**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:06 pm.

**Roll Call:**

Ali Lape, **ASUCC President**

Patrick Schneider, **ASUCC Public Relations**

Alicia Jones, **ASUCC Business Manager**

Zachariah Holt, **Senator**

Chris Livermore, **Debate Club**

Kevin Batsch, **Engineering Club**

Douglas Floyd, **Geology Club**

Alicia Graves, **Mainstream**

Jantyne Bunce, **PTK**

KC Perley, **Peer Mentor**

Sam Murray, **QSA**

Robert Mountainwood-Spring, **Veteran’s Club**

**Standing Business:**

**Approval of Agenda.** Agenda for November 14, 2016 was approved with the addition to For Good of the Order, Fundraising opportunity.

**Approval of Minutes.** No corrections were made to the minutes for November 7, 2016. Minutes approved as presented.

**Statements from Audience:** No statements from the audience.

**Old Business:**

**Club Recertification:** There was no discussion regarding the recertification of the Veterans of UCC Club. Motion was made to approve recertification. Livermore, Murray (10, 0, 1).

**Proposal: Student Resource Book:** Jones read the review from the previous meeting’s minutes. Graves asked why there was only 250 copies being made. Jones and Lape explained that this was a starter project and was not intended to continue as a printed version. The PDF file will allow for flexibility and sustainability. Livermore added that the project will be on going and a human services student will update the book yearly. Motion was made to approve the proposal. Jones, Murray (11, 0, 0).

**New Business:**

No New Business.

**Officer Reports:**

Ali Lape, **President**

**Constitution and By Laws Committee:** The committee will begin meeting in Spring.

**Senator Update:** Senator training was a success. Senators were given direction and committee guidance. There was some team bonding between Lape and the senators that occurred.

Kristapher Yates, **Vice President:** No report, Absent.

Jenaka Black, **Activities:** No report, Absent

Alicia Jones, **Business Manager:**

**Budget Committee:** The committee did not meet last week as there was nothing to discuss. The chair sent out a Doodle poll to those who were interested in the committee. The Doodle poll helps the chair find a time that works best for everyone. If anyone is interested, email or give your email to Alicia Jones and she will add you to the Doodle poll.

Patrick Schneider, **Public Relations:**

**Big Lots Check Acceptance:** Schneider, Jones, and Coester attended the Grand Opening of Big Lots on November 11, 2016. Jones accepted the check and helped cut the ribbon to the new store.

**Senators:** Nothing to report.

**Committee and Task Force Reports and Reminders:**

**Academic Standards:** Has not met since first meeting.

**Achieving the Dream:** Has not yet met.

**Budget:** Jones has not heard anything from the committee.

**College Council:** Committee met on Tuesday and discussed the Academic Freedom policy. Lape explained that this policy is to support faculty speech. The Veteran Tuition waiver was accepted, as was the support animal policy.

**Enrollment:** Black was absent. No report.

**Flat-Rate Tuition:** Committee will meet on Thursday.

**Instructional Council:** Has not yet met.

**Governance:** The committee is getting clarification on how the committee should work. After this is worked out, the committee will work on college committees. They will meet with Dr. Thatcher on Tuesday.

**Map:** Will meet November 22, 2016.

**Policy and Procedure:** Yates was absent. No report.

**Safety:** Has not yet met.

**Space:** Committee is working on a meeting time.

**UCC Story:** Has not yet met.

**UCCStrong:** Has not yet met.

**Club and Student Organization Reports:**

**Athletics Club:** Absent.

**Business & Entrepreneurship:** Absent.

**Computer Club:** Absent.

**Debate Club:** No report.

**Drama Club:** Absent.

**Engineering Club:** The club will meet this Friday. Students want more recycling bins on campus in a different color as to make them stand out more. Bunce reported that cans go to the athletics department to help offset athletic costs. There was a discussion regarding the idea that Sunrise may start charging for recycling. The board discussed the possibility of working to prevent this. Lape offered the idea for a task force on the idea.

**Environmental Stability:** Absent.

**Geology:** Club will meet on Wednesday. The field trip was a success. They found samples of petrified wood and dug up crystals. They had three OSU graduate students accompany them on the trip. The club is also planning a trip to Yellowstone during the summer. This would be offered to all campus students.

**Mainstream:** The Mainstream is working on a new issue with a wide variety of subjects. There will be a production night on Friday and the issue should be out by Wednesday of next week.

**National Student Nursing Association:** Absent.

**Peer Mentors:** The Peer Mentors are going strong. They have been discussing the idea of working in the Success Center.

**Phi Theta Kappa:** The PTK chapter is being spotlighted in the Phi Theta Kappa regional newsletter. The clean-up day was a great success and there was teamwork amongst the different organizations that came to help.

**Queer Student Advocacy:** Transgender Week is occurring this week. There is a bake sale being held in the Student Center. The proceeds will help the club attend Portland Pride later in the school year.

**Spanish Club:** Absent.

**Veterans Club:** There was discussion regarding the name of the club. The constitution and bylaws refers to the club as Veterans of UCC. Bunce reported that the Veterans Day Parade was a great success. The club meets at 12 on Tuesdays in ESB for veterans only.

**Wrestling Club:** Absent.

**Advisor Report:**

**Thanksgiving Baskets:** The annual Thanksgiving Meal Basket is a big project needing lots of hands. Volunteers will be needed on 11/16 (towards the afternoon) to collect collection bins from around campus; on 11/22 from 2:00-5:00pm to assemble baskets and then on 11/23 from 9am-5pm to distribute baskets. If you would like to volunteer, please let Coester know.

**Thanksgiving Luncheon:** There will be a free (donations welcome) Thanksgiving Luncheon on Tuesday, November 22, courtesy of Catering and Student Life. Lunch will begin at Noon and will end around 2pm or when supplies run out.

**Budget Forum with UCC President Debra Thatcher:** Please join Dr. Thatcher on November 15 from 3:00-4:30 in HNSC 201 & 202 for a presentation on the college budget. This will be an informative and energetic opportunity for learning and inquiring about college funds. The Budget Forum will have four segments: 1) Budget Info – where we are in current budget; budget trends; 2) Enrollment – current status, enrollment trends; 3) Foundation – endowments; and 4) Questions & Answers.

**Christmas for Kids:** Christmas for Kids "Shopping" Event on December 2 is an annual shopping event at Kmart in Roseburg, OR on, beginning at 10 PM. Please help support Christmas for Kids of Douglas County by coming and shopping for a child (or children). Due to all the generous donations of caring people in our community, all that is donated at this event is your time! You do not want to miss this night of Christmas spirit! Please let me know if you are interested in participating. Christmas for Kids "Giant Giftbagging" Event is on December 4 starting at 9 am (the Sunday following the night of the shopping event). All of the presents shopped for from the previous Friday night are bagged in a 3 step process (with the help of many great community volunteers). This event is located on the second floor at Redeemer's Fellowship Downtown Offices (a.k.a. the old Newberry's store) located at 729 SE Jackson St, Roseburg, OR. For this event, use the back door entrance off of Main St. Through generous donations, beverages and food will be provided. We will also provide all of the wrapping supplies. The true gift of giving continues with this event, it is definitely one you do not want to miss! Please let me know if you are interested in participating. Coester mentions this activity as it is one that the UCC Scholars have participated in and are again this year.

**Good of the Order:**

Jones reported on a fundraising opportunity for a single club. Jones read the following information from an informative email: Due to the Success of our Women's Volleyball team and making it to the NWAC tournament next weekend, we are in need of a UCC club, dept., or organization to conduct concession sales for this next Sunday's Eugene Ballet Nutcracker event @ Jacoby 11/20!...the show starts at 3pm. Sales generally run $300-350 in profits for intermission time (about 20 minutes.) You will need to provide concession items and 3-4 people max to work the event. Keith can provide information regarding food and beverage items to purchase. Please call Keith Cooper at ext. 4704 or Janine at ext. 4705 if you are interested.

Bunce reported that the Legacy Ball was a wonderful success. There was a full room and plenty of emotions.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:51 pm.