Cascadia Student Government Club Council Minutes



November 21th, 2014 – 9am Cascadia Community College, Room CC1-041

I. Call to Order – 9:02 AM

Creative Arts Club

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	

 Club/Organization
 Present
 Absent
 Tardy

 Cascadia Activities Board
 X

 Chinese Communication
 X

 Club
 X

 Christian Fellowship Club
 X

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		
Rotaract Club	X		
Swing Club	X		
Veteran's Community	X		

- III. Approval of the Minutes: Veteran's Community motioned to approve the minutes. Gay-Straight Alliance seconded. All in favor 9/0/0. Motion is approved.
- IV. Approval of the Agenda: Gay-Straight Alliance motioned to approve the agenda. Veteran's Community seconded. All in favor 9/0/0. Motion is approved.
- V. Special Guests: N/A
 - Club Recognition: Outdoor Club
 - i. Community driven. During the winter, they will try to organize trip up to the mountain. Also organize mountain climbing in a gym. Activities will change throughout the season. Focus on physical fitness. Mainly recreational, but will touch base on the environment
 - ii. Veteran's Community motioned to recognize the Outdoor Club. Rotaract Club seconded the motion. All in favor 9/0/0. Motion is approved.Outdoor Club is recognized.

VI. Officer Reports:

President

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- · Kimberley Dunlap
 - i. President's resignation
 - ii. Town Hall Meeting update
 - a. Low attendance. CSG discussed the ARC, mostly about the budget.
 - iii.Winter quarter club council meetings on January 16th, 30th, February 13th, 27th, and March 13th from 9 am to 11 am. Room TBD.
- Chris Knudson
 - i. Budget Update
- Director of Government Relations
- · Lindsey Thomle
- Kira Luchau

VII. Advisor Reports:

- Becky Riopel
 - i. Winter Quarter Leadership
 - a. December 5th: fill out the quarterly update form if there were any changes within your club
- Shandy Stomieroski
 - ii. Program proposals: anytime a club is doing an activity where a room needs to be reserved, turn in the program proposals and talk to Shandy to find the space. The earlier you turn in the form, the more likely you are to find an available room.

VIII. Club Reports:

- Cascadia Activities Board
 - i. Turkey Bowl: November 24th.
 - ii. Wellness Wednesday: December 3rd.

- iii.Origami Day: Tuesday, December 2nd in Food for Thought from 12pm-2pm
- iv. Yule Ball: December 3rd. Semi-Formal. In Mobius.
- Chinese Communication Club
 - v. Meeting next Monday, CC3-234. 1-5pm.
- Christian Fellowship Club
- Creative Arts Club
 - vi. Posters are processing. Next event is in January to go to the Seattle Art Museum.
- Crypto Party Club
- Engineering Club
 - vii. Still meeting Tuesdays and Thursday. Ask Miguel for more information.
- Fencing Club
- Film Making Club
- Gay-Straight Alliance
 - viii. Next week they will hold their Holiday Potluck.
- Next Generation I.T. Club
 - ix. Passed out the club website form. She would like to receive the forms back at the next meeting.
 - x. Unreal Engine: a game that will help new students. Projects a realistic view of the campus and tailer the software for clubs. Initially it will be an interactive map. Then, there may be scripted missions that will walk students through things such as registration. Asking for volunteers to commit a consistent time (ex: 2 hours a week). Positive feedback from clubs. He does not see any foreseeable expensive hardware cost. The software is about \$19 a month. www.unrealengine.com
- Rotaract Club
 - xi. Planning on having a food drive. Partnering with another Rotary Club.

 Lake Forest Park Mall. Collecting presents to give to children.
- Swing Club

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- xii. January 22: will be collaborating with the Veteran's Community to present a dance.
- Veteran's Community
 - xiii. This school is part of Student Veteran's of America. Provide scholarships and grants. Hosts leadership seminars to help Veterans.
 - xiv. Planning to partner with the Rotaract Club to start a food drive.

 Donating to LifeWire. Market via flyers.

IX. Unfinished Business

X. New Business

- · Funding request from Gay Straight Alliance
 - i. Holiday Potluck: next Wednesday from 6pm-8pm in a classroom. To create a safe place for emotionally displaced students for the Holidays.
 Asking for \$330 total. (\$100 is for facilities rental/setup, \$170 for food, \$60 for supplies).
 - ii. Good feedback from clubs
 - iii. Engineering Club motion to approve the funding request. Veteran's Community seconded. All in favor 8/0/0. Motion is approved. Funding request is granted.

XI. Open Forum/Announcements:

Dates for all the club council meetings for the rest of the quarter are: December 5th in room CC1-041 from 9 am – 11 am.

XII. Adjournment -

 Engineering Club motioned to approve adjournment of the meeting. Veteran's Community seconded the motion. All in favor 8/0/1. Motion is approved.
 Meeting is adjourned at 9:55 am.