



Minutes of the Executive Council Meeting

Tuesday, October 4th, 2016

11am to 1pm



I. Call to Order

Jake Roes called the meeting to order on Tuesday, October 04, 2016 at 11:00am.

II. Members in Attendance

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

Guest:

Tyler Wells, Justin Ford, Sam Orth, Sue Orchard, Nolan Wheeler, Kirk Roland.

III. Adoption of Agenda

Jason Peck moved to adopt the agenda, Marissa Gardner seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

IV. Adoption of Minutes

V. Guest Presentations

VI. Round Table Reports

- **Luke Rahn**- Met with Jared Miller about Fitness Challenge. Getting ready for Spirit Nights and passing out flyers.
- **Chance "Makana" Arakaki**- Working with Luke and Jared Miller on Fitness Challenge. Helping with Harvest Fest and ideas for Dodgeball.
- **Marissa Gardner**- Details for Harvest Fest. Working on a schedule for Harvest Fest and coming up with more games.
- **Jason Peck**- Working on Harvest Fest.
- **John Shaw**- Posters for Harvest Fest, Spirit Night, Cake Walk. Will make sign for photo Booth.
- **Mireya Villanueva**- Fishing game for Harvest Fest. Contacted HOFL to read to the Children. Ready for Spirit Night and "Serve the Devil."
- **Lily James**- Worked on Spirit Night. Got a club request for funds the committee will have to decide on.

- **Cameron Campbell**- Got job duties for Harvest Fest and will get photo booth. Will work on packets for Dodgeball.
- **Tom Holtslander**- Working on Harvest Fest.
- **Jake Roes**- Working on Harvest Fest. Will be helping out with the Disability Event.
- **Antonisha Love**- Food Drive for Harvest with MCC.
- **Roxana Ahmadifard**- Explained what Tech Fee was and who is on it.

VII. Unfinished Business

VIII. New Business

Tyler Wells- Tobacco Cessation Program \$1800.00

Discussed details for the program. It will be an 8 week class with 12 students and provides support, materials, resources, and coping strategies. It will be an official class offered to only students. At this point is a trail run to see how successful it is and will revisit it at end of winter quarter.

Jason Peck approved a trail run of the Tobacco Cessation Class (\$1,800.00) for winter quarter Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

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

The field is unsafe for players. The project will be finished in 60 days (roughly mid-November).

They have reached out to alumni, scholarships, and county. Baseball team will hopefully fundraise to help fund this project. Hoping to have big corporations come in to support this project after completion. Through hosted events it will bring cash to our community.

There was some Discussion about the Black Bear contract and getting started with new additions to contract. Changes would not take effect for 5 years.

The field will hopefully last 10-15 years with removable pieces to replace when it is worn. It come with a 10 year warranty.

There was no paper break down available at that time. When asked for a break down it was as followed: removal, asphalt, dirt, and drainage \$268,000 Turf \$180,000. It's comes with 7 extra insert 475sq ft. Additional inserts cost \$2,000.

The idea is to budget for new inserts for the up keep of the field.

It will benefit the student body by having large events on field, such as Movie Night, Graduation, or a softball game.

Jason Peck approved approve the \$150,000 to turf the baseball infield Chance "Makana" Arakaki seconded the motion. 6 were in favor, 2 were opposed and 1 abstained, 2 not sure; the motion passed unanimously.

Vote was done by secret ballot

IX. Announcements

Nolan Wheeler- Walk-Tober is this Month and the new security cameras will be installed. Bus was ordered 10/3/16 but unknown when it will be here.

X. LCC Committee Reports

XI. Adjournment

Jason Peck moved to adjourn the meeting at 12:31am. John Shaw seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.