
Student Council Meeting Minutes
February 7, 2018
Google Classroom Code: 5y4wh7

- I. Call to Order
 - A. Time: 9:44 AM
 - B. All present except: Bakowski, Bent-Callaghan, Faidley, Favreau, Han, Haner, Hogan, Horne, Hunter, Knox, Lewis, Mills, Oliveto, Sturm, Thompson, Torrey, Villanueva, Alli Henderson, Collin Romero, Sloane Bodner
- II. Approval of Previous Meeting Minutes (posted on GC)
 - A. Approved by: Rebecca
 - B. Seconded by: Niko
 - C. Vote: yes (unanimous)
- III. Old Business.
 - A. Time added for class discussions
 - B. Time will be added on Monday, Feb. 12
 - C. RSVP Update
 - 1. Top Three Focus Items
 - a) School schedule
 - b) Parking
 - c) Class Options
 - 2. Need a committee for each of these topics - sign up outside after the meeting if you are interested - encourage other students to join a committee - sign up in the Activity Office
- IV. Officer Reports
 - A. School Board report
 - 1. Selecting a new rep for next year
 - a) What you do is sit on the board and listen to presentations given by people on the board, take notes and present what was discussed at meetings.
 - b) Need to start recruiting potential candidates for next year. If you are interested in the position, consider attending one of the School Board meetings this semester. They happen *usually* every other Monday (2/12, 3/1, 3/12, 3/26, 4/9, 4/26, 5/7, 5/21, 6/4, 6/18)
 - B. Justice Report
 - 1. Constitutional amendment
 - 2. **Senior class** elections
 - a) Refer to the constitution posted on the SW website under

ACTIVITIES for the actual language around elections (also copied below the minutes).

- b) Current practice - for the *senior* class ONLY (NOT ASB), is to run and vote for specific class officer positions. (i.e. Senior Class President, Senior Class Vice-President, etc.)
- c) Proposal - Run a PRIMARY election, where the class votes and selects the TOP FIVE CANDIDATES. After the top five have been selected, the junior class (to be seniors), will hold a SECONDARY/FINAL vote to select the specific titles and positions.

(1) Jonathan: Would the first election include everyone or just senior class?

(a) Just senior class to be for both votings.

(2) Jeremiah: What are the rules for running for President?

(a) Come to ASB election meeting on Monday, Jan. 12, during lunch, for more details.

(3) Andrew: How do we choose who gets what?

(a) People decide who they feel should be in each position. Would want people running to decide which positions ahead of elections.

(4) Ellie: The roles of senior class positions are different, so the secondary elections are important.

(5) Natalie: Can ASB officers run for senior class positions?

(a) ASB elections are before class, and you can't hold two positions.

(6) Karsten: If the five primary people are chosen, and agree on positions, then why would we hold another election?

(a) We wouldn't in that case ([NEW information added after the meeting = the Justices will review this question and clarify](#)).

(7) Payton: The reason we're doing this now is because we have to take this information to the school board, and we want to know the general consensus before bringing that information to them.

(8) Bring this information to your third period, have them discuss and vote. At the March student council meeting, the reps will come and vote on behalf of their class.

Treasurer Report -

- Going to be giving budget reports from now on.
 - DECA and sports have been making purchases.
 - ASB card sales are down, see why people aren't buying cards.
- Karsten: Is the ASB card requirement for sports enforced? It should be and could increase sales.
 - Students are checked for an ASB card if they are involved in a

sport or activities (through the Business Office).

C. Senator reports

1. Seniors:

- a) Stay informed for all the end of the year activities
- b) Join the CANVAS course for seniors
- c) READ YOUR EMAILS
- d) Booster Auction - Dessert Dash
- e) Send pictures to senior officers for breakfast
 - (1) swclassof2018@gmail.com
 - (2) Fun pictures and from early years

2. Juniors:

- a) Talent Show
 - (1) Date: March 2nd, Friday
 - (2) Auditions NOW
- b) Dessert Dash
- c) Finalizing prom contract

3. Sophomores:

- a) Working on boosters auction opportunities
- b) Finding fundraisers
 - (1) Habit Burger
 - (2) Feb. 14 (Shoreline, by Costco/Home Depot)
 - (a) Karsten: So 20% of our order or extra?
 - (i) It's a part of your order, need to bring flier in.

4. Freshmen:

- a) Chipotle fundraiser on March 3rd (Inside Alderwood Mall food court)
- b) Fresh/Soph fundraiser
 - (1) - Goodwill Fill the Truck
 - (2) May 12, 2:00 - 6:00

V. New Discussion Items

A. Graduation gowns

- 1. Parent concern over waste
- 2. Committee needed to discuss future options
- 3. Sign up outside after the meeting
 - a) Creating a committee to have a discussion on this.
 - b) No seniors, only juniors sophomores and freshmen.
 - c) If interested in this committee, come sign up in the Activity Office

B. Open Mic (no time)

VI. New Business

A. Approval of clubs:

- 1. Finance & Investment (Ari Webb)
 - a) Play a stock game online, and bring in guest speakers, discuss stock trading ideas

- (1) Jeremiah motioned to approve
- (2) Natalie seconded
- (3) Club approved
- (4) Advisor = Mr. Eklund
- 2. Healthcare Careers Club
 - a) Club for anyone interested in pursuing a medical or healthcare career, going to get guest speakers.
 - (1) Nikko motioned to approve
 - (2) Jordan seconded
 - (3) Club approved
 - (4) Advisor = Ms. Knox

VII. Upcoming Dates

A. Student Council Meetings (tent)

- 1. 3/23 (will vote on constitutional amendment)
- 2. 4/27
- 3. 5/18
- 4. 6/15

B. Other Events

- 1. Spring Pep Assembly will be March 9.
- 2. Winter Bash (DECA sponsored) 2/9 (February 9th)
 - a) Guests will be allowed at this dance (new this year, this is a TRIAL for the future)
 - b) Photo ID required for entrance
- 3. ASB Officer informational meeting if interested in running for a position for next year = , 2/12, lunch, 1113

VIII. Adjournment

- A. Time: 10:14 AM

Current Constitution Language for Senior Class Officers:

(there is no specific language around HOW the positions are voted on for senior officers - past practice has been to run them the same way as ASB officer elections)

Article VII - Section 1: Election Protocol

- A. The election process shall be supervised by the Justices according to the provisions of the Constitution and the Justice By Laws.
- B. Elections for ASB officers shall be held within the third quarter

- period.
- C. All Shorewood students present at the time of the election are eligible to vote for ASB and their respective class positions.
 - D. Voting shall be by secret ballot. In the primary election, the two candidates receiving the highest plurality vote shall be the candidates for the final election. The winner of the final election shall be selected by majority vote. If a majority is not attained, a second election shall be held between the two top candidates with no write-ins allowed. A majority shall elect.
 - E. Candidates for ASB or class offices shall be Shorewood students who shall have achieved and maintained a cumulative grade point average of 2.5. They shall be enrolled and continue to be enrolled in at least four on-campus Shorewood classes per semester.
 - F. Students must be members of their respective classes in order to cast a ballot for officers for that class.
 - G. Officers shall assume office for a term of one year immediately following the conclusion of the moving-up assembly.
 - H. The results, by candidate name, of all class and ASB officer elections at the conclusion of the tallying and immediately after notifying all candidates shall be broadcast to the student body. Tallying numbers will be kept for one year and will not be available to be reviewed by members of the student body.
 - I. No student shall hold the same ASB Core office for more than one term. A student shall be able to hold the office of class senator in his respective class for more than one term.
 - J. Should a vacancy occur in any ASB Core or class office other than that of the president, the office shall be determined by a vote from the elected ASB cabinet. If the ASB Core or Senior Class president is removed from office, the respective vice president will assume his/her position and duties.

Section 4 Senior Class Officers shall include:

Class President:

- A. The President shall preside over class meetings, appoint class committee chairmen with approval of the other officers of his/her class, and represent class views to the Cabinet and Council.
- B. The President shall schedule and preside over meetings with the respective class advisor and his/her fellow officers to plan and supervise class activities.
- C. The President shall be responsible for weekly communication with the class advisor regarding class activities.

Class Vice-President:

- A. The class Vice-President shall assume the duties and/or office of

the President in his/her absence.

- B. The class Vice-President, in conjunction with the other officers of the class, shall coordinate class committees.
- C. The class Vice-President shall carry out tasks assigned by the president.

Class Corresponding and Recording Secretaries:

- A. The Recording Secretary shall take the minutes of his respective class meetings and maintain all class records, available upon request.
- B. The class Corresponding Secretary shall attend to all class correspondence.
- C. The class Recording Secretary shall take the minutes of the respective class executive committee meetings which shall occur with or without the advisor; these minutes shall be available upon request.

Class Treasurer:

- A. The class treasurer shall record and report all income earned and monies spent by the respective class activities. These records shall be available upon request.
- B. The class treasurer shall work with the ASB Treasurer in the preparation and maintenance of the ASB budget.

PROPOSED NEW LANGUAGE:

Proposed Amendment #1

ARTICLE VII: Elections

Section 2: Senior Officer Elections

- A. Candidates will run for senior class officer positions through a primary election. The current junior class will select the top five to advance to a secondary election. A secondary election will then be voted by the junior class to decide on specific titles/positions for the top five candidates.**
- B. In case of a tie, the Justices will have a vote on the tiebreaker.**