
Minutes from October 29th, 2019

Call to Order:

Meeting called to order by ASUCC President Jesika Barnes at 12:03 p.m.

Roll Call:

Jesika Barnes, ASUCC President	Bryce Knott, ACM Computer Programming
Catherine Blocher, ASUCC Activities Officer	Guy Daly, Nerd Herd
Vyla Grindberg, ASUCC Business Manager	Leon Ashton, Nerd Herd Guest
Tasha Oliverson, Senator	Jessi Chytka, RiverHawk Wrenches
Kayla Kilburn, ASUCC Public Relations Officer	Alexander Fitzhugh, Guest
Erin Robertson, Spanish	Brenden Terrell, Computer
Marjan Coester, Advisor	Teila Thompson, Veteran Students
Misty Beebe, Senator	Brandon McCall, Engineering
Erica Abercrombie, Peer Mentors	Mykyla Shaw, Healthy Minds
Jeremiah Cranley, Forestry	

Approval of Agenda for October 29th, 2019. Motion to approve the agenda. (Blocher, Terrell). (14:0:0)

Approval of Minutes for October 22nd, 2019. Motion to approve the minutes. (Thompson, Kilburn). (14:0:0)

Statements from Audience:

Tamara Loosli, Dental Hygiene. Met with us regarding funding for holding regular dental clinics. These clinics would be helping part-time workers at UCC, students without insurance, or those whose insurance is cost prohibitive. In addition, we also discussed holding senior clinics for those who are also meeting similar criteria. They are pursuing an Autzen Grant, which needs to be filed by November 6th, which can provide a \$10,000 grant for the program, but this needs to show outside income, which is why she has come to the board with a request for funding. The funding is broken down by \$20,000 for instruments, \$1,000 in supplies, and various other costs (including marketing) to come to \$21,713 in total costs for the year. In addition she noted approximately \$1,000 as a year-over-year budget to operate. More funds could come from the UDS (Umpqua Dental Society). We deliberated and asked a number of questions, including frequency of the clinic, what services would be offered, and then put up a motion.

Motion: Catherine Blocher: Providing \$10,000 from our account towards the dental clinic, contingent upon receiving the grant, with ASUCC not responsible for the year-over-year costs. Motion is seconded by Kilburn. (15:0:0) Will receive the request for funds for next week.

Old Business:

None.

New Business:

Club Certifications:

Skills USA: Motion to approve the certification. (Terrell, Cranley). (15:0:0)

Nerd Herd: Motion to approve the certification. (Oliverson, Shaw). (14:0:1)



Officer and Senator Reports:

Jesika Barnes, **President:**

No report.

In Search of a **Vice President:**

No report.

Catherine Blocher, **Activities Officer:**

Costume Contest: This Thursday this is happening! Pictures will be taken 10-1 for the contest, placed on the Facebooks, and then voting will happen 2-4. We need some people to help! 5 Categories, 1st, 2nd, and 3rd places, with gift certificates at 15, 10, and 5 dollars for the bookstore accordingly.

National Kindness Day: Provide some ideas! This is not limited to kindness to others – we also need to be kind to ourselves! (note to minutes-writer, as well as anyone else reading: self-care is important!) PLEASE send ideas to Cat.

Vyla Grindberg, **Business Manager:**

No Report.

Kayla Kilburn, **Public Relations:**

The Bookstore now serves meatball subs. Do I need to say more?! Get going! Get them before they run out! Don't walk, RUN!

Senators:

Welcome, Misty Beebe! Congrats on becoming a senator. The audience clapped.

Committee and Task Force Reports and Reminders:

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

College Council. *Tuesday, 2 PM.* Today! Went over the student conduct policy, as well as a few others.

Communications Council. *E/ 3rd Thursday. 2 PM, HNSC 107.* Discussing new catchphrases to help with marketing – “Soar High”. Fun!

Diversity, Equity, and Inclusion Council. *E/O Thursday, 3 PM.* Training on November 15th in Salem, asking if others would like to attend. Reviewed the charter, and implementation plan.

Facilities Council. *E/3rd Thursday, 10 AM Bistro.* No report.

Institutional Effectiveness Council. *E/O Monday 10 AM, Tap 5.* No report.

Safety, Security & Emergency Management Committee. *E/3rd Thursday 2 PM, Tap 5.* No report.



Technology Council. *E/O Monday, 2 PM.* Next Monday, No report.

Club and Student Organization Reports:

ACM Programming. No report. Next Friday is the competition. Good luck, y'all!

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Computer. *Fridays, 1 PM, TC 106.* Looking at a workshop for computer building.

Debate. Absent.

Drama. Absent.

Engineering. *E/O Friday, Noon, JH 10.* Officer nominations have been done, and discussing plans.

Forestry. 20 attendees with the last meeting. November 9th is an OSU tour, checking out timber sports. No set day on meetings.

Geology. Absent.

Healthy Minds. *Fridays, 2 PM, Tap 15.* Putting up flyers. No FB page yet, and looking at getting some officers. Campus Behavioral Health and BPA coordination, assisting with resources and stress management.

The Mainstream. Absent.

National Student Nursing Association (NSNA). *E/O Friday, Noon, HNSC 100.* Absent.

Peer Mentors. Website page work, and discussion of projects such as National Smokeout Week, and Handwashing Day. Looking at slogans, posters and cards. In general, outreach.

Phi Theta Kappa (PTK). *Tuesday, 1:00 PM, Student Center.* Nailed down the Honors in Action topic, which is <drum roll please>.... Justice vs Injustice.

Poly. Absent.

Pre Health Professionals. Absent, though the first meeting is Wednesday, October 30th at Noon, HNSC 204.

Queer Student Alliance (QSA). *Tuesday, 3 pm, JH 10.* No report.



RiverHawk Wrenches. *1st Friday, 12:15 PM.* No other report other than time change.

Skills USA. Absent.

Spanish Club. *Wednesdays, 2 PM, JH 18.* Working on the presentation with the Dia de los Muertos in conjunction with the War of the Worlds radioplay. Sugar cookies will be involved.

Veteran Students. *1st and 3rd Thursdays, Noon.* That is a "yes" on the Veteran's Day parade involvement. Starting at 11 AM, with meeting at the rally point at 10 AM. Carrying some banners. Call the Veterans Center to help.

Woolley Center. Absent.

Advisor's Report:

Marjan noted that refer to previous minutes for the info on the job fair and leadership summit.

Good of the Order:

Adjournment:

Meeting adjourned by Barnes at 1:01 p.m.