

### Agenda – February 2, 2021

- I. Call to Order
  
- II. Roll Call

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

- III. Consent Agenda and Minutes
  - a. Approval of Current Agenda February 2, 2021.
  - b. Approval of Previous Minutes, January 26, 2021.
  
- 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. Black History Month.
  - 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. Commencement Committee (*Tuesday January 19<sup>th</sup> at 1:30 pm*)
  - d. Communications Council (*e/o Thursday, 2 PM – Krone/Rader attending*)
  - e. Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5, – Shirley attending*)
  - f. IDEAL Committee (*e/o Tuesday, 3 PM – Krone attending*)
  - g. Institutional Effectiveness Council (*1<sup>st</sup> and 3<sup>rd</sup> Thursday, 2:00 PM – Clark attending*)
  - h. Safety, Security, and Emergency Management Committee (*TBA*)
  - i. Technology Council (*TBA*)
  - j. Textbook Affordability Workgroup (*currently on hiatus, pending further work*)
  - k. Covid-19 Reopening Committee (*TBA, Shirley attending*)
  - l. Pathways to Opportunity Committee (PTO) (*2nd Tuesday 2 PM, Krone attending*).
  - m. Strategic Planning Oversight Committee (SPOC) (~~February 12<sup>th</sup>~~ *new meeting date TBA, Barnes attending*).
  - n. Early Momentum Subgroup (*TBA, Faith Byars attending*).
  - o. Wellness Committee (*1<sup>st</sup> Friday, 10:00 AM, Oliverson 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)
  - 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



Associated Students Umpqua Community College  
1140 Umpqua College Road, Roseburg OR 97470  
Board Meeting - Noon, Zoom Meeting

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- X. Advisor's Report
  - i. No report.
  
- XI. Good of the Order
  
- XII. Adjourn