



### Minutes from April 13, 2021

**Call to Order:**

Meeting called to order by ASUCC President Jesika Barnes at 12:10 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>		Vacant, ASUCC Public Relations
	x	Faith Byars, <i>PTK</i>		Lisa Clark ( <i>she/her</i> ), ASUCC Business Manager
		Jacob Hastings, ACM Devin Black, ACM	x	Nakaela Hunt ( <i>she/her</i> ), Senator
		Natasha Peak ( <i>she/her</i> ), NSNA		*non-voting participant
			x	*Marjan Coester ( <i>she/her</i> ), Advisor

**Approval of Agenda for April 13, 2021.** (Approved by consensus).

**Approval of Minutes for April 6, 2020.** (Approved of the minutes was postponed).

**Statements from Audience:**

Kemberly Todd – Flegel Center Funding Request – The presentation from Kemberly Todd was postponed due her absence from the meeting.

**Old Business:**

None.

**New Business:**

None

**Officer and Senator Reports:**

Jesika Barnes, **President:**

- Constitution and Bylaws Committee – The committee is meeting this week on April 13 at 2pm via the Board meeting link.

Ella Rader, **Vice President:**

- OCCSA Meeting – The meeting was last Friday on April 9, 2021. Rader noted that they discussed the two committees - Legacy and Legislative – and what the expectations for both are. They also discussed all school game nights over Zoom.

Tasha Oliverson, **Activities Officer:**

- Student Speaker for Commencement – Oliverson reported that they are still accepting applications for Car-mmencement speaker and to apply by Friday, April 16.
- SAAM – Oliverson indicated she is working with the Peace at Home Advocate on posting events for Sexual Assault Awareness Month on the ASUCC Facebook. She is looking at doing a Red Your Lips posting next week; anyone who submits a photo, their name will go in to a raffle for two tickets to Wildlife Safari.

Lisa Clark, **Business Manager:**

- No report.

Vacant, **Public Relations:**

- No report.
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**Senators:**

- No report.

**Committee and Task Force Reports and Reminders:**

- Academic Standards & Appeal Committee: (*1<sup>st</sup> and 10<sup>th</sup> week of term – Clark attending*)
- College Council. *Mondays, 2 PM.*
  - Barnes reported that they did not meet last week.
- Commencement Committee (*TBD*)
  - Coester noted that they met last week but she was unable to attend. She did share that she still needs volunteers from 4:15-5:45 and 5-7pm Communications Council. *Thursdays 2 PM.*
- Communications Council (*e/o Thursday, 2 PM – Rader attending*)
  - No report; unknown as to when the next meeting is.
- Educational Technology Committee (*April 13<sup>th</sup>, 3:00 PM Rader attending*)
  - Rader noted that the committee is meeting for the first time today.
- Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5*)
  - No report.
- IDEAL Committee. (*e/o Wednesday, 11 AM – Oliverson attending*).
  - The main meeting met last week, this week is subgroup work. They have been working on putting together a webpage of resources; however, Oliverson said they have not had a student review it because it is under MyUCC.
- Institutional Effectiveness Council. *1<sup>st</sup> and 3<sup>rd</sup> Thursday, 2:00 PM.*
  - Hunt believes they are meeting this Thursday; she received notes from the first meeting.
- Safety, Security & Emergency Management Committee. *TBA.*
  - No report.

- Technology Council. *1<sup>st</sup> and 3<sup>rd</sup> Tuesday, 3:00 pm*
  - Barnes will check with student reps for a report.
- Textbook Affordability Workgroup (*currently on hiatus, pending further work*).
- Covid-19 Re-opening Committee (*TBD, Cornell attending*)
  - No report pending meeting information,
- Student Basic Needs Committee (formerly PTO) (*April 13<sup>th</sup>, 2 PM, Oliverson attending*).
  - Oliverson noted that the committee is meeting today.
- Strategic Planning Oversight Committee (SPOC) (*TBA*).
  - No change in status.
- Early Momentum Subgroup (*TBA, Faith Byars attending*).
  - Byars indicated she has not been notified about meetings.
- Wellness Committee (*April 23rd, 10:00 AM, Williams attending*).
  - No report.

#### **Club and Student Organization Reports:**

- ACM Programming. *Absent.*
- Adult Basic Skills/Woolley.
- Athletics. *Absent.*
- Club of Chi.
- Computer.
- Engineering.
- Forestry.
- Geology.
- Healthy Minds.
- The Mainstream.
  - They are editing the next issue this week. They are finalizing the fire stories series and are working on student involvement stories. They are always looking for more writers/reporters.
- National Student Nursing Association (NSNA). *Absent.*
- Nerd Herd.
- Peer Mentors.
  - Williams indicated an interest in working on consolidating training resources.
- Phi Theta Kappa (PTK) (*Tuesdays, 4pm*)
  - Barnes reported that last weekend was Catalyst. The chapter won an award for Distinguished College Project and was also chosen as Top 100 chapter. There is a meeting today at 4pm to discuss HIA project, to touch base on this year's college project, and to discuss the induction ceremony.
- Pre-Health Professionals.
- Queer Student Alliance (QSA) (*Tuesdays, 3 PM*)
  - They have invited Chi Mei Tam, a local realtor who wants to donate space for a gathering place for the LGBTQ community (as well as BIPOC, SOC) and they met outside of meeting to discuss further. For today's, they have a guest speaker from HIV Alliance.
- RiverHawk Metal Maniacs.
- RiverHawk Wrenches.



- Skills USA.
- Spanish Club.
- Veteran Students.

**Advisor's Report:**

- Honors and Award Reception – Coester indicated that the reception/recognition is May 26 at 3:30pm. The nomination form went out to the faculty/staff.
- Code of Conduct – Coester will be working on edits and will want student input.
- Enrollment and Student Services Council – This is becoming an official part of the governance structure. At the last meeting, they completed work on the charter and they will want student participation.

**Good of the Order:**

- Barnes noted that its week three already and it is going fast. She encouraged everyone to enjoy the aspects that you'll miss when we return to F2F.

**Adjournment:**

Meeting adjourned by President Jesika Barnes at 12:43 PM.