**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:04 pm.

**Roll Call:**

Ali Lape, **ASUCC President**

Patrick Schneider, **ASUCC Public Relations**

Alicia Jones, **ASUCC Business Manager**

Josiah Kelly, **Senator**

Marjan Coester, **Advisor**

Amethyst Lewis, **Geology Club**

Ciara Byars, **Mainstream**

Brittany McHaffie, **NSA**

KC Perley, **Peer Mentors**

Jantyne Bunce, **PTK**

Sam Murray, **QSA**

Monica Hall, **Spanish Club**

Robert Mountainspring-Wood, **Veterans**

Becky Kipperman, **Audience**

**Standing Business:**

**Approval of Agenda.** Agenda for January 30, 2017 was approved with a change of removing the Vice President report.

**Approval of Minutes.** Minutes for January 23, 2017 were approved.

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

**Old Business:**

No Old Business.

**New Business:**

**Club Recertification:**

Computer Club: The computer club submitted the recertification paperwork. Motion was made to recertify the Computer Club (Jones, Byars). Motion approved (11, 0, 0).

Skills USA: Skills USA submitted the recertification paperwork. Motion was made to recertify Skills USA (Byars, Jones). Motion Approved (11, 0, 0).

**Proposal 2: Teatro Milago:** Hall reported that the play is performed by an organization that comes every year. The goal is to make the play free for students. The organization is willing to lower price since UCC would be a pit stop for them, as they are performing in Medford. Motion was made to move to Old Business (Jones, Perley). Motion approved (10, 0, 1).

**Officer Reports:**

Ali Lape, **President:**

**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 is a new senator, Josiah Kelly.

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

**Activities:** No report.

Alicia Jones, **Business Manager:**

**Student Services:** The student services have been well utilized so far this term. Backpacks have been supplied, though there is not as high of a demand as there was in Fall term. Gas Cards have been well utilized, as have the Bus Passes. The pantry is well stocked and Food boxes have been a hot commodity. ASUCC bought three CIS textbooks for the Library Reserve. Jones reported that the Student Services annual cost is expected to be over budget and the team is working on a solution.

Patrick Schneider, **Public Relations:**

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

**Senators:** No report.

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

**Academic Standards:** Has not yet met.

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

**Budget:** Meets this Tuesday.

**College Council:** Meets this Tuesday.

**Commencement Committee:** No report.

**Enrollment:** Met last week and is working on merging two similar groups.

**Flat-Rate Tuition:** Meets this week.

**Governance:** The committee has had lots of feedback and has responded to all of the feedback. The committee finished its model and submitted it to Dr. Thatcher.

**Instructional Council:** Met last week and discussed some policies.

**Map:** No report.

**Policy and Procedure:** Meets this week.

**Provost:** Meets today and will review the twenty applicants who have submitted resumes and cover letters.

**Safety:** Has not yet met.

**Space:** Committee is discussing where to place things. 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:** Absent

**Environmental Stability:** Absent.

**Geology:** There is a field trip to the Mineral Rock Museum on February 20. There is limited space for the trip. The club is working on fundraisers to go to Yellowstone, including a disk golf tournament.

**Mainstream:** First issue comes out February 1.

**National Student Nursing Association:** Had a meeting at the end of Fall term to discuss general information.

**Peer Mentors:** Peer Mentors are helping with scholarship applications. Some students are attending the NWSLC. There is a rough draft of the Student Resource Book, which was passed around.

**Phi Theta Kappa:** PTK has submitted the Hallmark and “Honors and Action for the first time in ten years. Applications have been sent out to members for the national conference. The organization meets every Thursday from 12-1 in the Bistro.

**Queer Student Advocacy:** Club is discussing fundraising options. They will be getting supplies for the Valentine’s Day event. Club is discussing a possible drag show in Spring Term. Club representatives also met with the Gay Men’s Choir last week. There is confusion as to who is running the event. Club meets every Tuesday from 2-3 in Jackson Hall 16.

**Spanish Club:** Club may go to Portland for Cinco de Mayo. The club is working on getting Teatro Milago at UCC.

**UCC Armored Arts:** Absent.

**Veterans Club:** The club representative is attending a meeting with Richardson about Jason Aase’s contribution toFeed the “Burg”. On February 15, the club is holding a fly-fishing presentation at the Logger’s Café at 6pm. Club meets every other 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. The code is available at the computers in Riverhawk Central. Your club will not be charged for copies/printing; the expense will be picked up elsewhere.

**Using Club Funds:**  If you need information on your club budget and how to access it for deposits or spending, please see Coester. Please note, use of club funds must be approved by the club advisor prior to the expenditure and the advisor must send an email to Coester stating so. Expenditures made without prior approval and made by an individual using personal funds may not be reimbursed.

**Fundraising:** If your club is planning on doing any fundraising or collection drives, please see Coester for information on how to conduct these activities.

**Club E-mails**: Club emails have been set up for most clubs through student.umpqua.edu. See your club advisor for the email address and password (if you will be responsible for checking the account).

**A Week in Campus Life**: Keep up to date with what is happening on campus by reading A Week in Student Life, which is emailed to your student email on Friday’s, is available from the Student Life webpage and is also accessible in Canvas.. Reminder, if you want something posted in the weekly newsletter, contact Coester.

**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.

**Advisor out next Monday**: Coester informed the group that she will be off campus and out of the area on Monday, February 6. If you need assistance, please see Diana Kelly at the Student Center Information Desk.

**Good of the Order:**

Lape opened a card from Byronna Thomas that thanked ASUCC and the Leadership Board for the help on her Resource booklet.

The Statue of Responsibility arrived and is displayed in the Student Center. Perley told the story behind statue and how he met the artist. The statue is very symbolic and was funded back in 2015 by the board.

NWSLC is coming up. The final deadline for registration is February 3, 2017. Perley emphasized the importance of conferences.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:43 pm.