



Minutes from February 23, 2021

Call to Order:

Meeting called to order by ASUCC President Jesika Barnes at 12:05 PM.

Roll Call:

		Kendall O'Rorke (<i>she/they</i>), QSA	x	Jesika Barnes, (<i>she/her</i>) ASUCC President
	x	Jen Williams, <i>The Mainstream</i>	x	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
		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>		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	Nakaela Hunt (<i>she/her</i>), Senator
Natasha Peak (<i>she/her</i>), NSNA		<i>*non-voting participant</i>	x	<i>*Marjan Coester (she/her), Advisor</i>

Approval of Agenda for February 23, 2021. (Approved by consensus).

Approval of Minutes for February 16, 2020. (Approved by consensus).

Statements from Audience:

None.

Old Business:

None.

New Business:

None

Officer and Senator Reports:

Jesika Barnes, **President:**

- Commencement Speaker committee
 - Barnes reported that Oliverson and Krone are co-chairing the committee.
- ASUCC Election committee
 - Barnes reported that she and Oliverson are co-chairing the committee. If interested in being part of the committee, reach out to either officer.
- ASUCC Bylaws and Constitution committee
 - Barnes reported that she, Rader, and Hunt have established the committee. Coester indicated that she needed to pick up the files from campus of the work that was done previously.

- Scholarships - (Jesika added this after we did the agenda approval). Barnes reminded everyone of the upcoming scholarship deadlines; she noted that Ford Family is not part of OSAC this year and that you must apply at the FFF website.

Ella Rader, **Vice President:**

- Canvas Shell
 - Rader reported that the student life Canvas course shell is nearly complete and will be ready soon for publishing. Barnes noted that Coester suggested a catchy name for the course; one idea was Riverhawk Roost. It was suggested that students have the opportunity to name it and a poll in the Announcements email was discussed.

Tasha Oliverson, **Activities Officer:**

- No report.

Lisa Clark, **Business Manager:**

- No report.

T. Krone, **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 reported that College Council met yesterday. They are making progress on College Council goals for the year. They want more student involvement and acknowledged that the Canvas shell is part of this effort. There was discussion about a new hire module that would inform new employees about shared governance. They passed some HR and budgeting policies. Barnes noted that there is news about Technology Council (and it will be shared under the upcoming report).
- Commencement Committee *(Wednesday February 10th at 10:30 am)*
 - Coester noted that the next meeting has not yet been set.
- Communications Council. *Thursdays 2 PM.*
 - Coester reported that the chair forgot about the meeting so there was not one this past week.
- Facilities Council. *2nd Thursday, 2:30 PM, held in TAP 5, masks required.*
 - Facilities Council has not met again.
- IDEAL Committee. *e/o Tuesday 3 PM.*
 - The main meeting of the IDEAL Committee is this afternoon

- Institutional Effectiveness Council. *1st and 3rd Thursday, 11:00 AM.*
 - Hunt reported that they discussed the Accreditation letter and that we are off warning. IEC is working on a rubric for putting meeting information in a similar format so it is cohesive across different meetings
 - Safety, Security & Emergency Management Committee. *TBA.*
 - No meeting scheduled at this time.
 - Technology Council. *1st and 3rd Tuesday, 3:00 pm*
 - Technology Council is meeting again on the 1st and 3rd Tuesday's from 3:0-4:30pm. There has been a meeting and two students attended representing Welding and Natural Resources. If there is interest in this committee, contact Dan Ruch or Christine Case.
 - Textbook Affordability Workgroup (*currently on hiatus, pending further work*).
 - Covid-19 Re-opening Committee.
 - No report.
 - Pathways to Opportunity Committee (PTO) (*Tuesday 9th 2:00 PM*).
- Coester reported that the March meeting has been cancelled.
- Strategic Planning Oversight Committee (SPOC) (*TBA*).- Coester indicated that SPOC is not currently needing student involvement.
- Early Momentum Subgroup (*TBA*).- Barnes reported that Byars has not heard anything about a meeting.
- Wellness Committee (*TBA*).- Coester report that the Wellness Committee met last week. March activities include reading, volunteering for reading, a Pi Day pie recipe, and information on gardening. The next meeting March 19.

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.
 - Williams reported that in the course of interviews with athletes for the paper, they made a request to announce game information ahead of time to encourage team spirit. Barnes thought that this may be a good use of the Canvas shell
 - Williams also reported that they are working on new stories this week and that last week's stories will be out.
- National Student Nursing Association (NSNA). *Absent.*
- Nerd Herd. *Absent.*

- Peer Mentors.
 - Coester is actively seeking Peer Mentors. Williams will get information in the Mainstream
- Phi Theta Kappa (PTK).
 - Barnes reported that the chapter is meeting on Wednesday at 3pm. They will be planning for the upcoming year and beginning work on the positivity campaign (in Canvas shell)
- Pre-Health Professionals. *Absent.*
- Queer Student Alliance (QSA).
 - Oliverson reported that the club meets tomorrow at 4pm and that remaining meetings this term are around support and conversation.
- RiverHawk Metal Maniacs (TBA). *Absent.*
- RiverHawk Wrenches. *Absent.*
- Skills USA. *Absent.*
- Spanish Club. *Absent.*
- Veteran Students. *Absent.*

Advisor's Report:

- No report.

Good of the Order:

- Barnes noted that It is week 8 and we are almost there. Keep you head up. Let us know if you need anything.

Adjournment:

Meeting adjourned by President Jesika Barnes at 12:36 PM.