**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**

Marjan Coester, **Advisor**

Kevin Batsch, **Engineering Club**

KC Perley, **Peer Mentors**

Jantyne Bunce, **PTK**

Sam Murray, **QSA**

Monica Hall, **Spanish Club**

Robert Mountainspring-Wood, **Veterans**

Christine Simmons, **Audience**

Sarah Gibson, **Audience**

Brittany McHaffie, **Audience**

**Standing Business:**

**Approval of Agenda.** Agenda for January 23, 2017 was approved.

**Approval of Minutes.** Correction was made to November 28, 2016 minutes to change the correction to the minutes from November 14 to November 21.Correction was made. Minutes were approved.

**Statements from Audience:**

**Christine Simmons:** Simmons is part of the UCC Leadership class for 2016-17. Simmons’ Class project is Spirit Days. She handed out a list of the ideas her group has come up with and emphasized February 22, which is “Pack the Gym Night/Canned Food Drive”. Volunteers are needed to help collect food that night. Simmons is also going to ask the Leadership Board for $250. Lape explained that a proposal would need to be written with a student to ask for those funds. The club representatives agreed to let their clubs know about the volunteering opportunity.

**Brittany McHaffie:** McHaffie is a UCC alumni. She is attending classes again at UCC and is filling out an Activities Officer application to apply for the open position.

**Old Business:**

No Old Business.

**New Business:**

No New Business.

**Officer Reports:**

Ali Lape, **President:**

**Northwest Student Leadership Conference (NWSLC):** Lape explained what the conference is and that club members are welcome to attend. The registration deadline is February 3 and there is a cap at 5. Those interested should speak to ASUCC or Coester as soon as possible.

**Provost Search Committee:** Lape is sitting on this committee, which is searching for a new Vice President for UCC. This committee is confidential.

**Executive Officers:** There is an opening in the executive officer group. The Activities Officer position is available and applications are ready in the office.

**Senator Update:** There are no current ASUCC Senators. Interviews are being set up for those who have submitted an application.

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

**Activities:** No report.

Alicia Jones, **Business Manager:** No report.

Patrick Schneider, **Public Relations:**

**Club Fair:** Club Fair is happening week four in the Student Center. The days are Wednesday and Thursday.

**Forming Spring Fling Committee:** Anyone interested in helping to brainstorm regarding Spring Fling, please contact Schneider.

**Updating Pictures:** Schneider will be taking photos more often on campus to update the pictures.

**Campus Engagement/Spirit Elections Report:** Schneider will be doing a listening project to solicit ideas from students about fun and engaging projects.

**Senators:** No report.

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

**Academic Standards:** Committee met on the first Wednesday of the term. Two appeals were heard and discussed.A few policies and procedures were revised.

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

**Budget:** Met January 10, 2017. The budget was on the College Council agenda for that week after many setbacks. There is quite a noticeable deficit. There will be a better idea of the deficit come February.  All departments are being asked to provide two budget reports, one normal report, and one including a ten percent cut to increase personnel. Tuition has been raised one dollar for each credit and there is no current desire to raise it again. County Library closes on April 1 and the UCC library may suffer minor budget issues due to this loss of partnership.

**College Council:** Met on Tuesday. The council is trying to advertise the resiliency trainings. The Copier Task Force is having some issues with the lease. They cannot change the lease, but prices have to be raised in order to break even and come out of the negative. Copy prices are being raised to five cents instead of four cents. There was a request sent to the insurance company about getting a warming center on campus for the campus community; the reply was no positive but another request is being sent to clarify the population it would serve.

**Enrollment:** Committee chose a board chair and will meet Friday.

**Flat-Rate Tuition:** Committee met last week. Committee is looking at models. They want to ask for student feedback, but they are waiting to ask until they have a specific question written up.

**Governance:** The committee developed a model for the decision making process. Currently asking for feedback. The next step would be to write a charter for each.

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

**Map:** No report.

**Policy and Procedure:** Committee is looking to clarify policy and procedure regarding student email. I.T. acceptable use is going to College Council. The committee is reviewing policies and procedures ten years or older.

**Safety:** Has not yet met.

**Space:** Committee is meeting on Thursdays. If anyone has input, please talk to JT.

**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:** Absent.

**Drama Club:** Absent.

**Engineering Club:** The 3D Printer is being moved to the Success Center. The club will participate in EXPLORE. Club is meeting next Friday in Jackson Hall 17 from 12-1.

**Environmental Stability:** Absent.

**Geology:** Absent.

**Mainstream:** Absent.

**National Student Nursing Association:** Absent.

**Peer Mentors:** Peer Mentors have a lot going on this term. They have new swag items that they got over the break. They will be assiting with the Resiliency trainings. As always, they are helping students.

**Pre-Health:** Club has not yet begun meeting but has been recertified.

**Phi Theta Kappa:** PTK is working on the Honors and Action project as well as the Hallmark. The club is rewriting the Constitution and Bylaws with focus on the officer positions. The organization meets every Thursday from 12-1 in the Bistro.

**Queer Student Advocacy:** Club is discussing the Gay Men’s Choir and will be meeting with the HIV Alliance. They will have a “Make-It-Yourself” Valentine’s booth. They are asking for chocolate donations. The club is discussing having STD testing on campus. Club meets every Tuesday from 2-3 in Jackson Hall 16.

**Spanish Club:** There is a new representative for the club. They have written a new description for the club.

**Veterans Club:** Feed the “Burg” was a great success. Club meets every Thursday at Noon in the Veterans Center.

**Wrestling Club:** Absent.

**Advisor Report:**

**Printing/Copying for Clubs.** We have established a printing/copier login/code for clubs which will allow printing/copying from Riverhawk Central. For now, the code will be available from Marjan or Diana. Your club will not be charged for copies/printing; the expense will be picked up elsewhere.

**Blood Drive.** There is a Winter term Blood Drive scheduled for January 31 and February 1. For more information, please visit the Information Desk in the Student Center or read about it in the Week in Campus Life email.

**Volunteer Fair.** There will be a Volunteer Fair on January 31 from 10am-3pm in the Student Center.

**Good of the Order:**

Jones asked that everyone raise their hands before talking.

Resiliency Training, Wellness Workshops, Support Groups. Campus Mental Health, Recovery and Wellness is offering a number of trainings and workshops and have established four support/information groups. Flyers with information on these are available at the Information Desk. Information was also sent out via the Week in Campus Life email. The department has also set up their website/webpages at http://umpqua.edu/campus-mental-health-recovery-wellness

UCC Forestry & Natural Resources Summer Employment Fair. Summer internships available for UCC students. Learn more on January 24, 5:00-7:00pm in the Lang Center. Free pizza and refreshments.

Club Tier funding was explained. Depending on how active a club is, a club can earn more money.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:52 pm.