

Minutes from January 26, 2021

Call to Order:

Meeting called to order by ASUCC President Jesika Barnes at 12:05 PM.

Roll Call:

			Kendall O'Rorke (<i>she/they</i>), QSA	x	Jesika Barnes, <i>ASUCC President</i>
x	*Kemberly Todd, <i>Guest</i>	x	Jen Williams, <i>The Mainstream</i>	x	Ella Rader, <i>ASUCC Vice President</i>
x	Devin Black, <i>ACM</i>		Kylee Aldstadt (<i>she/her</i>), <i>Riverhawk Metal Maniacs</i>	x	Tasha Oliverson (<i>she/her</i>), <i>ASUCC Activities</i>
	Whitney Pitalo, <i>Athletics</i>	x	Heidi Shirley (<i>she/her</i>), <i>Peer Mentors</i>	x	T. Krone (<i>she/her</i>), <i>ASUCC Public Relations</i>
	Jacob Hastings, <i>ACM</i>		Ann Abel (<i>she/her</i>), <i>UCC Veteran's Club</i>	x	Lisa Clark (<i>she/her</i>), <i>ASUCC Business Manager</i>
	Heather McGuire, <i>PTK</i>		Peyton Burnett (<i>she/her</i>), <i>Nerd Herd</i>	x	Nakaela Hunt (<i>she/her</i>), <i>Senator</i>
	Natasha Peak (<i>she/her</i>), <i>NSNA</i>		<i>*non-voting participant</i>	x	*Marjan Coester (<i>she/her</i>), <i>Advisor</i>

Approval of Agenda for January 26, 2021. (Approved by consensus).

Approval of Minutes for January 19, 2020. (Approved by consensus).

Statements from Audience:

Kemberly Todd, SBDC Administrative Program Specialist spoke with us about the interior of the Flegel Center. She would like to see the inside decorated and has gotten Gary Leif and another artist to donate the rights to some of their photography. Todd would like to come back to a Board meeting with a proposal asking for funds to purchase the canvases needed for the artwork. This is a possible expense of \$5,000 - \$8,500. Todd indicated that the Athletic department would be contributing funds, as well as possible community donations. The Flegel Center houses 48 baseball players and 2-3 coaches. Todd will submit a written proposal at least one week prior to when she presents at a meeting again.

Old Business:

Computer Club recertification – postponed, Marjan made contact with the advisor.

New Business:

None

Officer and Senator Reports:

Jesika Barnes, **President:**

- Leadership Lunch, ASUCC officers will be hosting lunch hour every Friday at noon beginning February 5th. We will possibly watch a short video and then have a discussion.

Ella Rader, **Vice President:**

- No report.

Tasha Oliverson, **Activities Officer:**

- Inspire Your Heart Day is Friday the 29th, we will asking students to post artwork on our Facebook page.
- Holocaust Remembrance Day is the 27th.

Lisa Clark, **Business Manager:**

- No report.

T. Krone, **Public Relations:**

- No report.

Senators:

- No report.

Committee and Task Force Reports and Reminders:

- Academic Standards & Appeal Committee: *1st and 10th week. Next meeting December 2nd.*
 - No report.
- College Council. *Mondays, 2 PM.*
 - Barnes reports they passed a few Policy and Procedures and first readings.
- Commencement Committee (*Tuesday January 19th at 1:30 pm*)
 - Coester reports graduation will be a drive through ceremony again, they are hoping to elevate it. Possibly handing out goody bags and having games available while waiting.
- Communications Council. *Thursdays 2 PM.*
 - Rader reports they are updating the UCC website navigation.
- Facilities Council. *2nd Thursday, 2:30 PM, held in TAP 5, masks required.*
 - Shirley reports they were making plans to fix damage from landslide, as well as future renovations on campus.
- IDEAL Committee. *e/o Tuesday 3 PM.*
 - No report.
- Institutional Effectiveness Council. *1st and 3rd Thursday, 11:00 AM.*
 - Hunt reports the council continued working on the rubric.
- Safety, Security & Emergency Management Committee. *TBA.*
 - No report.
- Technology Council. *TBA.*
 - No report.
- Textbook Affordability Workgroup (*currently on hiatus, pending further work*).
- Covid-19 Re-opening Committee.
 - No report.
- Pathways to Opportunity Committee (PTO) (*e/o Tuesday 2:00 PM*).
 - No report.

- Strategic Planning Oversight Committee (SPOC) *(TBA)*.
 - No report.
- Early Momentum Subgroup *(TBA)*.
 - No report.
- Wellness Committee *(TBA)*.
 - No report.

Club and Student Organization Reports:

- ACM Programming.
 - Black reports they are meeting weekly Friday at 5:00 pm.
- Adult Basic Skills/Woolley. *Absent.*
- Athletics. *Absent.*
- Club of Chi. *Absent.*
- Computer. *Absent.*
- Engineering. *Absent.*
- Forestry. *Absent.*
- Geology. *Absent.*
- Healthy Minds. *Absent.*
- The Mainstream.
 - Williams reports they are working on the next issue, which is going out at the end of the week. They are looking for more reporters. They have a lot of ideas but not enough manpower. Also she reminds us that there is always a spot set aside for ASUCC in each edition.
- National Student Nursing Association (NSNA). *Absent.*
- Nerd Herd. *Absent.*
- Peer Mentors.
 - Shirley reports they are looking into childcare options and they are calling students about updating the self-service banner.
- Phi Theta Kappa (PTK).
 - Barnes reports that our chapter is officially a 5-star chapter, and our region is a 4-star region. They will be submitting one more award for alumni Dana-May Blommer.
- Pre-Health Professionals. *Absent.*
- Queer Student Alliance (QSA).
 - Oliverson reports that the HIV alliance spoke last week and it was informative.
- RiverHawk Metal Maniacs *(TBA)*. *Absent.*
- RiverHawk Wrenches. *Absent.*
- Skills USA. *Absent.*
- Spanish Club. *Absent.*
- Veteran Students. *Absent.*

Advisor's Report:

- UCC Scholarships open on February 1st.



Good of the Order:

- Barnes says this is the third virtual term, it is week 4, if you are struggling there is still time to turn your grade around. Communicate with your professors. We are all here to help, reach out to the ASUCC officer team and Peer Mentors.

Adjournment:

Meeting adjourned by President Jesika Barnes at 12:54 PM.