



### Agenda – January 12, 2021

- I. Call to Order
- II. Roll Call

	Kendall O’Rorke <i>(she/they)</i> , QSA	Jesika Barnes, <i>ASUCC President</i>
	Camryn Lindsey Acord, <i>The Mainstream</i>	Ella Rader, <i>ASUCC Vice President</i>
	Kylee Aldstadt <i>(she/her)</i> , <i>Riverhawk Metal Maniacs</i>	Tasha Oliverson <i>(she/her)</i> , <i>ASUCC Activities</i>
	Heidi Shirley <i>(she/her)</i> , <i>Peer Mentors</i>	T. Krone, <i>ASUCC Public Relations</i>
Jacob Hastings, ACM	Ann Abel <i>(she/her)</i> , UCC Veteran’s Club	Lisa Clark <i>(she/her)</i> , <i>ASUCC Business Manager</i>
Heather McGuire, PTK	Peyton Burnett <i>(she/her)</i> , <i>Nerd Herd</i>	
Natasha Peak <i>(she/her)</i> , NSNA	<i>*non-voting participant</i>	<i>*Marjan Coester (she/her), Advisor</i>

- III. Consent Agenda and Minutes
  - a. Approval of Current Agenda January 12, 2021.
  - b. Approval of Previous Minutes, December 1, 2020.
- IV. Statements from the Audience
  - a. None
- V. Old Business
  - a. Computer Club recertification – Need paperwork from Advisor.
- VI. New Business
  - a. None
- VII. Officer Reports
  - a. President
    - i. No report.
  - b. Vice President
    - i. No report.
  - c. Activities Officer
    - i. No report.
  - d. Business Manager
    - i. No report.
  - 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 (*1<sup>st</sup> and 10<sup>th</sup> week of term, – Clark attending*)
  - b. College Council (*Mondays, 2:30 PM – Barnes/Clark attending*)
  - c. Communications Council (*e/o Thursday, 2 PM – Rader attending*)
  - d. Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5, – Shirley attending*)
  - e. IDEAL Committee (*e/o Tuesday, 3 PM – Krone attending*)
  - f. Institutional Effectiveness Council (*1<sup>st</sup> and 3<sup>rd</sup> Thursday, 2:00 PM – Clark 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, Shirley attending*)
  - k. Pathways to Opportunity Committee (PTO) (*2nd Tuesday 2 PM, Krone attending*).
  - l. Strategic Planning Oversight Committee (SPOC) (*February 12<sup>th</sup>, Barnes attending*).
  - m. Early Momentum Subgroup (*TBA, Faith Byars attending*).
  - n. Wellness Committee (*January 8<sup>th</sup>, 11:00 AM, Krone attending*).
- 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
- X. Advisor's Report
- i. No report.
- XI. Good of the Order



Associated Students Umpqua Community College  
1140 Umpqua College Road, Roseburg OR 97470  
Board Meeting –11:00 AM, Zoom Meeting

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XII. Adjourn