

**ASUCC Student Leadership Team
Board Weekly Meeting Minutes
November 16, 2015
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Call To Order:

Meeting called to order by ASUCC President Anthony Terra at 12:06 p.m. in the Welcome Center Board Room.

Roll Call:

Anthony Terra, **ASUCC President**
Joshua Friedlein, **ASUCC Vice President**
Marcie Russell, **ASUCC Business Manager**
Stacya Baker, **ASUCC Public Relations**
Aria Blackwood, **ASUCC Activities**

Ciara Byars, **ASUCC Senator**
Kaitlyn Glass, **GSA Club Rep**
Patrick Trudeau, **Veterans Club Rep**
Kristopher Yates, **Student Life Liaison**
Marjan Coester, **ASUCC Advisor**

Standing Business:

Approval of Agenda. Agenda for November 16, 2015 was approved as presented. (Friedlein, Blackwood 6-0).

Approval of Minutes. Minutes from November 9, 2015 were approved as presented (Blackwood, Trudeau 6,0)

Statements from the Audience:

None.

Old Business:

None.

New Business:

None.

Officers' Reports:

Anthony Terra, **President.**

Club Training Terra reported club rep training will happen in the future.

Joshua Friedlein, **Vice President.**

OCCSA Report The OCCSA Board met at Portland State University November 14, 2015. The Statewide survey should be released to campuses by the end of this week. The constitution was altered to include a new officer position. Goals for Vote OR Vote campaigns were set. The OCCSA organizer position remains vacant. The next meeting will be Jan. 8 and 9. Campus safety will be discusses.

Aria Blackwood, **Activities Officer.**

Activities Task Force. Blackwood reported the meeting time will be moved to Tuesday from 10 to 11 a.m in the cafeteria.

Marcie Russell, **Business Manager.**

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Budget Task Force. Russell stated she is in need of members to attend meetings 8 a.m. Thursday in the Lang Library

Stacya Baker, **Public Relations.**

Report Baker reported she is attending the Activities Task force, updating the ASUCC website and discussed upcoming holiday activities.

Senators.

No report.

Committee and Task Force Reports and Reminders:

Academic Standards. No report.

Accreditation. No report.

Achieving the Dream. Coester reported that Achieving the Dream coaches have met.

Budget. Russell reported the committee will remain inactive until a new Board Chair has been appointed.

College Council. Friedlein reported the committee met November 1. Tuition and fees policy was approved.

History Committee. No report.

Instructional Council. Blackwood reported the council had not met.

Safety. No report.

UCC Strong. Yates reported there will be a press release on Friday.

Umpqua Unites. No report.

Website & Social Media. Baker reported the committee is not active.

Club Reports:

Athletic Department. Absent.

Campus Bible Study. Absent.

Debate Club. Absent.

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Drama Club. Absent.

Engineering Club. Absent.

Environmental Sustainability Club. Absent.

Geology Club. Absent.

GSA Club. Glass reported the GSA was hosting a bake sale for Trans-Awareness Month.

Mainstream. Absent.

National Student Nursing Association. Absent.

Peer Mentors. Absent.

Phi Theta Kappa. Blackwood reported PTK meets Friday 11-12 p.m.

Pre-Health Club. Absent.

SkillsUSA. Absent.

Wrestling Club. Absent.

Veterans' Club. No report.

Advisor's Report:

Thanksgiving Lunch Coester reported Thanksgiving lunch will be from 12-2 p.m. ~~Wednesday~~ *Tuesday* November 25th in the cafeteria; food will be prepared for up to 300 people.

Thanksgiving Basket 24 baskets will be donated to the families of the injured and deceased from the Oct 1 incident. 51 baskets will be donated to other families in need.

Safety and Security Coester reported a group wants to meet with students 2 p.m. Wednesday in the cafeteria and encouraged student participation.

Adjournment:

Meeting adjourned by Terra at 12:42 pm.

