Student Council for Clover Park Technical College

Meeting Minutes
[October 29, 2013]

Call To Order
The regular meeting of the Student Council for Clover Park Technical College was called to order at 4:30pm on [October 29, 2013] in Bldg. 23 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
Clubs Senator	Michael Murphy
Student Advocacy Senator	Brenda Howick
Legislative Senator	David Rick
Advisor	Kandie Bauman

Approval of Agenda

• Travis – Moved to Approval of Agenda
• Randy – 2nd
• The agenda were unanimously approved.

Approval of Minutes

• Travis – Move to Approval of Minutes from 11/15/2013
• Randy- 2nd
• The minutes were unanimously approved.
Reports from Officers and Committees

President – First Annual Presidential Block Party was successful.

Vice President of Student Council – Changes to a club portion of the Constitution and Bylaws. Working with senators to improve the school.

Vice President of Operations - Have selected personal for the peer mentor positions.

Vice President of Campus Activities Board - The Veterans Day Ceremony on Nov 7th. Upcoming events: 4th installment of Get Your Stretch On. Blood Bash, Oct 31, Space Jam Nov. 1, dark Video truck by day Nov. 10th.

Vice President of Student Success – Upcoming CPR event. Each peer mentor has at least one protégé.

Marketing Senator – Continue to do class room visited. 2nd meeting with Kart Committee getting the first meeting going and budget for the wrapping of the kart.

Clubs Senator – Club Sanctioning.

Legislative Senator - Got 23 people to register to vote, the goal is 30.

Advocacy Senator - Found water refilling station and have specifications for maintenance. Getting more quotes

Clubs and Organizations Representatives.

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
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<tbody>
<tr>
<td>Christy Richards</td>
<td>Nursing Club</td>
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<tr>
<td>Daniel Knoben</td>
<td>Club OOPS</td>
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<tr>
<td>Daniel Dino-Slorer</td>
<td>Game &amp; Watch</td>
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<td>Javier Villarreal</td>
<td>CyberTech</td>
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<td>Micheal O’Kelly</td>
<td>CyberTech</td>
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<td>Taylor Sherbahn</td>
<td>Engineering Club</td>
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<td>Ryan Strater</td>
<td>International Club</td>
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<tr>
<td>Sara Park</td>
<td>Nursing Club</td>
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<tr>
<td>Arou Boboyashi</td>
<td>International Club</td>
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<tr>
<td>Carmen Sterba (Advisor)</td>
<td>International Club</td>
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<tr>
<td>Brandie Mattews</td>
<td>Vets Association/Engineer Club</td>
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<td>Aris Holcomb (Advisor)</td>
<td>Year Round Body</td>
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<td>Katic Stock</td>
<td>Engineering Club</td>
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<tr>
<td>Alex Scott</td>
<td>Engineering Club</td>
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<td>Martin Trinidad</td>
<td>Phi Theta Kappa</td>
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<td>Claysonh Harris</td>
<td>Vets Association/Engineer Club</td>
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<td>Kent Almond</td>
<td>USGC Student CPTC</td>
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<td>Brian Fiaso</td>
<td>Veterans Association</td>
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<td>Ryan King-Whittet</td>
<td>Engineering Club/ASG</td>
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<tr>
<td>Linda Rick</td>
<td>Nursing Club/ASG</td>
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Public Comment

None

New Business

Action Item (006-13) Approve the sanctioning of the Year Round Body Fit Club
  • Travis – Moved to approve action item (006-13)
  • Randy – 2\textsuperscript{nd}
  • Action Item (006-13) unanimously approved.

Action Item (007-13) Approve the sanctioning of the CPTC Veterans Association
  • Travis – Moved to approve action item (007-13)
  • Micheal – 2\textsuperscript{nd}
    Action Item (007-13) unanimously approved. 1 abstained

Action Item (008-13) Approve the sanctioning of the USGBC Student CPTC
  • Travis – Moved Action Item (008-13)
  • Emily – 2\textsuperscript{nd}
  • Travis – Moved to Table Action Item (008-13)
  • Randy – 2\textsuperscript{nd}
  • Action Item (008-13) Tabled

Action Item (009-13) Approve the sanctioning of Phi Theta Kappa
  • Travis – Moved to approve Action item (009-13)
  • Randy – 2\textsuperscript{nd}
  • Action Item (009-13) unanimously approved. 1 abstained

Action Item (010-13) Approve the sanctioning of the Nursing Club
  • Micheal – Moved Action Item (010-13)
  • Emily – 2\textsuperscript{nd}
  • Action Item (010-13) unanimously approved

Action Item (011-13) Approve the sanctioning of the International Club
  • Adam – Moved Action Item (0011-13)
• Travis – 2nd
  • Action Item (004-13) unanimously approved

Action Item (012-13) Approve the sanctioning of Cyber Tech

• Micheal – Moved Action Item (012-13)
• Travis – 2nd
  • Action Item (012-13) unanimously approved

Action Item (013-13) Approve the sanctioning of the Automotive Club

• Micheal – Moved Action Item (013-13)
• Travis – 2nd
• Micheal – Moved to Table Action Item (013-13)
• Adam – 2nd
• Action Item (013-13) unanimously approved

Action Item (014-13) Approve the sanctioning of Club Oops

• Micheal – Moved Action Item (014-13)
• Travis – 2nd
• Action Item (014-13) unanimously approved

Action Item (015-13) Approve the sanctioning of the Game & Watch Club

• Micheal – Moved Action Item (015-13)
• Randy – 2nd
• Action Item (015-13) unanimously approved

Action Item (016-13) Approve the sanction of the Engineering Club

• Micheal – Moved Action Item (016-13)
• Randy – 2nd
• Action Item (016-13) unanimously approved

Action Item (017-13) Approval of Committee Assignments by the V.P. of Operations

• Adam – Moved Action Item (017-13)
• Brenda – 2nd
• Action Item (017-13) unanimously approved

Action Item (018-13) Approval of $2367.00 for purchase of water bottle filling station in Bld. 23

• Travis – Moved to Table Action Item (017-13)
• Micheal – 2nd
• Action Item (017-13) unanimously approved

Adjournment
Meeting was adjourned at 5:20pm by President Lisa Plair.

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

Approved by: Lisa Plair, President Associated Student Government