

Associated Students Umpqua Community College 1140 Umpqua College Road, Roseburg OR 97470 Board Meeting –12:00 PM, Student Center Bistro

# Minutes from October 15<sup>th</sup>, 2019

# Call to Order:

Meeting called to order by ASUCC Public Relations Officer Kayla Kilburn at 12:06 p.m.

# Roll Call:

Catherine Blocher, ASUCC Activities Officer	Kayla Kilburn, ASUCC Public Relations Officer
Vyla Grindberg, ASUCC Business Manager	Marjan Coester, <b>Advisor</b>
Erin Robertson, <b>Spanish</b>	Kohlton Kuczler, ACM Programming
Gerardo Alcantar, River Hawk Wrenches	Tasha Oliverson, <b>Senator</b>
Teila Thompson, <b>Veteran Students</b>	Ken Flick, National Student Nursing Assocation
Brenden Terrell, <b>Computer</b>	(NSNA)
	Anisha Wikstrom, <b>Peer Mentors, Phi Theta Kappa</b>

Approval of Agenda for October 15<sup>th</sup>, 2019. Motion to approve the agenda. (Blocher, Oliverson). (9:0:0)

Approval of Minutes for October 8th, 2019. Motion to approve the minutes. (Oliverson, Blocher). (9:0:0)

# Statements from Audience:

None.

Old Business: None.

#### New Business:

#### **Club Certifications**:

ACM Programming Club: Motion to approve the certification. (Wikstrom, Grindberg). (9:0:0)

Geology: Motion to approve the certification. (Wikstrom, Oliverson). (10:0:0)

Phi Theta Kappa: Motion to approve the certification. (Blocher, Flick). (9:0:1)

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

Jesika Barnes, President:

Not here today. Get better!

#### In Search of a Vice President:

No report.

#### Catherine Blocher, Activities Officer:

**Club Fair:** It's going on still. Ends at 1 pm today, then also tomorrow. "It's going ok." Tuesday was pretty busy, with great attendance from clubs!

**Midterm Boost:** Next week Monday and Tuesday. Snacks and refreshments. A massage therapist! Surely you could not ask for more than that?! 10-1.

**Turkey Basket Prep:** We discussed a few things w.r.t (with regards to) getting turkey baskets ready for turkey day. It's been planned on Sunday, November 17<sup>th</sup>, from 11-4 we will be doing



fundraising food drive at Sherms. In addition, we are looking at November 25<sup>th</sup> and 26<sup>th</sup> in the afternoon from 2-5 to do some of the packing of the baskets. All hands on deck, y'alls! Pizza will be provided for the helpers. Be there or be  $\Box$ . We discussed 22<sup>nd</sup> is the day we buy food.

# Vyla Grindberg, Business Manager:

**Coming Out Day Report:** Thank everyone for those that contributed time and for those that attended! It was well received. Lots of interaction with people online, with lots of views. Marjan's hand reached 235 people!

Kayla Kilburn, **Public Relations:** No report. **Senators:** No report.

# <u>Committee and Task Force Reports and Reminders:</u> Academic Standards & Appeal Committee: 1<sup>st</sup> and 10<sup>th</sup> Monday, 2 PM. No Report.

College Council. Tuesday, 2 PM. Lots of stuff happened here. Kayla and Cat are attending today.

Communications Council. Nov 14th, 2 PM, HNSC 107. No Report.

**Diversity, Equity, and Inclusion Council.** *E/O Thursday, 3 PM.* Looking at possibilities. Danna May and Christina are co-chairing.

Facilities Council. E/3rd Thursday. Marjan will find a student for this. October 17th, 10 AM, Bistro.

**Institutional Effectiveness Council.** *E/O Monday 10 AM, Tap 5.* Meeting next week. Putting together a rubric for budget allocation.

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

**Technology Council.** *E/O Monday, 2 PM.* I met with Carol this past Monday to get a good background on what the council previously achieved.

<u>Club and Student Organization Reports:</u> ACM Programming. They are revisiting their request for funding. No meeting time yet.

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Computer. Fridays, 1 PM, TC 106. Met last Friday. Regular time determined.

ASUCC 2019 Values: Integrity | Individuality | Kindness | Humor | Honesty



#### Debate. Absent.

Drama. Absent.

Engineering. E/O Friday, Noon, JH 10. Next meeting this Friday.

Forestry. Absent.

Geology. Absent.

Healthy Minds. Absent.

The Mainstream. Absent.

**National Student Nursing Association (NSNA).** *E/O Friday, Noon, HNSC 100.* No Report. The 50/50 game at the club fair has been successful.

Peer Mentors. Lost a member. Pictures are done on the website. Working on website resources too.

**Phi Theta Kappa (PTK).** *Tuesday, 1:15 PM, Student Center.* Discussing the HIA project. Still figuring things out, including the when and how. Discussed a leadership training program for HS students.

Poly. Absent.

#### Pre Health Professionals. Absent

**Queer Student Alliance (QSA).** *Tuesday, 3 pm, JH 10.* Almost done with the paperwork. Discussing PFLAG social event and looking at investment into HS QSA groups.

**RiverHawk Wrenches.** There is a NEW VP! Next meeting is on October 26<sup>th</sup> at 9 AM. That's a Saturday, for those that need to know. Working on the Corvette, then putting it up for auction, though that will be a bit of time. Looking at meeting E/O Saturday.

Skills USA. Absent.

Spanish Club. Last meeting last Wednesday at 2 PM, JH 18. Working on paperwork.

**Veteran Students.** 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays, Noon. Still need more people. Maybe pizza will get them to come! 2 people signed up at the club fair. Also noted some sound and barrier issues between them and the testing center, and something should be done about that.

Woolley Center. Absent.



# Advisor's Report:

Marjan discussed the Southern Oregon College Student Leadership Summit. November 16<sup>th</sup> from 9-5. Doooo eeet! She also noted some UCC Job Fair details, with it coming up on Wedneday, November 13<sup>th</sup> from 11-2 in the Student Center.

Good of the Order: Stay hydrated, folks!

# Adjournment:

Meeting adjourned by Kilburn at 12:40 p.m.