

Minutes from October 8th, 2019

Call to Order:

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

Roll Call:

Jesika Barnes, **ASUCC President**Catherine Blocher, **ASUCC Activities Officer**Vyla Grindberg, **ASUCC Business Manager**Mykyla Shaw, **Healthy Minds**Teila Thompson, **Veteran Students**Brenden Terrell, **Computer**

Kayla Kilburn, **ASUCC Public Relations Officer**Marjan Coester, **Advisor**Xander Fitzhugh, **AmeriCorp**Tasha Powell-Oliverson, **Senator**Ken Flick, **National Student Nursing Assocation**(**NSNA**)

Anisha Wikstrom, Peer Mentors, Phi Theta Kappa

Approval of Agenda for October 8th, 2019. Motion to approve the agenda. (Kilburn, Grindberg). (8:0:0)

Approval of Minutes for October 1st, 2019. Motion to approve the minutes. (Flick, Oliverson). (8:0:0)

Statements from Audience:

None.

Old Business:

None.

New Business:

Club Certifications:

Computer: Motion to approve the certification. (Wikstrom, Flick). (7:0:1)

Engineering: Motion to approve the certification. (Wikstrom, Blocher). (7:0:1)

Forestry: Motion to approve the certification. (Grindberg, Wikstrom). (8:0:0)

Healthy Minds: Motion to approve the certification. (Wikstrom, Oliverson). (8:0:0)

NSNA: Motion to approve the certification. (Wikstrom, Blocher). (7:0:1)

River Hawk Wrenches: Motion to approve the certification. (Wikstrom, Flick). (8:0:0)

Veterans of UCC. Motion to approve the certification. (Wikstrom, Oliverson). (7:0:1)

Officer and Senator Reports:

Jesika Barnes, President:

No report.

In Search of a Vice President:

No report.



Catherine Blocher, **Activities Officer:**

Club Fair: We are meeting with our club fair October 14th to the 16th, 10-1 in the cafeteria. This is an opportunity for people to find out about your club. People do not have to be present all times of the day. In fact, you can leave information there if needed during those times the club rep is not there. Cat will be setting up on the 14th at 9:30. We are happy to help out with flyers and materials as needed too! Email <u>ASUCCActivities@umpqua.edu</u> for information.

Fall Term Ideas: Cat provided a list of the ideas coming up this fall. They include the below:

Club Fair – Noted above.

Midterm Boost, Oct 21st and 22nd. Massages. Boom.

Costume Contest, October 31st. A contest, and people can vote online.

Study In. Not being done due to date conflicts around Thanksgiving.

Fresh For Finals, December 2nd and 3rd. Use funds from Study In. Get ideas. Maybe a catered lunch, said one individual. We should ask Micque in the bookstore if possible.

Turkey Basket Prep and Handouts, November 25th and 26th. "A good event."

More ideas also to look at:

World Kindness Day, November 13th. Maybe incorporate random acts of kindness in here?

Disney Day, November 18th. Dress up as Disney characters. Get some cupcakes. Lots of fun! Various people provided interest to this idea. As noted, "If we can do May the 4th be with you, we can do this." Now that Disney owns Star Wars, we can dress up as Leia this day too;)

Oxfam Hunger Banquet, Week 9. A way to address food inequalities for people. Also noted here were UCAN empty bowls, which is an event on October 14th, for \$25. At the Douglas County Food Bank. Interesting thoughts!

Vyla Grindberg, **Business Manager:**

Coming Out Day: Coming up this Thursday and Friday, October 10th and 11th – two days worth, as 11th falls on a Friday. Discussed the ideas last time, and we have a hashtag to use for it, which is #safefaces.

Kayla Kilburn, **Public Relations:**

No report.

Senators:

No report.

Committee and Task Force Reports and Reminders:

Academic Standards & Appeal Committee: 1st and 10th Monday, 2 PM. No Report.

College Council. *Tuesday, 2 PM.* Discussed field trip policies, w.r.t. employee chaperones. Does it make sense to provide employee chaperones when other campuses have chaperones as well?

Communications Council. Discussed correcting the charter, and some website discussions.



Diversity, Equity, and Inclusion Council. E/O Thursday, 3 PM. A draft plan has been put together.

Facilities Council. E/3rd Thursday. We need to find a student to go to this. October 17th, 10 AM, Bistro.

Institutional Effectiveness Council. *E/O Monday 10 AM, Tap 5.* Finding out how to meet the goals at hand.

Safety, Security & Emergency Management Committee. *E/3rd Thursday.* Next meeting, October 17th at 2 PM, Tap 5. Kayla will go.

Technology Council. *E/O Monday, 2 PM.* We should be getting suggestions from students, as looking at five year plan. Better WiFi? Indeed.

Club and Student Organization Reports: Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Computer. No meeting time yet, No report.

Debate. Absent.

Drama. Absent.

Engineering. October 18th, Noon, with no room yet is the next meeting.

Forestry. Absent.

Geology. Absent

Healthy Minds. Working on their constitution, and getting more members. Want to do a brainstorming meeting. Utilization of BPA connections ++.

The Mainstream. Absent.

National Student Nursing Association (NSNA). Next meeting Oct 18th, Noon, HNSC 100. First meeting happened, and had a great turnout.

Peer Mentors. Working currently on Peer Mentor page updates.

Phi Theta Kappa (PTK). Moved meetings to Tuesday at 1:15. HIA project discussion, whether to continue with the project or change.



Poly. Absent.

Pre Health Professionals. Absent

Queer Student Alliance (QSA). Meeting today at 3 pm in JH 10. Looking forward to Coming Out Day!

RiverHawk Wrenches. Absent.

Skills USA. Absent.

Spanish Club. Absent.

Veteran Students. First meeting October 17th, 12-1 @ the Vets Center. Still need more people. 1st and 3rd Wednesday @ Noon. Noted the Vets and Their Pets event in Roseburg November 8th, 11 AM. Fun!

Woolley Center. Absent.

Advisor's Report:

Marjan discussed the Southern Oregon College Student Leadership Summit. Go online to register. It's here, and college pays for it, so GO! A wonderful event (says the Business Manager).

Good of the Order:

Adjournment:

Meeting adjourned by Barnes at 12:59 p.m.