



Minutes from January 21st, 2020

Call to Order:

Meeting called to order by ASUCC President Jesika Barnes at 12:04 PM.

Roll Call:

Erica Abercrombie, **Peer Mentors**

Gerardo Alcantar, **RiverHawk Wrenches**

Jesika Barnes, **ASUCC President**

Catherine Blocher, **ASUCC Activities Officer**

Guy Daly, **Nerd Herd**

Ward Deffebach, **Spanish Guest**

Xander Fitzhugh, **Americorp Guest**

Ken Flick, **National Student Nursing Association (NSNA)**

Vyla Grindberg, **ASUCC Business Manager**

Kayla Kilburn, **ASUCC Public Relations Officer**

Kohlton Kuczler, **ACM Computer Programming**

Tasha Powell-Oliverson, **Senator**

Erin Robertson, **Spanish**

Teila Thompson, **Veteran Students**

Approval of Agenda for January 21st, 2020. Motion to approve the agenda. (Blocher, Robertson). (10:0:0)

Approval of Minutes for January 14th, 2020. Motion to approve the minutes. (Abercrombie, Thompson). (10:0:0)

Statements from Audience:

Xander Fitzhugh: Eleven volunteers helped with the BPA Fundraising effort, getting \$175 and a load of goods for those in need. Basically a large tables worth. It was a total success. Also, they got to pet a puppy. That is always a plus.

Old Business:

Dental Clinic: Previous request for funds received some of the funds from the Autzen Foundation, \$5000, and Vyla will follow up with a report on it in the future.

New Business:

None.

Officer and Senator Reports:

Jesika Barnes, **President:**

No report.

Waiting for a **Vice President:** ----- no wait..... it's Erin Robertson!

Welcome!

Catherine Blocher, **Activities Officer:**

Club Fair: Next week it's 10-1 Tuesday through Thursday. We love seeing people show up with their booths! Let Cat know ahead of time to get a booth.

Ask Cat Questions: This will be done week 6. This will either involve asking questions about cats or having our Activities Officer Cat for advice. Thinking like Lucy from Peanuts. That sort of thing.



Vyla Grindberg, **Business Manager:**
No report.

Kayla Kilburn, **Public Relations:**
Absent.

Senators:

Pet Adoption Event: Received the support of facilities, and meeting with legal with ensuring that insurance policies are in place.

Committee and Task Force Reports and Reminders:

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

College Council. *Tuesday, 2 PM, HNSC 101.* Looked at the children on campus policy, the communicable disease policy (with regards to HIPAA), Also reviewed policies regarding elections and voting registration information.

Communications Council. *E/3rd Thursday. 2 PM, HNSC 107.* Not yet.

Facilities Council. *E/3rd Thursday, 10 AM Bistro.* Not yet.

IDEAL Committee. (*Inclusion, Diversity, and Equity Action Leadership Committee*). Still taking applications. Not meeting yet. Reach out to Robynne Wilgus to provide 200 words on why you would be a good part. This takes the place of DEI, and is considered an action committee as a response to the 2019 statement of governance.

Institutional Effectiveness Council. *E/O Monday 10 AM, Tap 5.* Cat will go.

Safety, Security & Emergency Management Committee. *E/3rd Thursday 2 PM, Tap 5.* Next Monday.

Technology Council. *E/O Monday, 2 PM.* Not this week.

Textbook Affordability Workgroup. *Tuesday 10:30 AM, Tap 5.* Next week.

Club and Student Organization Reports:

ACM Programming. *Fridays, 3-4 PM, TC101.* Meeting time decided.

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Computer. Absent.



Debate. Absent.

Drama. Absent.

Engineering. *Fridays, Noon, JH 10.* No report.

Forestry. Absent.

Geology. *E/O Wednesday, 12 PM, HNSC 205.* Absent.

Healthy Minds. *Tuesdays, 1:30 PM, Tap 15.* Absent.

The Mainstream. Absent.

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

Nerd Herd: *Thursdays, 3 PM, Cafeteria.* No report. They have ministers now.

Peer Mentors. Working on the individual projects. The blood drive is occurring January 29th.

Phi Theta Kappa (PTK). *Tuesday, 11:00 AM, Student Center.* Doing some write ups. Dis chapter right here is a 5 star chapter! Woop woop! Getting some planning for the Catalyst event going (that's the spring conference for those that are taking notes!). College project and HSA are also in process.

Poly. Absent.

Pre Health Professionals. Absent.

Queer Student Alliance (QSA). *Wednesday, 12 PM, Tap 14.* Need some student involvement! Come on by ☺
Having a subject for every other meeting. Trans Youth Resources this week, then next week Queer Self Care, and other events.

RiverHawk Wrenches. *Saturday, 9 AM.* Next meeting is February 1st, 9 AM.

Skills USA. Absent.

Spanish Club. *Wednesdays, 2 PM, JH 16.* No report at this time. Sent in RFF.

Veteran Students. Not sure yet on the meeting times. An open house next Wednesday @ 12 PM at the Veterans Center. There will be Subway. I'm presuming this is the sandwiches, and not an actual underground train. Need to make flyers, so ASUCC should help.

Woolley Center. Absent.



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

Advisor's Report:

No report.

Good of the Order:

Adjournment:

Meeting adjourned by Barnes at 12:29 PM.