

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

## Minutes from February 18<sup>th</sup>, 2020

### Call to Order:

Meeting called to order by ASUCC President Jesika Barnes at 12:06 PM.

## Roll Call:

Gerardo Alcantar, **RiverHawk Wrenches** Jesika Barnes, **ASUCC President** Catherine Blocher, **ASUCC Activities Officer** Marjan Coester, **Advisor** Guy Daly, **Nerd Herd** Ward Deffebach, **Spanish** Xander Fitzhugh, **Americorp Guest** 

## Ken Flick, **National Student Nursing Association** (**NSNA**) Vyla Grindberg, **ASUCC Business Manager** Penelope Johnston, **Pre Health Professionals** Kayla Kilburn, **ASUCC Public Relations Officer** Bryce Knott, **ACM Computer Programming** Oliver Lemley, **Engineering** Nathan Myers, **Club of Chi**

Approval of Agenda for February 11<sup>th</sup>, 2020. Motion to approve the agenda. (Grindberg, Blocher). (10:0:0)

Approval of Minutes for February 4th, 2020. Motion to approve the minutes. (Blocher, Guy). (10:0:0)

#### <u>Statements from Audience:</u> None.

### **Old Business:**

None.

## New Business:

Club Certification:

**Club of Chi:** Tuesday, Thursday, 9-10:30 AM @ the tennis courts. Gym can be used outside with permission. Motion to approve the club. (Flick, Guy). (10:0:0)

## **Officer and Senator Reports:**

Jesika Barnes, **President:** No report.

## Erin Robertson, Vice President:

Absent.

### Catherine Blocher, Activities Officer:

**CCU:** She handed out papers to everyone to get clubs signed up. This would involve getting a booth there. Bring your ideas to Cat!

**Selma: The Bridge to the Ballot:** The march happened in March 7<sup>th</sup> – we are looking at having dual events on March 4<sup>th</sup> and 5<sup>th</sup>, though times and dates are still being determined.



Pokemon Day: Same as last time! 10-3, Thursday 2/27.

Vyla Grindberg, Business Manager:

No Report.

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

### Senators:

No report, but the Pet Adoption event is still going.

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

**College Council.** *Tuesday, 2 PM, HNSC 101.* A discussion regarding the survey. Also some work with shared governance.

Communications Council. E/ 3rd Thursday. 2 PM, HNSC 107. No report.

Facilities Council. E/O Thursday, 1:30 PM Bistro. No Report.

**IDEAL Committee.** *E/O Friday, 3 PM, HNSC101.* Determining scope and purpose documentation. Defining explicit advocacy role.

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. No meeting.

**Textbook Affordability Workgroup.** *E/O Friday. 8 AM, HNSC 212.* Discussed some about the various OER resources, as well as relating it to the OER state legislation.



# Club and Student Organization Reports:

ACM Programming. Fridays, 3-4 PM, TC106. No Report

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Club of Chi. See above! We have the

Computer. Absent.

Debate. Absent.

Drama. Absent.

Engineering. Fridays, Noon, JH 10. Wanting to submit an RFF for a 3D printer at the student center.

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. It's this week.

**Nerd Herd:** *Thursdays, 3 PM, Cafeteria.* Wanting to do a M:tG workshop. Showing the concepts of deck building.

Peer Mentors. The Top Ramen contest! Submit your recipes now. Make the most extravagant recipes ever ;)

**Phi Theta Kappa (PTK).** *E/O Tuesday, 11:00 AM, Student Center.* The new chapter plan is coming into play. Almost to one star!

Poly. Absent.

Pre Health Professionals. E/1st Wednesday @ 4:30, HNSC 203. Inserted time into agenda.

Queer Student Alliance (QSA). Wednesday, 12 PM, Tap 14. Absent.

RiverHawk Wrenches. 3/3/20, 5 PM. Updated the time. No report.



Skills USA. Absent.

**Spanish Club.** *Wednesdays, 2 PM, JH 16.* They talked about more events that happen, such as orange throwing and tomato throwing events.

Veteran Students. Absent.

Woolley Center. Absent.

Advisor's Report:

No Report.

### Good of the Order:

<u>Adjournment:</u>

Meeting adjourned by Barnes at 12:38 PM.