



# Minutes of the Executive Council Meeting

*Tuesday, November 8<sup>th</sup>, 2016*

*11am to 1pm*



## **I. Call to Order**

Jake Roes called the meeting to order on Tuesday, November 8th, 2016 at 11:04am.

## **II. Members in Attendance**

Jake Roes, Marissa Gardner, Luke Rahn, Lily James, Mireya Villanueva, Cameron Campbell, John Shaw, Chance "Makana" Arakaki, Tom Holtslander, April Vance and Roxana Ahmadifard.

### **Guests:**

Tyler Wells, Justin Ford, Nolan Wheeler, Kirk Roland, Connie O'Brien-Larsen.

## **III. Adoption of Agenda**

Chance "Makana" Arakaki moved to adopt the agenda, Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **IV. Adoption of Minutes**

Minutes were not sent out from last meeting.

## **V. Unfinished Business**

### **a. Nolan Wheeler/Kirk Roland- Turf the Baseball infield \$150,000.**

Luke Rahn moved to approved \$150,000 for the baseball infield turf project. Tom Holtslander seconded the motion. 1 was in favor, 8 were opposed and none abstained; the motion was denied.

Marissa Gardner moved to approve \$75,000 for the turf of the baseball infield. Chance "Makana" Arakaki seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

All students felt that \$150,000 was too much for a project that was only benefiting a specific group of students.

## **VI. New Business**

### **a. Connie O'Brien-Larsen- Veterans Alliance request-\$3,400 for herself and 2 other student to attend Student Veterans of America National Convention.**

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Cameron Campbell move to approved up to \$3,400 for 3 student to attend Student Veterans of America National Convention. Chance "Makana" Arakaki seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VII. Round Table Reports**

- **Luke Rahn**- Explained the process of the tenure meeting he attended.
- **Chance "Makana" Arakaki**- Working with Luke and Jared Miller on Fitness Challenge.
- **Marissa Gardner**- Sent out contracts for Relaxation Day. Working on Holiday BINGO.
- **John Shaw**- Posters for Holiday BINGO and Blood drive.
- **Mireya Villanueva**- Tabling for Blood Drive goal is to get 60 donors. Working on Holiday BINGO and getting prizes ready.
- **Lily James**- Information on the Fall CCOC Social and MCC. Will get new office hours in.
- **Cameron Campbell**- Working on Dodgeball tournament.
- **Tom Holtslander**- Working on Hall of Honors and documents.
- **Jake Roes**- Working on Dodgeball tournament.
- **Roxana Ahmadifard**- Student Government quarterly prize. Winter retreat Dec 11<sup>th</sup> in Seattle. Christmas tree information, contest and application. Working with the Governing Board to condense Student Governments documents.

## **VIII. Guest Presentations**

### **IX. Announcements**

### **X. LCC Committee Reports**

Jake Roes- Wellness Committee only have 5 students in the smoking cession class. PeaceHealth offered to do another class for free.

### **XI. Adjournment**

Cameron Campbell moved to adjourn the meeting at 12:20pm. Lily James seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.