

### Minutes from April 20, 2021

**Call to Order:**

Meeting called to order by ASUCC President Jesika Barnes at 12:08 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
		Natasha Peak ( <i>she/her</i> ), NSNA	x	Tasha Oliverson ( <i>she/her</i> ), ASUCC Activities
		Heidi Shirley ( <i>she/her</i> ), Peer Mentors		Vacant, ASUCC Public Relations
	x	Faith Byars, PTK	x	Lisa Clark ( <i>she/her</i> ), ASUCC Business Manager
		Jacob Hastings, ACM Devin Black, ACM	x	Nakaela Hunt ( <i>she/her</i> ), Senator
		*non-voting participant	x	*Marjan Coester ( <i>she/her</i> ), Advisor

**Approval of Agenda for April 20, 2021.** (Approved by consensus).

**Approval of Minutes for April 6, 2020.** (Approved by consensus).

**Approval of Minutes for April 13, 2020.** (Approved by consensus).

**Statements from Audience:**

None.

**Old Business:**

None.

**New Business:**

**Flegel Center Funding Request**

- Due to lack of quorum, the request cannot be voted on at this time; however, the members present agreed to discuss the proposal and would ensure quorum was met for the next meeting. Members discussed the proposal to fund the placement of artwork provided by a local artist in the Flegel Center. The \$7,600 proposal includes framing costs and labor to hang the artwork; the artwork itself is being donated. Half of the funds have been raised at this time. ASUCC members noted that when the original idea was proposed, they suggested soliciting donations of artwork from a range of local artists; however the individuals working on this project had already been approved for the presented concept. It was noted that other proposals benefitting athletics had been funded; this, however, does not exclude this proposal from being funded. It was also noted that funding proposals are supposed to be authored/co-authored by students; the advisor noted it was an oversight on her part that this and other previous proposals did not fulfill that criteria. It was also noted that it feels like this project

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benefits a small number of students. Questions were raised about student/athlete interest in the project. Barnes indicated that ASUCC does have funding available however that does not mean that funds should be granted and/or it does not need to fund in its entirety. Several funding ideas were proposed however no decision was made. There was discussion about whether it is appropriate to accept a donation from a community member who is also a state representative; it was recommended that an officer reach out to Natalya Brown to clarify this.

### **Officer and Senator Reports:**

#### **Jesika Barnes, President:**

Theatre and Music Task Force. Barnes noted that at the last Board of Education meeting, concerns were expressed regarding information that was circulated regarding the Theater and Music programs. The Board implemented a resolution in support of the arts at UCC. President Thatcher has implemented two task forces which involve student, staff, community, and alumni. Hunt and Barnes will be part of Theatre Task Force and asked members to share any ideas they may have.

#### **Ella Rader, Vice President:**

- No report.

#### **Tasha Oliverson, Activities Officer:**

- Sexual Assault Awareness month. Oliverson has posted on Red Your Lips on Facebook. Students posting pictures this week will be entered in to a drawing for two tickets to Wildlife Safari. Oliverson also noted she is looking for something to post for Arab American Heritage Month. She also indicated that the application for Student Speaker for Commencement is now closed and applicants will be contacted for an interview.

#### **Lisa Clark, Business Manager:**

- No report.

#### **Vacant, Public Relations:**

- No report.

#### **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 at the last meeting, they went through a few policies and procedures. They also talked about the remainder of College Council goals. They will be sending out a shared governance survey; students who forward their survey completion email to Barnes will be entered in to a drawing for a \$25 gift card to the Bookstore.
- Commencement Committee *(TBD)*
  - No report – the next meeting hasn't been scheduled.

- 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 reported that they went over the mission and started looking for a chair.
- Enrollment and Student Services Council
  - No report – the next meeting hasn't been scheduled.
- Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5*)
  - No report - unknown as to when the next meeting is.
- IDEAL Committee. (*e/o Wednesday, 11 AM – Oliverson attending*)
  - Last week the subcommittees met; most participated in a summit. The full meeting is tomorrow at 11am.
- Institutional Effectiveness Council. *1<sup>st</sup> and 3<sup>rd</sup> Thursday, 2:00 PM.*
  - Hunt reported there are a few surveys coming out.
- Safety, Security & Emergency Management Committee. *TBA.*
  - No report - unknown as to when the next meeting is.
- 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*)
  - Coester will check with Kelley Plueard to see when meeting; she also indicated that a new student representative is needed. Byars volunteered.
- Student Basic Needs Committee (formerly PTO) (*April 13<sup>th</sup>, 2 PM, Oliverson attending*).
  - Oliverson reported that they brainstormed ideas for resource fairs each term and the best ways to do them. They also discussed ways in which to spend Pathways to Opportunity funding. They also discussed HB 2835.
- Strategic Planning Oversight Committee (SPOC) (*TBA*).
  - Barnes noted that SPOC reported to College Council that they approved the continuation of current Strategic Plan.
- 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*).
  - Williams reported that it meets on the 23<sup>rd</sup>.

#### **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.**
  - Williams indicated that production is on schedule; the advisor is out this week so the editorial staff and Williams will keep things going. They are looking at integrating more videography elements.
- National Student Nursing Association (NSNA). *Absent.*
- Nerd Herd.
- Peer Mentors.
  - Williams indicated they still need Peer Mentors for next year. It has been slow at the moment and they are looking for projects to keep them busy.
- Phi Theta Kappa (PTK) (*Tuesdays, 4pm*)
  - Byars reported that induction is set for June 3 and that they discussed fun things to do. Barnes is hoping to get the new officer team in place for next year in mid-May. They are working on the College Project and HIA. The meeting is today at 4pm. Barnes noted that Regional Officer applications are now open; if you are interested in a position, please let Barnes or Coester know so no one is running for same position.
- Pre-Health Professionals.
- Queer Student Alliance (QSA) (*Tuesdays, 3 PM*)
  - Oliverson reported that last week they had Chris from HIV alliance do Gender 101. There are no speakers for this week. They are seeing interest from students coming from Hawk Hangout.
- RiverHawk Metal Maniacs.
- RiverHawk Wrenches.
- Skills USA.
- Spanish Club.
- Veteran Students.

**Advisor's Report:**

- No report.

**Good of the Order:**

- Have the new Hawk Hangout shell. Students are using it! Student interest in clubs and chatting. Excited to see what we can do with the new tool.
- Keep up the good work; end of spring is in sight.

**Adjournment:**

Meeting adjourned by President Jesika Barnes at 12:48 PM.

# Silver Leaf Framing Studio

443 SE Jackson ST  
Roseburg OR 97470  
541-391-4815

## INVOICE

18  
Tue, Mar 9, 2021



**SOLD TO** Umpqua Community College  
Flegal Center

**SHIP TO**

Invoice Total: 7,600.00

Cust Num	PO Number	Terms	Due Date	Sales Rep	Tax Exempt Num(s)		
10016		Net		-Dale McAlpin			
Reference	Description	LE #	Artist	Unit Price	Qty	Subtotal	Price
	CANVAS WRAPS 24x36			250.00	15	3,750.00	3,750.00
	CUSTOM WRAP 2ftx6ft			425.00	1	425.00	425.00
	DIAMOND WRAP feild			1,125.00	1	1,125.00	1,125.00
	OTHER SIZES smalls			175.00	6	1,050.00	1,050.00
	DESIGN/HANGING FEE			750.00	1	750.00	750.00
	COATING FOR ALL			500.00	1	500.00	500.00

According to Kemberly Todd on 4/5/21, this is the final quote for the Flegal Center Dorm, to hang Prints of the Umpqua. "We have raised half the amount, and I'm hoping ASUCE can contribute to this project", Kemberly Todd, in an email on April 5, 2021.

Date	Tender	Reference	Amount	Total Pieces	Subtotal
				25	7,600.00
					<b>Sales Total</b> 7,600.00
					<b>Tax 1</b>
					<b>Total</b> 7,600.00
					<b>Payment</b>
					<b>Balance</b> 7,600.00

Thank you for your order!  
Please note that orders may not be cancelled or modified after materials have been ordered or work has commenced.