**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:03 pm.

**Roll Call:**

Ali Lape, **ASUCC President**

Patrick Schneider, **ASUCC Public Relations**

Alicia Jones, **ASUCC Business Manager**

Jenaka Black, **ASUCC Activities**

Marjan Coester, **Advisor**

Amber Johnson, **Senator**

Chris Livermore, **Debate Club**

Douglas Floyd, **Geology Club**

Jantyne Bunce, **PTK**

KC Perley, **Peer Mentor**

Sam Murray, **QSA**

Byronna Thomas, **Audience**

**Standing Business:**

**Approval of Agenda.** Agenda for November 7, 2016 was approved with the addition to advisors report, item E. Budget Forum.

**Approval of Minutes.** Discussion occurred as there was a typo under the recertification of Spanish Club in the minutes. Instead of reading Spanish Club, it read Geology Club. Minutes passed with corrections.

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

**Old Business:**

No Old Business

**New Business:**

**Club Recertification:** The Veteran’s Club turned in recertification paperwork. Motion was made to move to Old Business for the following week. Jones, Perley (9, 0, 0).

**Proposal: Student Resource Book:** Byronna Thomas has been working on a project for her CWE for three terms. She has worked over 200 hours to research the need in the community and locate resources to meet those needs. She has compiled all of her finding and data, along with student discounts at local businesses, and has converted it into a PDF for more flexibility. Each year, a human services student will update the book. Thomas would like to propose that 250 copies of her resource book be printed for a total cost of $307.43. This would allow different entities on campus to have a copy, as well as community resources to have copies. Livermore noted that the estimate for printing is only good for thirty days. Jones added that the proposal will be passed before those thirty days if voting follows the following week. If the proposal does not pass before then, Thomas will need to get a new estimate. Schneider was concerned that 250 copies would not be enough. Lape explained that the 250 copies is not meant to sustain the entire community and that is why a PDF is being made. Motion was made to move to Old Business and vote next week. Jones, Livermore (9, 0, 0).

**Officer Reports:**

Ali Lape, **President**

**Constitution and By Laws Committee:** The committee has not met and has not yet decided on a meeting time and location.

**Senator Update:** There will be a senator training that will occur on Wednesday.

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

Jenaka Black, **Activities:**

**Activities:** The committee is still meeting every Wednesday at 3:30 pm. There has not been any notification that that specific time would not work for others who would like to attend the meeting.

Alicia Jones, **Business Manager:** Nothing to report

Patrick Schneider, **Public Relations:** Nothing to Report

**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 will meet tomorrow.

**Enrollment:** Has not yet met.

**Flat-Rate Tuition:** Coester gave an update for the previous meeting. The meeting was partly to bring people up to speed about what the committee is for. The chair provided examples of models and the committee decided that they would like to continue meeting on this subject.

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

**Governance:** Has not yet met.

**Map:** Has not yet met.

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

**Space:** Has not yet met.

**Safety:** Has not yet met.

**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 is researching activities for possible proposals. The club would ideally like to get the 3D printer up and running again as there is currently a software issue. Perley asked if students will ever be allowed to utilize the 3D printer. Livermore reported that he was not sure on an answer, but does know that they would like to move the printer out of the community space.

**Environmental Stability:** Absent.

**Geology:** This Friday, they are taking a trip to the petroglyphs out past Glide.

**Mainstream:** Absent.

**National Student Nursing Association:** Absent.

**Peer Mentors:** No report.

**Phi Theta Kappa:** There was a Phi Theta Kappa orientation last Friday and then a short meeting followed. After the meeting, a few members took the remaining pumpkins up to the garden to disintegrate. November 12 will be a garden clean-up day. There are high school volunteers coming to help. Lape asked if Engineering Club was still going to help with the project, and Livermore replied that they were. However, Engineering Club did not know the size of the plot. Perley reported that the plot is roughly 33mX36m.

**Queer Student Advocacy:** Club is still looking at the Bylaws and discussing Transgender week, which is next week. They will hold a bake sale. Coester reminded Murray that the club will need to reserve a table and space in the Student Center.

**Spanish Club:** Absent.

**Veterans Club:** Absent.

**Wrestling Club:** Absent.

**Advisor Report:**

**Club Budget**: If you need information on your club budget balance see Coester, Alicia or Jenaka. If you need to know how to use your funds please see Coester.

**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 11am estimated and will end around 2pm or when supplies run out.

**Veterans Day Parade:** UCC will be participating in the annual Veterans Day Parade on November 11. The float will be assembled/decorated on Thursday afternoon. If you would like to be a part of the activity – either helping to put the float/display together or want to walk in the parade, please connect with Diana Kelly at the Information Desk.

**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.

**Good of the Order:**

Perley mentioned that Safe Space Training will be occurring on November 15 and 17. This training is open for all students and staff.

Johnson reported that the veterans participating in the parade float will be meeting at 10:50 between the courthouse and library on Friday. Bunce reported that they are decorating the float at VFW Hall 2468 on Thursday. Bunce did not know what time they will meet.

Perley reported that the SOCSL summit went well and that there was great interaction that occurred.

Floyd mentioned places that give free meals on Veterans Day to veterans.

Schneider asked the board if it would be alright to take pictures at the next meeting to update the website and Facebook. If it is not okay, he asked that members report to him so he can make note of the request.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:44 pm.