLD BUSINESS

College Assembly 2016-17 Priorities Paper

Tiffany Windmeyer conducted a brainstorming session to come up with topics for the College Assembly's 2016-17 Priorities Paper. The results will be shared and discussed at the next College Assembly meeting.

College Committees List

Chair Kruse reported he is still working on it.

All Staff and Faculty Email Policy and Procedure

Tawny Dotson reported the All Staff and Faculty Email Policy and Procedure is on hold until next month.

NEW BUSINESS

None

GOOD OF THE ORDER

The next College Assembly meeting will take place on July, 26, 2016, at 3:00 p.m., in Building 21, Room 107.

The meeting was adjourned at 4:20 p.m.