



Minutes from November 10, 2020

Call to Order:

Meeting called to order by ASUCC President Kamilah Mirza at 11:07 AM.

Roll Call:

			Camryn Lindsey Acord, <i>The Mainstream</i>	x	Kamilah Mirza, <i>ASUCC President</i>
			Kylee Aldstadt, <i>Riverhawk Metal Maniacs</i>	x	Jesika Barnes, <i>ASUCC Vice President</i>
	*Empress Lee, <i>Guest</i>	x	Erica Abercrombie, <i>Peer Mentors</i>		Tasha Oliverson, <i>ASUCC Activities</i>
x	Heather McGuire, <i>PTK</i>	x	T. Krone, <i>ASUCC Senator</i>		Margret Walker, <i>ASUCC Public Relations</i>
	Kendall O’Rorke, <i>QSA</i>	x	Ella Rader, <i>ASUCC Senator</i>	x	Lisa Clark, <i>ASUCC Business Manager</i>
x	Peyton Burnett, <i>Nerd Herd</i>		*non-voting participant	x	*Marjan Coester, <i>Advisor</i>

Approval of Agenda for November 10, 2020. Approved by consensus.

Approval of Minutes for November 3, 2020. Approved by consensus.

Statements from Audience:

None.

Old Business:

Computer club recertification – postponed, waiting on paperwork.

New Business:

None.

Officer and Senator Reports:

Kamilah Mirza, **President:**

- No report.

Jesika Barnes, **Vice President:**

- Record turnouts across the board, especially among people of color and young people.

Tasha Oliverson, **Activities Officer:**

- World Kindness week is this week.
- Holiday dinners – contacting Shari’s, about pricing. Students will pick up meals directly from restaurant. We are aiming for 50 students/meals.

Lisa Clark, **Business Manager:**

- Meeting with Natalya Brown, CFO and Michelle Bergman, Director of Financial Aid.
 - Marjan, Jesika and I were able to meet with Natalya Brown, the Chief Financial Officer and Michelle Bergman, Director of Financial Aid on Monday, November 9th. Natalya explained that anything with a monetary value needs to be reported, to comply with the IRS statute that says anything with a monetary value over \$600 in a calendar year to one person must be reported. Michelle explained that from a financial aid perspective, the capped amount varies for each student, so all things of monetary value need to be reported.

To make sure the college complies with both the IRS and the needs of financial aid, the ASUCC business office will provide an electronic document at the end of each term to both the finance office and the financial aid office. The document will contain the name, student id number, items the student received, and the monetary value of the items received. We do not need to report food boxes, or backpacks and school supplies or toiletries.

Natalya asks that we submit a requisition (an email will work), before purchasing anything. This applies to prizes and gift cards, as well as meat and laundry vouchers and gas cards. The requisition needs to contain: the vendor, item(s) being purchased, amount(s) and purpose.

Margaret Walker, **Public Relations:**

- No report.

Senators:

- No report.

Committee and Task Force Reports and Reminders:

- Academic Standards & Appeal Committee: *1st and 10th week*. No report.
- College Council. *Mondays, 2 PM.*
 - Barnes reports that they went over DEI plan. Faculty requested additional time to review the plan.
- Communications Council. *Thursdays 2 PM.*
- Facilities Council. *2nd Thursday, 2:30 PM, held in TAP 5, masks required.*
- IDEAL Committee. *e/o Tuesday 3 PM.*
 - Krone reports that sub-committees are training today.
- Institutional Effectiveness Council. *1st and 3rd Thursday, 11:00 AM.*
 - Clark reports that the November 5th meeting went through a rubric to help develop a discussion guide. It was pointed out to remember regarding the goals in the guide, that we don't have to do everything every month, but we need to do something every month.

Kevin Mathweg has joined the IEC Committee as the Ideal representative.

Kathy Thomason is going to update the IEC webpage. Everyone was reminded the page isn't there to look pretty, it is meant to be a serviceable, working webpage.

- 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 29th, 2 PM*)
- Pathways to Opportunity Committee (PTO) (*TBA*).
 - *Coester reports a meeting is planned for today at 2:00 PM.*

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.
 - No report.
- Phi Theta Kappa (PTK). *Wednesdays 4 PM.*
 - McGuire reports that HIA research is continuing, the topic is being narrowed down. We are currently looking into how cultures educate children about death. Pre-Health Professionals.
- Queer Student Alliance (QSA).
 - Looking for new members.
- 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 that now the elections are over, there is more space to breathe, but people are still in high stress situations. If anyone needs help, we are here for you. Hannan Colbertson is here for everyone.



- Crone adds that Hannah has a meeting every Thursday at 2:00 PM to work on stress reduction.
- Coester asks if anyone would like to look at the new plan for the library, saying that Jennifer needs people to look at the new plans. Coester also reminds everyone that tomorrow is Veteran's Day and there are no classes or meetings.

Adjournment:

Meeting adjourned by president Kamilah Mirza at 11:40 AM.