

Agenda – November 24, 2020

- I. Call to Order
- II. Roll Call

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

- III. Consent Agenda and Minutes
 - a. Approval of Current Agenda November 24, 2020.
 - b. Approval of Previous Minutes, November 17, 2020.
- IV. Statements from the Audience
 - a. None
- V. Old Business
 - a. Computer club recertification.
- VI. New Business
 - a. Funds request – PTK has requested \$5000 in matching funds to be used in an endowment scholarship honoring Dana-May Blommer.
- VII. Officer Reports
 - a. President
 - i. No report.
 - b. Vice President
 - i. Circle of Change.
 - c. Activities Officer
 - i. Thankfulness posts.
 - d. Business Manager
 - i. Phenomenal conference! Keynote speakers each day, different breakouts to choose from and then a chance to talk to the panelists from the breakout sessions.
 - ii. Circle of Change, registration for December 4-6 is half-off, \$55. For more information, visit: <https://www.eventbrite.com/e/weekend-2-2020-circle-of-change-virtual-leadership-experience-tickets-130213350637>

- iii. Marjan sent emails to everyone receiving a Thanksgiving meal from Shari's. We purchased 34 meals, 32 of them from our local Shari's and 2 from out of town. The students were very appreciative and grateful, asking that their thanks be shared with all of you. They appreciate what ASUCC is doing for them.
 - e. Public Relations
 - i. No report.
 - f. Senators
 - i. No report.
- VIII. Council, Committee, and Task Force Reports (ask for Zoom meeting link if interested)
 - a. Academic Standards & Appeal Committee (*1st and 10th week of term, December 2nd 2 PM – Clark attending*)
 - b. College Council (*Mondays, 2 PM – Barnes/Clark attending*)
 - c. Communications Council (*e/o Thursday, 2 PM – Rader/Walker attending*)
 - d. Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5, – Abercrombie attending*)
 - e. IDEAL Committee (*e/o Tuesday, 3 PM – Mirza/Oliverson attending*)
 - f. Institutional Effectiveness Council (*1st and 3rd Thursday, 2:00 PM – Clark/Walker attending*)
 - g. Safety, Security, and Emergency Management Committee (*TBA*)
 - h. Technology Council (*TBA*)
 - i. Textbook Affordability Workgroup (*currently on hiatus, pending further work*)
 - j. Covid-19 Reopening Committee (*TBA, Abercrombie attending*)
 - k. Pathways to Opportunity Committee (PTO) (*e/o Tuesday 2 PM, Oliverson attending*).
 - l. Strategic Planning Oversight Committee (SPOC) (*TBA, Barnes attending*).
 - m. Early Momentum Subgroup (*TBA, Faith Byars attending*).
 - n. Wellness Committee (*TBA*).
- IX. Club & Student Organization Reports
 - a. ACM Programming
 - b. Adult Basic Skills/Woolley
 - c. Athletics
 - d. Club of Chi
 - e. Computer
 - f. Engineering
 - g. Forestry
 - h. Geology
 - i. Healthy Minds
 - j. The Mainstream
 - k. National Student Nursing Association (NSNA)
 - l. Nerd Herd (*TBA*)
 - m. Peer Mentors
 - n. Phi Theta Kappa (PTK) (*Wednesdays, 4 PM*)
 - o. Pre-Health Professionals
 - p. Queer Students Advocacy (QSA) (*Wednesdays, 4 PM*)



- q. Riverhawk Metal Maniacs
 - r. Riverhawk Wrenches
 - s. Skills USA
 - t. Spanish Club
 - u. Veteran Students
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- X. Advisor's Report
 - i. No report.
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- XI. Good of the Order
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- XII. Adjourn