

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

# Minutes from March 3<sup>rd</sup>, 2020

# Call to Order:

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

# Roll Call:

Gerardo Alcantar, <b>RiverHawk Wrenches</b>	Penelope Johns
Catherine Blocher, ASUCC Activities Officer	Kohlton Kuczler
Marjan Coester, <b>Advisor</b>	Kamilah Mirza,
Guy Daly, <b>Nerd Herd</b>	Tasha Oliverson
Ward Deffebach, <b>Spanish</b>	Erin Robertson,
Xander Fitzhugh, Americorp Guest	Jason Salimas, <b>(</b>
Ken Flick, National Student Nursing Association	Teila Thompsor
(NSNA)	Garrett Wene, S
Vyla Grindberg, ASUCC Business Manager	

Penelope Johnston, **Pre Health Professionals** Kohlton Kuczler, **ACM Computer Programming** Kamilah Mirza, **The Mainstream** Tasha Oliverson, **ASUCC Senator** Erin Robertson, **ASUCC Vice President** Jason Salimas, **Queer Students Advocacy** Teila Thompson, **Veteran Students** Garrett Wene, **Skills USA** 

Approval of Agenda for March 3<sup>rd</sup>, 2020. Motion to approve the agenda. (Thompson, Oliverson). (11:0:0)

Approval of Minutes for February 25<sup>th</sup> 2020. Motion to approve the minutes. (Oliverson, Salimas). (11:0:0)

### **Statements from Audience:**

Kamilah Mirza: **Student Resource Lounge:** A discussion on a proposal to revamp the bistro. This would include a pool table, couches, and a foosball table. Some discussion was had, including the usage concepts of the cafeteria and the other student lounge area closer to the offices. It was also noted by audience that the area was more isolated off from the rest of the cafeteria, and could lend itself better for being a quiet area or medication area for students. A proposal would be needed for changes, including discussion from other parties on campus.

#### **Old Business:**

None.

## New Business:

Request for Funds: Riverhawk Wrenches: **1964 Thunderbird:** A motion was made by Grindberg to postpone to next week due to more information needed. Blocher seconded. (10:0:2) Discussions regarded origins of the vehicle, usages of money designed to students towards marketing materials, and better breakdown of costs for the \$8,000 total.

## **Officer and Senator Reports:**

Jesika Barnes, **President:** 

Absent.



## Erin Robertson, Vice President:

**Grand Elections Council:** Would you love to join the Grand Elections council? Join in! Elections Material is out from March 6<sup>th</sup> to April 24<sup>th</sup>. Going over the elections handbook.

# Catherine Blocher, Activities Officer:

Pokemon Day: It went well! We have extra eggs.

Selma: The Bridge to the Ballot: Wednesday and Thursday 4-5 and 2-3.

**Mario Day:** Next week Tuesday, Mar10... get it?! Okay) We will have video games set up in the cafeteria.

**Study In:** 3/13 2-7, next week everyone. It's super dope. Got gift cards in a raffle for people. Come on by! Library.

Vyla Grindberg, **Business Manager:** Pass

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

Senators: Pass.

<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. Next Week.

College Council. Tuesday, 2 PM, HNSC 101. Discussing overall goals.

**Communications Council.** *E/ 3<sup>rd</sup> Thursday. 2 PM, HNSC 107.* A hashtag marketing campaign. Coming up with hashtags. It's marketing, and hashtags. #yougottahavehashtagsifyoudomarketing #hashtags #ASUCC

Facilities Council. E/O Thursday, 1:30 PM Bistro. Pass.

IDEAL Committee. E/O Friday, 3 PM, HNSC101. Working on policies to improve campus culture.

**Institutional Effectiveness Council.** *E/O Monday 10 AM, Tap 5.* Putting together some reports based on goals from other committees.

Safety, Security & Emergency Management Committee. E/3rd Thursday 2 PM, Tap 5. One coming up soon

Technology Council. E/O Monday, 2 PM. This next monday.



Textbook Affordability Workgroup. E/O Friday. 8 AM, HNSC 212. Not yet.

Club and Student Organization Reports: ACM Programming. *Fridays, 3-4 PM, TC106.* No Report.

Adult Basic Skills/Woolley. Absent.

Athletics. Absent.

Club of Chi. Absent.

Computer. Absent.

**Engineering.** *Fridays, Noon, JH 10.* MECOP/CECOP meeting coming Friday March 6<sup>th</sup> at Noon, HNSC 201. There will be pizza!

Forestry. Absent.

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

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

The Mainstream. No report.

National Student Nursing Association (NSNA). E/O Friday, Noon, HNSC 100. This Friday @ noon.

**Nerd Herd:** *Thursdays, 3 PM, Cafeteria.* Plans for the STEAM event May 15<sup>th</sup>. Open DND game Thursday mornings and afternoons.

**Peer Mentors.** Absent. The Top Ramen contest could have went better. Hand washing campaign is going strong still, though. That makes sense, given..

Phi Theta Kappa (PTK). E/O Tuesday, 11:00 AM, Student Center. Absent.

Pre Health Professionals. E/1st Wednesday @ 4:30, HNSC 203. Meeting tomorrow.

**Queer Student Alliance (QSA).** *Wednesday, 12 PM, Tap 14*. Jason is the new representative. Yaye! Tomorrow is nonbinary identity discussion

**RiverHawk Wrenches.** *3/3/20, 5 PM.* Tonight @ 5. Working on that Ford, because that's what's happening now.

Skills USA. Went to the state competition. Yaye!

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



**Spanish Club.** *Wednesdays, 2 PM, JH 16.* Cooking tamales on April 11<sup>th</sup>. You should probably ensure that you will beat Vyla in line because she will destroy all the Tamales that will come within 100 feet of her if you don't.

**Veteran Students.** A poll was put out for Veterans Center usage on campus, and gave out a \$25 gift card. Also the Veterans Center is the safe space during the lockdown happening next week.

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>. Three forms being given for information to students.

Health and Wellness Fair: April 28th.

Open Education Week: Learn about OER!

Basketball Finals: This Thursday @ 2 PM. Popcorn provided. Go Riverhawks!

### Good of the Order:

#### Adjournment:

Meeting adjourned by Robertson at 12:55 PM.