



## **Student Council for Clover Park Technical College**

### **Meeting Minutes**

December 3, 2014

#### **Call to Order**

The regular meeting of the Student Council for Clover Park Technical College was called to order at 3:32 pm on December 3, 2014 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	Vacant
Advisors	Cal Erwin

#### **Approval of December 3, 2014 Agenda**

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

#### **Approval of the Minutes from November 18, 2014**

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

#### **Reports from Officers and Committees**

##### **President - Katie Stock**

- WACTCSA Update
- Board of Trustees Meeting December 10th Rotunda 3 – 5:30 pm
- South Hill Forum details

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

- Worked out the timeline for the next quarter budget process with Cal
- Formatted Financial Code
- Legislative Academy
  - Helped Setup and Take-down

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

- Legislative Academy while setting up and taking down – very fortunate to have our Advisor. Many schools excited to glean our campus ideas.
- Cal and I drafted a bare bones open letter outlining a game plan to South Hill students, Katie emailed it to council for suggestions. Track changes. Goal of completed poster letter to be hanging by finals week.

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

- Our Next Club Council meeting will be December 3rd, 2014
  - Building 23, TV Room at 3pm
- Club Ratification
  - Game & Watch
- Current projects in process
  - Flyers - club/group start up idea
  - Flyers - club information
  - Facebook Club Spotlight
- We attended the 2014 Legislative Academy

### **Advisor – Cal Erwin**

- Sending out College 101 e-mail for Student Council with responsibilities.
- Thank Council for help at Legislative Academy
- Financial code is close to being sent to Vice President of Student Services, Vice President of Finance and finally President Lonnie Howard for approval before going on to be presented at the January 14, 2015 Board of Trustees meeting.
- 2015 – 2016 Budget Committee meets Tuesday

### **Gallery**

NA

### **Public Comment**

NA

### **New Business**

- a. Action Item (044-14) Approval to Sanction Clover Park Table Tennis Club

Charles Sawyer moved to approve Action Item (044-14)  
Matthew Dahl – 2<sup>nd</sup>

Action Item (044-14) Approved Unanimously.

- b. Taylor McGovern: Homelessness Task Force

**Old Business**

- a. Tabled Action Item (042-14) Approval to Reinstate Game and Watch Club

Charles Sawyer moved to approve Action Item (042-14)  
Matthew Dahl – 2<sup>nd</sup>

Discussion:

- General Club meeting occurs 1<sup>st</sup> Tuesday of month and 3pm
- By Law revisions in progress
- New officers appointed
- Extravaganza event still going of tomorrow from 12pm - 6pm, Cal Erwin amends conclusion time to 4:30pm

Action Item (042-14) Approved Unanimously.

- b. Winter Quarter Important Dates from Cal Erwin to Council, please respond by the end of the week.

**Good of the Order**

**Adjournment**

Linda Rick - moved to Adjourn.  
Matthew Dahl – 2<sup>nd</sup>  
Adjourned at 4:29 pm on December 3, 2014

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

**Approved by:**

  
Katie Stock, President, Associated Student Government

