

Cascadia Student Government Club Council Minutes



January 30th, 2015 – 9am
Cascadia College, Room CC1-041

I. Call to Order – 9:05 am

II. Roll Call:

Position	Name	Present	Absent
President	N/A	N/A	N/A
Vice President	Kimberley Dunlap		X
Director of Budget and Finance	Chris Knudson	X	
Director of Government Relations	N/A	N/A	N/A
Director of Pluralism and Inclusion	Lindsey Thomle	X	
Director of Public Relations and Technology	Kira Luchau	X	
Director of Student Life	Becky Riopel	X	
Student Life Advisor	Shandy Stomieroski	X	

I.

Club/Organization	Present	Absent	Tardy
Cascadia Activities Board	X		
Chinese Communication Club		X	
Christian Fellowship Club	X		

Creative Arts Club		X	
Crypto Party Club		X	
Engineering Club	X		
Fencing Club	X		
Film Making Club		X	
Gay-Straight Alliance	X		
Next Generation I.T. Club	X		
Outdoors Club	X		
Rotaract Club		X	
Swing Club	X		
Veteran's Community	X		

III. Approval of the Minutes: Next Gen IT Club motioned to approve the minutes. GSA seconded the motion. All in favor 9/0/0. Motion passes. Minutes are approved.

IV. Approval of the Agenda: Next Gen IT Club motioned to approve the minutes. Veteran's Community seconded the motion. All in favor 9/0/0. Motion passes. Minutes are approved.

V. Special Guests:

VI. Officer Reports:

- President
 - i. Vacant
- Kimberley Dunlap
 - i. Club Fair recap

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- a. Positive feedback included the table arrangement in Mobius Hall.

Things for improvement include availability of supplies (tape, sharpies, and tea) and marketing.

- Chris Knudson
 - i. Club Council budget update
 - a. Available club budget balance is \$18,261.17
 - b. Distributed spreadsheet showing how budget was spent to date
- Director of Government Relations
 - i. Vacant
- Lindsey Thomle
 - i. Announced her resignation. Her last day is February 12
- Kira Luchau
 - i. If you have pictures from your event, send them to studentprograms@cascadia.edu so we can put them on the website and social media
 - ii. Legislative Reception
 - a. Attended on behalf of CSG w/ Chris. Met legislators and other community and technical colleges

VII. Advisor Reports:

- 2015-2016 S&A Fee Budget requests
 - i. Due February 20th
- Shandy requested club meeting times by the end of the day.

VIII. Club Reports:

- Cascadia Activities Board
 - i. Nicole had some flyers for us all

- ii. Announced upcoming Spoken Word Poet and Drag Brunch (Feb. 12).
- Chinese Communication Club
- Christian Fellowship Club
 - i. Rep announced that posters are up.
 - ii. Collaborating with a club at UWB
 - iii. Reported that membership is at 9 people, plus 9 interested persons form the Club Fair
- Creative Arts Club
- Crypto Party Club
- Engineering Club
 - i. Announced treasurer resignation.
- Fencing Club
 - i. Reported 8 participants (excluding officers) and 3 observers at meeting after club fair.
- Film Making Club
- Gay-Straight Alliance
 - i. Passed out sign-up sheet for volunteers for to table to advertise Drag Brunch.
- Next Generation I.T. Club
 - i. Reported a couple projects are in the works, no specifics yet.
- Outdoors Club
 - i. Nothing to report.
- Rotaract Club
- Swing Club
 - i. Reported that last week's dance was a success.
 - ii. Reported that Club Fair brought new people to the club.
- Veteran's Community
 - i. Nothing to report.

IX. Unfinished Business

- Night Fest follow up – Vote
 - i. All present clubs committed except Outdoors Club

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- ii. Engineering Club motioned to approve Mobius setup fee (~\$250) for Night Fest. Next Gen IT seconded the motion. All in favor 9/0/0. Motion passes.

X. New Business

- Outdoors Club program proposal
 - i. Club plans trip to Seattle Bouldering Project for indoor rock climbing. 7 people attending so far. Plans to market with posters. Asking for \$200 for day passes to cover 15 people.
 - ii. Engineering Club motioned to approve funding request. Next Gen IT seconded the motion. All in favor 8/0/0. Motion passes.

XI. Open Forum/Announcements:

XII. Adjournment –

- Fencing Club motioned to adjourn the meeting. GSA seconded the motion. All in favor 9/0/0. Motion passes. Meeting is adjourned at 9:45am.