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:

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>President</td>
<td>N/A</td>
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<tr>
<td>Vice President</td>
<td>Kimberley Dunlap</td>
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<tr>
<td>Director of Budget and Finance</td>
<td>Chris Knudson</td>
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<td>Director of Government Relations</td>
<td>N/A</td>
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<td>Director of Pluralism and Inclusion</td>
<td>Lindsey Thomle</td>
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<td>Director of Public Relations and Technology</td>
<td>Kira Luchau</td>
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<td>Director of Student Life</td>
<td>Becky Riopel</td>
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<td>Student Life Advisor</td>
<td>Shandy Stomieroski</td>
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I.

<table>
<thead>
<tr>
<th>Club/Organization</th>
<th>Present</th>
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<tbody>
<tr>
<td>Cascadia Activities Board</td>
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<td>Chinese Communication Club</td>
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<td>Christian Fellowship Club</td>
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<td>Creative Arts Club</td>
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<td>Crypto Party Club</td>
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<td>Engineering Club</td>
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<td>Fencing Club</td>
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<td>Film Making Club</td>
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<td>Gay-Straight Alliance</td>
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<td>Next Generation I.T. Club</td>
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<td>Outdoors Club</td>
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<td>Rotaract Club</td>
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<td>Swing Club</td>
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<td>Veteran’s Community</td>
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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 se-
        conded 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.