



Minutes from November 24, 2020

Call to Order:

Meeting called to order by ASUCC Vice President Jesika Barnes at 11:02 AM.

Roll Call:

			Camryn Lindsey Acord, <i>The Mainstream</i>		Kamilah Mirza, <i>ASUCC President</i>
x	Ann Abel, UCC Veterans Club		Kylee Aldstadt, <i>Riverhawk Metal Maniacs</i>	x	Jesika Barnes, <i>ASUCC Vice President</i>
	Jacob Hastings, <i>ACM</i>	x	Erica Abercrombie, <i>Peer Mentors</i>	x	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>
x	Kendall O'Rorke, <i>QSA</i>		Ella Rader, <i>ASUCC Senator</i>	x	Lisa Clark, <i>ASUCC Business Manager</i>
x	Peyton Burnett, <i>Nerd Herd</i>		<i>*non-voting participant</i>	x	<i>*Marjan Coester, Advisor</i>

Approval of Agenda for November 24, 2020. (Krone, O'Rorke 7,0,0).

Approval of Minutes for November 17, 2020. (Oliverson, Krone 7,0,0).

Statements from Audience:

None.

Old Business:

Computer Club recertification – postponed, waiting for paperwork from advisor.

New Business:

Funds request – PTK has requested \$5000 in matching funds to be used in an endowment scholarship honoring Dana-May Blommer. Clark chaired this portion of the meeting; Barnes presented the request on behalf of PTK. As an officer of PTK and ASUCC Barnes abstained from voting. O'Rorke also abstained. Clark was unable to vote due to chairing this section of the meeting. PTK will be taking over UCC's Facebook account Tuesday December 1st, Giving Tuesday, with the hope of raising \$5000 in 12 hours. The matching funds opportunity is open for matching by ASUCC through the end of 2020/2021 school year. (Oliverson, Krone 4, 2, 0).

Officer and Senator Reports:

Kamilah Mirza, **President:**

- No report.

Jesika Barnes, **Vice President:**

- Circle of Change leadership conference. Barnes reports the conference is very focused on personal development and networking. They've had some really great panels with professionals in different sectors, as well as amazing keynote speakers.

Tasha Oliverson, **Activities Officer:**

- Oliverson will be making posts about being thankful this week.

Lisa Clark, **Business Manager:**

- Phenomenal conference! Keynote speakers each day, different breakouts to choose from and then a chance to talk to the panelists from the breakout sessions.
- 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>
- Burnett, Krone and Oliverson all showed interest in attending the second weekend of the Circle of Change leadership conference. ASUCC paid the registration fees, investing in the growth of UCC's student leaders.
- Marjan sent emails to everyone receiving a Thanksgiving meal from Shari's. We purchased 34 meals, 31 of them from our local Shari's and 3 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.

Margaret Walker, **Public Relations:**

- No report.

Senators:

- No report.

Committee and Task Force Reports and Reminders:

- Academic Standards & Appeal Committee: *1st and 10th week. Next meeting December 2nd.* No report.
- College Council. *Mondays, 2 PM.*
 - Barnes reports that they officially endorsed IDEAL's DEI plan. They also reviewed the library's textbook affordability plan. Next week they will be reviewing Title IX policies.
- Communications Council. *Thursdays 2 PM.*
 - Coester reports they are continuing to move forward using Constant Contact, testing is now taking place on a sample group.
- Facilities Council. *2nd Thursday, 2:30 PM, held in TAP 5, masks required.* No report.
- IDEAL Committee. *e/o Tuesday 3 PM.*
 - Oliverson reports that Tiffany Coleman spoke about a book, "How to be an Anti-Racist" by Ibram X. Kendi. The book is available in the UCC library to be checked out.

- Institutional Effectiveness Council. *1st and 3rd Thursday, 11:00 AM.*
 - Clark reports most of the meeting was spent on the discussion guide. They want to make sure other committees keep track of minutes from their operational meetings and keep them saved in one area. They also talked about using the rubric “What is our next step?” and “What will be the results of the next step?”, to make sure our meetings have purpose. All IEC membership rolls have been filled except for the director position. Applications are currently being reviewed.
- Safety, Security & Emergency Management Committee. *TBA.* No report.
- Technology Council. *TBA.* No report.
- Textbook Affordability Workgroup (*currently on hiatus, pending further work*).
- Covid-19 Re-opening Committee.
 - Abercrombie reports that Covid-19 is an ever-changing situation. New state mandates dictate that masks must be worn everywhere on campus, including outside. The committee has reviewed the Safe Colleges Covid-19 module. They are continuing to refine step by step plans for how the college handles negative and positive cases.
- Pathways to Opportunity Committee (PTO) (*e/o Tuesday 2:00 PM*).
- Strategic Planning Oversight Committee (SPOC) (*TBA*).
 - Barnes reports minor changes were recommended to Dr. Thatcher, the committee is trying to re-energize things that are already in place.
- Early Momentum Subgroup (*TBA*).
- Wellness Committee (*TBA*).
 - Coester reports there are a few short events planned for December. Making a college with people’s pet pictures. They are looking for a chair. Next meeting is January 8th, at 11:00 AM.

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.
 - Burnett reports there will be an open call Friday, they are planning a movie screening night in December.
- Peer Mentors.
 - Abercrombie reports they are making Covid Care Kits and working on mini projects.

- Phi Theta Kappa (PTK). *Wednesdays 4 PM.*
 - McGuire reports PTK is working to create an endowment scholarship honoring Danna-May Blommer as their College Project. Endowed Scholarships need at least \$15,000. They are also planning on taking over the UCC's social media on Tuesday, for "Giving Tuesday".
- Pre-Health Professionals. *Absent.*
- Queer Student Alliance (QSA).
 - O'Rorke reports they are continuing to recruit new members. They are also working on their club recertification. They would like to purchase a set of Jackbox questions.
- RiverHawk Metal Maniacs (TBA). *Absent.*
- RiverHawk Wrenches. *Absent.*
- Skills USA. *Absent.*
- Spanish Club. *Absent.*
- Veteran Students.
 - No report.

Advisor's Report:

- No report.

Good of the Order:

- Barnes wishes everyone a safe Thanksgiving and urges everyone to remember the Native People whose land we live on and lives we've impaired while we enjoy time with our families, in person or via Zoom.

Adjournment:

Meeting adjourned by Vice President Jesika Barnes at 11:54 AM.