



## Student Council for Clover Park Technical College

Meeting Minutes  
[January 29, 2014]

### Call To Order

The regular meeting of the Student Council for Clover Park Technical College was called to order at 4:37pm on [January 29, 2014] in Bldg. 23 SLSC Room by President Lisa Plair.

### Roll Call & Audience Introductions

President	Lisa Plair
Vice President of Student Council	Adam Johnson
Vice President of Operations	Randy Holt
Vice President of Campus Activities Board	Travis Cohen-Lucy
Vice President of Student Success	Emily Lanum
Marketing Senator	Richard Robinson - Absent
Clubs Senator	Michael Murphy
Student Advocacy Senator	Brenda Howick
Legislative Senator	David Rick
Advisors	Cal Erwin-Svoboda / Kandie Bauman

### Audience

### Approval of Agenda

- – Moved to Approval of Agenda
- – 2<sup>nd</sup>
- The agenda was unanimously approved.

### Approval of Minutes

- – Move to Approval of Minutes from 12/10/2013
- - 2<sup>nd</sup>
- The minutes were unanimously approved.

## **Reports from Officers and Committees**

### **President**

- Attended the monthly “Keeping Connected” meeting on January 21<sup>st</sup>. Dr. Howard spoke to the audience of staff, faculty and the community about the strategic objectives of the school
  1. Increase Student Success and Educational Access.
  2. Respond to the Local Community and Business & Industry
  3. Become More Entrepreneurial Over the next 12 months.
- Dr. Howard and the ASG met on January 22. He brought along, Tawny Dotson and introduced Ted Broussard who is acting as interim VP of Student Services. Topics of discussion included: upcoming ASG initiatives, ASG goals for the rest of the year, and how to better reach and engage the students when it comes to social media.
- Constitution & By-Laws Committee met this week to further discuss the improving of the ASG Constitution & By-Laws

### **Vice President of Student Council**

- Constitution & Bylaws committee continues to meet on a weekly basis and is working on revising how ASG and the SLSC connect with students.
- My tenure committee will be meeting next week; I completed my first classroom observation and will be reporting out.
- Continuing working with clubs and organizations to ensure they put on Student Council’s agenda when requesting funding.

### **Vice President of Operations**

- Working on the Constitution and Bylaws committee to stream line our purpose and procedures.
- Working on hiring the new Campus Activity Programmer and Peer Mentors staff members.
- Working with our Director of Student Programs and Event Services, Cal Erwin-Svoboda on upcoming new ASG staff selection process.
- Going to the Diversity Conference at PLU with our ASG President and VP of Student Activities
- Working with our club senator on club budgets. Which Is the following:

Engineering Club:

Veterans Club:

Club Oops:

CyberTech:

Nursing Club:

Game and Watch:

### **Vice President of Campus Activities Board**

#### Health and Wellness:

- We have completed our 4<sup>th</sup> yoga class in our beginners series and our 2<sup>nd</sup> Zumba class. Thursday we are introducing our first of 2 classes, Primal Move which is about learning to strengthen your body without the use of weights. Any student who completes 10 classes during Winter quarter will receive a pedometer. We are going to be making a promotional video in February for our Yoga and Zumba classes, no expertise needed to join. All our classes start at 12:10 and end at 12:55, students are encouraged to attend and bring a friend.

### Musical Showcase:

- With 2 lunchtime music events this month done, we have 3 musical showcases coming up for your listening pleasure. On Feb 5<sup>th</sup> we are featuring music stylist Jenny Snipstead. On Feb 14<sup>th</sup> we have a special treat, D-1 Experience will be here to set the mood before you leave school and rounding out the month is Nate Weekly a former CPTC alum on Feb 19<sup>th</sup>. All musical showcases can be enjoyed in the atrium from 11:45-12:45. Students and staff are encouraged to drop in and enjoy their lunch and live music with us.

### Weekend Warriors:

- Our 1<sup>st</sup> weekend warrior event was a smashing success! (no pun intended) Bowl Battle Pizza was this past Saturday and the turnout was amazing. Students got to bowl, eat pizza, candy and win prizes. 2 lucky bowlers who rolled three consecutive strikes won a car! Now who didn't see that coming? A fun time was had by all. Our weekend warrior series was designed to engage our South Hill students who's class schedule doesn't permit weekday programming. All of these events are open to Lakewood campus on a first come, first served basis. We only ask that you show up if you sign up. Feb 15th the checkered flag will be raised at our Go Karts competition which starts at noon.

### Family and Friends:

- Our search continues for our 4<sup>th</sup> programmer who's responsible for planning family driven events. If you are interested in applying for the job please come see me or Randy Holt, VP of Operations in the SLSC. Even though we are down by 1, the show must go on and it will. We are inviting you to bring your minions to meet our minions on Feb 28<sup>th</sup> at 5:30 in the ballroom for a free screening of Despicable Me 2. Don't be surprised if you soon see these "minions" hiding around campus waiting to be discovered and returned to the lab

### **Vice President of Student Success**

- Peer Café, on Tuesday(since it hasn't happened yet, I don't have much to say)
- We're working on our next newsletter, which will be about Getting Involved. We need students to contribute to the newsletter by filling out our short surveys. We're also working on having a drawing for the students that contribute to our newsletter; we've been looking for a nice prize for that.
- The mentors will be running a FAFSA Help Desk( with student volunteers) in building 17 on Monday, Wednesday, and Friday 10am-4pm and Tuesday and Thursday from 10am-12:30pm. Ending on Feb 6. .

### **Marketing Senator**

- Since the last time we had a student council meeting I have continued Facebook Coverage of ASG events, did two classroom visits
- Trained three more employees to use the ASG kart

- Have started working in conjunction with the Colleges Marketing Department to utilize some of the same methods and strategies that they used to give our Colleges Facebook page the exposure they needed to reach their goal.

#### **Clubs Senator**

- I am currently working on revisiting the clubs handbook.
- Working on formulating an action plan on how to make groups official.
- Working on clubs forms for the re-sanction process.
- I have been tasked to research our Constitution and By-laws and note where changes might be implemented.
- Working on student Council business.
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#### **Legislative Senator**

- Student rally: as of 1/28/2014 we have 81 people signed up to go, we have received the scarves, ear buds and then the food and buses have been ordered
- Healthcare act: we are working on setting up a class to get people signed up for healthcare
- Letter writing: finished the letter, ready to distribute the letters out to the students by Wednesday
- Student Spaces: we are having a meeting this week about upgrading the SLSC

#### **Advocacy Senator**

- I have submitted a proposal to Cal regarding the water bottle filling station. It includes the possibility of two models and the identification of an installation location. I will be meeting with Cal on Wed. @ 2:30 to discuss further action.
- Erina has given me a set of keys for the pool table coin box. These are required to convert the game. I will be meeting with Student spaces committee Thursday to discuss continued progress towards making this a free play game. (Check out policies, etc...).
- Have started research into the subject of homeless students relating on how to identify them and offer assistance.

#### **Director of Student Programs and Event Services, Cal Erwin-Svoboda**

- The Office of Student Programs is working diligently to prepare the department and ASG for the constitutional/bylaws, S&A budget allocation and hiring processes. The constitutional/bylaws committee is operating from January 21-April 2. The S&A budgeting process is scheduled to go from February 11-April 30 and the hiring process will go from March 17-June 13. As you can tell, as soon as one thing finishes there are already two other gigantic projects moving forward.
- Department Staff attended the CUSP Quarterly Meeting last week in Bellingham, WA. Kandi Bauman gave a fantastic presentation about Bumbershoot and it's parallels to campus life during the professional development day. At the business meeting we talked about the upcoming Rally, Student Voices Academy and WACTCSA.
- I'm Looking forward to the all-team meeting on Thursday. I'll be working with David Rich on final rally details and connecting with our graphic design officer on Thursday about work flow in the

office. Thanks to all of you that have scheduled weekly meetings with me, I believe they are providing great avenues for us to connect engage and dialogue.

**Student Engagement Coordinator, Kandie Bauman**

Diversity Committee has agreed to send 10 CPTC Employee registrations to the PLU Diversity Institute workshop on February 5<sup>th</sup>, 3 from ASG

**Clubs and Organizations Representatives.**

NA

**Public Comment**

NA

**New Business**

**Good of the Order**

None.

**Adjournment**

Minutes submitted by:            Randolph Blake Holt, VP of Operation.

Approved by:                        Lisa Plair, President Associated Student Government