

### Agenda – November 24, 2020

- I. Call to Order
- II. Roll Call

	Camryn Lindsey Acord, <i>The Mainstream</i>	Kamilah Mirza, <i>ASUCC President</i>
*Empress Lee, <i>Guest</i>	Kylee Aldstadt, <i>Riverhawk Metal Maniacs</i>	Jesika Barnes, <i>ASUCC Vice President</i>
Jacob Hastings, <i>ACM</i>	Erica Abercrombie, <i>Peer Mentors</i>	Tasha Oliverson, <i>ASUCC Activities</i>
Heather McGuire, <i>PTK</i>	T. Krone, <i>ASUCC Senator</i>	Margret Walker, <i>ASUCC Public Relations</i>
Kendall O’Rorke, <i>QSA</i>	Ella Rader, <i>ASUCC Senator</i>	Lisa Clark, <i>ASUCC Business Manager</i>
Peyton Burnett, <i>Nerd Herd</i>	<i>*non-voting participant</i>	*Marjan Coester, <i>Advisor</i>

- III. Consent Agenda and Minutes
  - a. Approval of Current Agenda November 24, 2020.
  - b. Approval of Previous Minutes, November 17, 2020.
- IV. Statements from the Audience
  - a. None
- V. Old Business
  - a. Computer club recertification.
- VI. New Business
  - a. Funds request – PTK has requested \$5000 in matching funds to be used in an endowment scholarship honoring Dana-May Blommer.
- VII. Officer Reports
  - a. President
    - i. No report.
  - b. Vice President
    - i. Circle of Change.
  - c. Activities Officer
    - i. Thankfulness posts.
  - d. Business Manager
    - i. Phenomenal conference! Keynote speakers each day, different breakouts to choose from and then a chance to talk to the panelists from the breakout sessions.
    - ii. Circle of Change, registration for December 4-6 is half-off, \$55. For more information, visit: <https://www.eventbrite.com/e/weekend-2-2020-circle-of-change-virtual-leadership-experience-tickets-130213350637>

- iii. Marjan sent emails to everyone receiving a Thanksgiving meal from Shari's. We purchased 34 meals, 32 of them from our local Shari's and 2 from out of town. The students were very appreciative and grateful, asking that their thanks be shared with all of you. They appreciate what ASUCC is doing for them.
  - e. Public Relations
    - i. No report.
  - f. Senators
    - i. No report.
- VIII. Council, Committee, and Task Force Reports (ask for Zoom meeting link if interested)
  - a. Academic Standards & Appeal Committee (*1<sup>st</sup> and 10<sup>th</sup> week of term, December 2<sup>nd</sup> 2 PM – Clark attending*)
  - b. College Council (*Mondays, 2 PM – Barnes/Clark attending*)
  - c. Communications Council (*e/o Thursday, 2 PM – Rader/Walker attending*)
  - d. Facilities Council (*2nd Thursday, 2:30 PM, held in TAP 5, – Abercrombie attending*)
  - e. IDEAL Committee (*e/o Tuesday, 3 PM – Mirza/Oliverson attending*)
  - f. Institutional Effectiveness Council (*1<sup>st</sup> and 3<sup>rd</sup> Thursday, 2:00 PM – Clark/Walker attending*)
  - g. Safety, Security, and Emergency Management Committee (*TBA*)
  - h. Technology Council (*TBA*)
  - i. Textbook Affordability Workgroup (*currently on hiatus, pending further work*)
  - j. Covid-19 Reopening Committee (*TBA, Abercrombie attending*)
  - k. Pathways to Opportunity Committee (PTO) (*e/o Tuesday 2 PM, Oliverson attending*).
  - l. Strategic Planning Oversight Committee (SPOC) (*TBA, Barnes attending*).
  - m. Early Momentum Subgroup (*TBA, Faith Byars attending*).
  - n. Wellness Committee (*TBA*).
- IX. Club & Student Organization Reports
  - a. ACM Programming
  - b. Adult Basic Skills/Woolley
  - c. Athletics
  - d. Club of Chi
  - e. Computer
  - f. Engineering
  - g. Forestry
  - h. Geology
  - i. Healthy Minds
  - j. The Mainstream
  - k. National Student Nursing Association (NSNA)
  - l. Nerd Herd (*TBA*)
  - m. Peer Mentors
  - n. Phi Theta Kappa (PTK) (*Wednesdays, 4 PM*)
  - o. Pre-Health Professionals
  - p. Queer Students Advocacy (QSA) (*Wednesdays, 4 PM*)



- q. Riverhawk Metal Maniacs
  - r. Riverhawk Wrenches
  - s. Skills USA
  - t. Spanish Club
  - u. Veteran Students
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- X. Advisor's Report
    - i. No report.
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- XI. Good of the Order
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- XII. Adjourn