

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

# Minutes from February 25<sup>th</sup>, 2020

# Call to Order:

Meeting called to order by ASUCC Vice President Erin Robertson at 12:07 PM.

# Roll Call:

Erica Abercrombie, Peer Mentors	Kasey Hovik, <b>Guest</b>
Gerardo Alcantar, RiverHawk Wrenches	Penelope Johnston, Pre Health Professionals
Jesika Barnes, ASUCC President	Kayla Kilburn, ASUCC Public Relations Officer
Lisa Clark, <b>Phi Theta Kappa</b>	Kohlton Kuczler, ACM Computer Programming
Marjan Coester, <b>Advisor</b>	Kamilah Mirza, <b><u>The Mainstream</u></b>
Ward Deffebach, <b>Spanish</b>	Nathan Myers, <b>Club of Chi</b>
Xander Fitzhugh, <b>Americorp Guest</b>	Tasha Oliverson, ASUCC Senator
Ken Flick, National Student Nursing Association	Erin Robertson, ASUCC Vice President
(NSNA)	Teila Thompson, Veteran Students
Vyla Grindberg, ASUCC Business Manager	Tyler Wilson, <b>Nerd Herd</b>

Approval of Agenda for February 25<sup>th</sup>, 2020. Motion to approve the agenda. (Oliverson, Flick). (13:0:1)

Approval of Minutes for February 18<sup>th</sup>, 2020. Motion to approve the minutes. (Deffebach, Johnston). (12:0:2)

### **Statements from Audience:**

Kasey Hovik, **Umpqua Watersheds:** Looking for participants and ASUCC support for a variety of activities. On April 22<sup>nd</sup> is Earth Day, There is also a march going on April 2<sup>nd</sup> at 6 PM, called the "There is no Planet B" March, and looking to see ASUCC involvement. Also looking at increasing awareness for some of the hikes done through the Umpqua Watersheds. Lastly there is a convention that is happening March 5-8 up at University of Oregon Law School – the Annual Environmental Law Conference. Registration is free and can be done at <u>http://pielc.org/</u>.

### Old Business:

Tamara Loosly: **Dental Clinic Update:** Updated everyone about the dental clinic – they said they got about half the funding, and Tamara is looking for dentists and hygienists in the area to volunteer time for the clinic. Hoping to hold the first one in 2-3 months, even with less funding than hoped.

### New Business:

None.

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

### Jesika Barnes, President:

**New Leadership Oregon:** It's a women's leadership program that is being held from June 18-23<sup>rd</sup> up in Portland. Registration is until March 8<sup>th</sup>. It's reallIlly good. You should do it. Go to <u>https://www.thecenterforwomensleadership.org/programs/new-leadership-oregon</u> for more information.



**Free Spring Break Kids Lunch:** Bringing awareness to some of the programs that exist for some of our kids out there in the Roseburg area! During the spring break time, they will provide lunches to kids K-12. See <u>http://www.roseburg.k12.or.us/depts/nutrition/</u> for details.

### Erin Robertson, Vice President:

**Election Positions:** The new applications have been created, and timeline has been made for positions for next year. Moreover, an election council is on the verge of being created. Who will be the next Emperor Palpatine? Only time will tell.

## Catherine Blocher, Activities Officer: Absent, buuuuuuut...

**Pokemon Day:** You have to catch them all. It's a mandate.

Selma: The Bridge to the Ballot: Now complete with times! Wednesday, March 4<sup>th</sup> from 4-5, and March 5<sup>th</sup> from 2-3. Discussion to follow. Be there or be  $\Delta$ .

## Vyla Grindberg, Business Manager:

I got nothing.

### Kayla Kilburn, Public Relations:

**Commencement Graduation Committee:** Be part of this time-honored tradition where you get to pick the person that will talk in front of a whole bunch of people that are celebrating graduation! Do it. This is a mandate.

### Senators:

**Tasha Oliverson: Pet Adoption Day:** Teila Thompson went on the record that she wants the german shepherd that was there. It had a great attendance! Saving Grace is interested in more events too here, and possibly having CCU attendance.

### Committee and Task Force Reports and Reminders:

Academic Standards & Appeal Committee: 1<sup>st</sup> and 10<sup>th</sup> Wednesday, 2 PM. Pass.

**College Council.** *Tuesday, 2 PM, HNSC 101.* Talking about the governance survey and questions at large.

**Communications Council.** E/ 3<sup>rd</sup> Thursday. 2 PM, HNSC 107. Later in week, this is happening.

Facilities Council. E/O Thursday, 1:30 PM Bistro. Looking at meeting energy conservation goals on campus.

IDEAL Committee. E/O Friday, 3 PM, HNSC101. Meeting this week.

**Institutional Effectiveness Council.** *E/O Monday 10 AM, Tap 5.* Monday! Talking about goals to improve effectiveness on campus. This sounds intentionally vague.

Safety, Security & Emergency Management Committee. E/3rd Thursday 2 PM, Tap 5. There was no one.

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



Technology Council. E/O Monday, 2 PM. No meeting yesterday.

**Textbook Affordability Workgroup.** *E/O Friday. 8 AM, HNSC 212.* Evaluated other colleges' goals to meet OER needs, and aligned them with our goals.

Club and Student Organization Reports:

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

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Club of Chi. They are getting some flyers, and getting them stamped up front.

Computer. Absent.

Debate. Absent.

Drama. Absent.

Engineering. Fridays, Noon, JH 10. MECOP/CECOP meeting coming up soon, March 6<sup>th</sup> at Noon, HNSC 201.

Forestry. Absent.

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

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

**<u>The Mainstream</u>**. No report. Still want some art, so go bring it to **<u>The Mainstream</u>** to bring it in and get it there to be in the paper to be showcased so it can be seen.

**National Student Nursing Association (NSNA).** *E/O Friday, Noon, HNSC 100.* Looking at putting together a scholarship to help pay for books for students – being done by raffle. Watch for this!

**Nerd Herd:** *Thursdays, 3 PM, Cafeteria.* They've been invited to the Phoenix Charter School to help teach a deck building class for M:tG players. They also want to set up a M:tG grand prix tournament in the area, and may be looking for funding soon.

**Peer Mentors.** TOP RAMEN. The deadline is this Friday. Submit dem recipes! Also there is a blood drive happening on April 28<sup>th</sup>, in conjunction with a health fair.



**Phi Theta Kappa (PTK).** *E/O Tuesday, 11:00 AM, Student Center.* Getting things set up for Catalyst. Also a PTK awareness week, with 2 hours today and 2 tomorrow at the Student Center. Come on by!

Poly. Absent.

Pre Health Professionals. E/1st Wednesday @ 4:30, HNSC 203. No report.

**Queer Student Alliance (QSA).** *Wednesday, 12 PM, Tap 14.* Last week talked about the topic of asexuality. No topic tomorrow. Next week we talk about the concept of non-binary identities.

RiverHawk Wrenches. 3/3/20, 5 PM. No report.

Skills USA. Absent.

**Spanish Club.** *Wednesdays, 2 PM, JH 16.* Teatro de Milago is April 8<sup>th</sup>. Also they want to cook food like Tamales in the Cafeteria. TWO TYPES, being sold on March 15<sup>th</sup>. Deliciouso. You should probably get there before Vyla does otherwise there will be none.

**Veteran Students.** Talked about the NASPA Conference, and looked at how the veterans center operates compared to other colleges.

Woolley Center. Absent.

### Advisor's Report:

**Lockdown Drills:** This went out in email. March 10<sup>th</sup>, 11<sup>th</sup>, and 13<sup>th</sup>. This is for testing and effectiveness, looking for improvements to process.

**Health and Wellness Fair:** This is being done in conjunction with the blood drive in April. Finding some partner agencies to come in to promote wellness. Does the Club of Chi want to booth?

### Good of the Order:

### Adjournment:

Meeting adjourned by Robertson at 12:55 PM.