



## Student Council for Clover Park Technical College

### Meeting Minutes

January 6, 2015

#### Call to Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 4:01 pm on January 6, 2015 in Bldg. 23 Room 209 by President Katie Stock.

#### Roll Call & Audience Introductions

President	Katie Stock
Vice President of Student Council	Matthew Dahl
Administrative Officer	Linda Rick
Clubs Officer	Charles Sawyer
Legislative Officer	Trent Reid
Advisors	Cal Erwin

#### Approval to Amend January 20, 2015 Agenda

Linda Rick moved to amend the agenda, adding Council Meeting changes.  
Matthew Dahl – 2<sup>nd</sup>  
Agenda Approved Unanimously.

#### Approval of January 20, 2015 Agenda

Linda Rick moved to approve the agenda.  
Matthew Dahl – 2<sup>nd</sup>  
Agenda Approved Unanimously.

#### Approval of the Minutes from January 6, 2015

Linda Rick moved approve the minutes.  
Charles Sawyer – 2<sup>nd</sup>  
Minutes Approved Unanimously.

#### Reports from Officers and Committees

##### President - Katie Stock

- Board of Trustees meeting
- Planning for the Rally at the Capital 2015, strategizing outreach, posters and budget.

### **Vice President of Student Council – Matthew Dahl**

- Solidified Standing Budget Meeting Timeline
- Adjusted calendar to reflect new Budget Timeline and sent out invites
- Went over current iteration of Revised Financial Code which is still pending.
- Updated and reformatted the S&A Committee Handbook
- Re-reformatted the 2015-2016 S&A Budget Packet with Cal

### **Administrative Officer – Linda Rick**

- Tenure probationer ending the end of his tenure track, going before the BoT in February.
- Very deep into team planning for the Rally at the Capital... showed the scarf we the students will be getting if they attend as incentive at Clubs Council.

### **Clubs Officer – Charles Sawyer**

- We had our first Club Council meeting of the year on January 14th, 2015, we introduced Alison Pau to the club officers.
- Currently working on club marketing
- Currently planning the first Involvement Fair. The first Involvement Fair will be held on February 11th, 2015 from 11am to 1pm.
- Ask Student Council for \$1500.00 for funding for Involvement Fair. (Amount of \$1500.00 was amended from the original agenda; the amount was changed from \$2000.00 which came from the original report out from Clubs Officer.)

### **Legislative Officer - Trent Reid**

- Compiling information and resources for the Rally on Feb. 5
- Working with WACTCSA Associates for Rally and forming weekly meetings.
- Engaging students through community outreach and involvement

### **Advisor – Cal Erwin**

- Committee for the Constitution and Bylaws will be established, Matthew Dahl chair.
- ASG Winter Retreat coming up. Depart at 9AM Saturday and return to CPTC by 2PM on Sunday. No bedding needed.
- The Financial Code was reviewed by the Board of Trustees and tabled pending approval from the AAG.
- Introduction of Alison Pau to the team, her position is funded by student fees, let's show her some support.

- Have a brief meeting about the Rally at the Capital after the Council meeting concludes.
- Legislative session is beginning, our new Legislative Officer Trent Reid to be our eyes and ears to watch out and report on any news and policies and procedures.

## Gallery

NA

## Public Comment

Chris Lewis with the Automotive Club reports on upcoming club ventures.

- Sponsoring January 31, 2015 Skills USA high school competition.
- Model T Swap Meet at Puyallup Fair Grounds February 12, 2015.
- 23<sup>rd</sup> Car Show. There will be approximately 1500 High School students on campus. Partnering with the Cosmetology Program with a 'Back to the Future' theme with each decade represented.

## New Business

- a. Rally at the Capital (Cal Erwin)
  - Worked with Trent Reid to frame the structure of the Rally event, flyer in progress. Registration deadline is next Thursday; survey monkey signup will be used. Set up times to do some classroom visits and tabling. Schedule sign making party and All Student email to be distributed by Cal.
- b. New Dean's Model and Department Chair (Dr. Joyce Loveday)
  - Fielding discussion and questions from Student Council on the Department Chair 3 Dean Model.
  - *Katie Stock*: Concerned the Department Chair still being faculty that the student will be forced to submit the Student Concern Form to the instructor they have the concern with. *Dr. Loveday* replies another Department Chair will handle that particular student concern or will go directly to the Dean.
  - *Trent Reid*: As to relief time, another adjunct will be hired to instruct during the down time? Concerned that will change the dynamics of the classroom, become disruptive to the learning process? *Dr. Loveday* likens that to different instructors teaching different classes within a program.
  - *Linda Rick*: As pertaining to Trent's question, will this said Chair wait to schedule relief time during the break in the curriculum to perform the duties required for the position of Department Chair? *Dr. Loveday* responds that the new adjunct will not be support staff. *Linda Rick* also asks whether the said adjunct would be an adjunct that would have been brought in anyway so there wouldn't be any additional cost? *Dr. Lovejoy* responds the adjunct would be an extra cost to the college but it is a cost the college is committed to make.

- *Trent Reid:* Comments that there would need to be some strategic planning within the classroom to ensure a warm hand off of the adjunct to the students. No two instructor are alike, likens his own experience as a student and how the smallest of changes can disrupt his learning momentum and student success. *Dr. Loveday* responds that he is fortunate he has the same instructor the entire program, likens the Automotive that has several. Automotive student Steve Johnson responds that the instructors do jump around depending upon the quarter the student is in. *Linda Rick* also suggests the adjunct shadow the faculty member they will be replacing for quite some time so that the two instructors may develop that teaching narrative.
- *Katie Stock:* Good transition to the student presence during the hiring process. *Linda Rick:* says with her presence at the quorum John Moyer had agreed the student needs to be represented on the selections committee and it had not been discussed yet. *Dr. Loveday* confirmed selections had begun but were still in the early stages, said she would check to see the potential for putting students on selections. She said the opportunity certainly exists for the students to be involved in the final stages. *Linda Rick* gives personal experience of being on Dr. Howard's selection committee – Dr. Howard was a 'fit', to a student he was a 'fit'. She felt intimidated, like she wouldn't have anything valid to offer because she was a student. The student position though was a very unique position, with a unique perspective. Correlation was made with students having direct access to the Department Chair, especially during times of stressful student concerns and times of crisis; a student should be able to have voice to who would be a 'fit', before they have finalists.
- *Katie Stock:* Is this to take pressure off of the Deans of is it to encourage connectivity? *Dr. Loveday* responds it is to focus on leadership at all levels of the organization. *Katie Stock:* is this going to overtax the faculty who become the Chair? Will the responsibilities take them mentally out of the classroom? *Dr. Loveday* says that remains to be seen, they will get additional training to make sure that is at a minimum.
- *Dr. Loveday* explains this is a pilot program, is going to find out exactly where they are in the early stages of the hiring process they are about the logistics of putting the student on selections.
- *Matthew Dahl:* How long will the Chair hold the position? *Dr. Loveday* says for one year and the logistics of the rehire process or an exit strategy have not been established.
- *Trent Reid:* Will this impact student tuition? *Dr. Loveday* says it will not.

**Old Business**

**Good of the Order**

**Adjournment**

Matthew Dahl - moved to Adjourn.

Linda Rick – 2<sup>nd</sup>

Adjourned at 5:47 pm on January 20, 2015

**Minutes submitted by:** Linda Rick, Administrative Officer



**Approved by:**

Katie Stock, President, Associated Student Government

