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## Minutes from October 19, 2020

### **Call to Order:**

Meeting called to order by ASUCC President Kamilah Mirza at 11:04 AM.

### **Roll Call:**

Kamilah Mirza, **ASUCC President**

Lisa Clark, **ASUCC Business Manager**

Jesika Barnes, **ASUCC Vice President**

Margaret Walker, **ASUCC Public Relations**

Marjan Coester, **Advisor**

Empress Lee, **Guest**

Erica Abercrombie, **Peer Mentors**

Peyton Burnett, **Nerd Herd**

Ella Rader, **Senator**

Heather McGuire, **PTK**

**Approval of Amended Agenda for October 19, 2020.** Motion to approve the agenda. (Walker, McGuire). (7:0:0)

**Approval of Minutes for October 13, 2020.** Motion to approve the minutes. (Barnes, McGuire). (7:0:0)

### **Statements from Audience:**

None.

### **Old Business:**

Herb Garden Proposal – a decision was made to wait until Spring term 2021, when students are hopefully back on campus, to discuss the proposal again. (Walker, Abercrombie). (7:0:0)

### **New Business:**

Club recertification. ACM (Association of Computing Machinery) Programming's paperwork was complete. Voted to recertify, (Abercrombie, Barnes). (7:0:0). Computer Club's paperwork was not complete.

### **Officer and Senator Reports:**

Kamilah Mirzah, **President:**

- The school has formed an internal task force for finding the new president, sometimes colleges choose to hire an outside source for this and ours did not. Over 200 people filled out the survey creating the presidential profile. More info on this at [umpqua.edu/presidential-search](http://umpqua.edu/presidential-search)
- Here's some interesting figures mentioned by President Deborah Thatcher:
  - Reimbursable students were down 2.3 %, "not bad in comparison to other colleges in the state"
  - Regular Credit hours down by 7%
  - Part time students were at 59% last year this year this went up to 63%
  - Pell grant students are down by 3.7% this could possibly be because of socioeconomic hardships brought on by the pandemic and fires.
  - 62% of CARES act funds spend on technology
- The 100 chromebooks are still backordered
- -OSHA has new guidelines for higher ed, this will be effective Nov. 1st
- -UCC still has 200 student athletes, some of which are doing an obstacle course competition this coming weekend.

- -There are changes in the Automotive programs where students can build upon current courses and obtain entry level positions.
- -The school has removed the request for a major new building and instead would like to use some of the Foundation funds, \$300,000, for the Lockwood building. A task force is currently working on this.
- -There have been some added fees this year, this can be attributed to higher cost to teach some courses. More information of student fees can be found at <https://www.umpqua.edu/cost-and-aid/tuition-fees>, there you can also click on the link for “Visit the College Affordability and Transparency Center” and learn more information about insights into the performance of institutions that receive federal financial aid dollars, and the outcomes of the students of those institutions.
- Make sure food boxes are being filled correctly. The list has been updated in the pantry. It is important that students receiving services, get all the items to ensure the best quality of service to all students in need, especially during the pandemic and/or aftermath of the fires.
- ASUCC is considering a response to the proposed ban on diversity.
- NSLDC Conference – ASUCC officers attended the National Student Leadership Diversity Conference this past weekend. Highlights for everyone included:
  - Clark found the breakout session *Dismantling our Unhealthy Relationship with “I’m Sorry”*, especially powerful.
  - Rader enjoyed learning about leadership styles and strengths.
  - Barnes thought the poem shared in Spanish during the breakout, *Understanding the Immigration Experience* to be moving.
  - Mirza enjoyed learning about the idea of Carefrontation vs Confrontation.

Jesika Barnes, **Vice President:**

- Check the mail for your ballot. The last day to mail in your ballot is Wednesday October 28<sup>th</sup>, after this, your ballot must be put in a drop box. Ballots must be received by 8:00 PM on Tuesday November 3<sup>rd</sup>. Be sure to read the Voter’s pamphlet that has been mailed out, it is informative. The Douglas County has a list of all drop box locations listed on their website.

Tasha Oliverson, **Activities Officer:**

- Interactive posts were made for National Coming Out Day. Posts were made featuring black poets on Black Poetry Day. Saturday Oct 24th is Make a Difference Day. Next week is Halloween, ideas are in the works.

Lisa Clark, **Business Manager:**

- No report.

Margaret Walker, **Public Relations:**

- No report.

**Senators:**

- No report.

**Committee and Task Force Reports and Reminders:**

- Academic Standards & Appeal Committee: *TBA*. No report.
- College Council. *Mondays, 2 PM*.
  - Clark reports that they continued to work on the report and goals to be sent to the Board. I believe they have finished and will be submitting them to President Thatcher and then they will be in the November Board meeting packet.
  - The council would like to know our opinion about student interest in what they do. Do we as students think other students, especially those outside of ASUCC would be interested in having access to the agenda and minutes of the College Council? All students? Just ASUCC? ASUCC and Clubs? If so what do we think would be the best way to reach the most people? A Canvas shell, to drop agendas, minutes and things of that sort into? Email?
- Communications Council. *Thursday Oct 15, 2 PM*.
  - Walker reports they are considering using a call or text list as a way of getting information to students.
- Facilities Council. *2nd Thursday, 2:30 PM, held in TAP 5, masks required*.
- IDEAL Committee. *e/o Tuesday 3 PM*.
- Institutional Effectiveness Council. *e/o Thursday, 11:00 AM*.
  - Clark reports that Steve Rogers and Bryan Benz have volunteered to co-chair, Sharon McNulty will be the recorder. They talked about looking at what are "Gate Keeper Classes" are and if they need to be re-evaluated, or if the programs need to be evaluated to see if there are other Gate Keeper classes. The next meeting, on Thursday October 22<sup>nd</sup> at 11 am, will be to talk about resource allocations. There is no new money coming in, so money will need to be shifted around to meet new needs.
- Safety, Security & Emergency Management Committee. *TBA*. No report.
- Technology Council. *TBA*. No report.
- Textbook Affordability Workgroup. *TBA*. No report.
- Covid-19 Re-opening Committee. *(October 29<sup>th</sup>, 2 PM)*
- Pathways to Opportunity Committee (PTO) *(TBA)*.

**Club and Student Organization Reports:**

- ACM Programming. *Absent*.
- Adult Basic Skills/Woolley. *Absent*.
- Athletics. *Absent*.
- Club of Chi. *Absent*.
- Computer. *Absent*.
- Engineering. *Absent*.
- Forestry. *Absent*.
- Geology. *Absent*.
- Healthy Minds. *Absent*.
- The Mainstream. *Absent*.
- National Student Nursing Association (NSNA). *Absent*



- Nerd Herd.
  - No report
- Peer Mentors.
  - Working on a Covid-19 care package kit.
- Phi Theta Kappa (PTK). *Wednesdays 4 PM.*
  - McGuire reports that they are narrowing ideas for projects. Fall conference this coming weekend. Meeting with President Thatcher to discuss College project ideas.
- Pre-Health Professionals. *Absent.*
- Queer Student Alliance (QSA).
  - No report.
- RiverHawk Metal Maniacs (*TBA*). *Absent.*
- RiverHawk Wrenches. *Absent.*
- Skills USA. *Absent.*
- Spanish Club. *Absent.*
- Veteran Students. *Absent.*
- Woolley Center. *Absent.*

**Advisor's Report:**

- No report.

**Good of the Order:**

- Mirza says to stay warm and wishes everyone well.

**Adjournment:**

Meeting adjourned by president Kamilah Mirza at 11:50 AM.