**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:07 pm.

**Roll Call:**

Ali Lape, **ASUCC President**

Kristapher Yates, **ASUCC Vice President**

Patrick Schneider, **ASUCC Public Relations**

Alicia Jones, **ASUCC Business Manager**

Josiah Kelly, **ASUCC Senator**

German Erandis, **ASUCC Senator**

Alicia Graves, **Mainstream**

KC Perley, **Peer Mentors**

Jantyne Bunce, **PTK**

Sam Murray, **QSA**

Robert Mountainspring-Wood, **Veterans Club**

Charles Crosier, **Audience**

Kaitlyn Osborne, **Audience**

**Standing Business:**

**Approval of Agenda.** Agenda for February 13, 2017 was approved with addition of Proposal 5: Mainstream and Proposal 6: Gay Men’s Choir as well as the removal of Officer and Senator reports, Committee and Task Force Reports and Reminders, and the Club and Student Organization Reports to make time for discussion regarding proposals. .

**Approval of Minutes.** Minutes for February 6, 2017 were approved.

**Statements from Audience:**

**Kaitlyn Osborne**: Osbourne is sitting in on the meeting as a representative for a newly forming club, Pre-Medical Professions.

**Old Business:**

No New Business.

**New Business:**

**Proposal 3: Student Activity Fee:** Jones reported on her proposal. She is proposing that there be a dollar increase to the student activity fee, raising the cost from $2 to $3 on order to supplement the expenses related to the Student Life Advisor and the ASUCC student resources. Jones discussed some of the history surrounding the Student Activity Fee. The fee was first implemented in 2005 to help pay for the Student Life Advisor position and fund ASUCC activities and resources. This was the first dollar of the Student Activity Fee. In 2006, an increase of a dollar to the fee was proposed to help support Volleyball and transportation. Jones emphasized the impact of the fee on transportation for the students of UCC. Gosier asked why Jones did not just ask for an increase up to $4 to prepare for the next time the fee needs to be increased. Jones reported that she did not want to cause the UCC students to pay more than necessary. She only wants the budgets to be supported and she wants to do so at the most minimal cost to students. Also, to large of an increase would cause a lot of push back. Graves asked who this proposal would affect budget wise. Jones reported that it would only affect ASUCC. Yates reported that, due to the new constitution, the board has full power over the Student Activity Fee. Mountainspring-Wood asked what would be at risk if this proposal was declined. Jones summed it up to say that resources that are highly utilized by student of need would be in risk. Motion was made to move to Old Business (Mountainspring-Wood, Murray). Motion passed (8, 0, 1).

**Proposal 4: Personal Hygiene Kits for Student of Need:** Yates is involved in a small group discussion class and his group is working on a project to bring personal hygiene kits to student of need. He reported that there is a significant need for these products on the UCC campus. Yates cited a survey of 4000 students that reported that 20% of students go hungry and 13% are homeless. Yates is asking that the Board match any raised funds up to a total of $600. Yates is working to raise a total of $1200 through donations, fundraising, and allocated funds. Bunce asked that the Board keep in mind that food stamps do not help pay for hygiene products as some people think. Kelly asked where Yates is looking at getting the supplies for the kits. Yates reported that they are buying from the cheapest sources available. Motion was made to move to Old Business (Jones, Bunce). Motion passed (8, 0, 2).

**Proposal 5: Mainstream:** Graves reported that the budget continues to be cut all across campus, but especially for the Mainstream. Last year, the budget was cut to $1800 a year. It was thanks to ASUCC and the Board that the Mainstream was fully funded the prior year. The Mainstream has begun to do one issue a term online. This helps to cut printing costs. The Mainstream is branching out despite this budget cuts, and they would like to be able to keep the full team that has come together. Graves is asking for $2000 annually to help support the Mainstream and ensure positions. Yates offered a thought that the Mainstream could possibly ask for 5 cents out of every Student Activity Fee because guaranteeing $2000 annually would not be sustainable for the budget. Graves received the idea and said she would consider it. She also mentioned that the Mainstream has the smallest budget in the state. The second lowest budget is at Lane Community College and that budget sits at $98,000. Motion was made to move to Old Business (Jones, Schneider). Motion passed (9, 0, 1).

**Proposal 6: Gay Men’s Choir:** The QSA is asking for $2000 to help cover the costs of bringing the Gay Men’s Choir to UCC. This cost would help cover the ticket cost, Jacoby rental, staffing, and other expenses. The club would also be able to make a profit off of this event. The event will be Sunday, March 26. Yates mentioned that the cost may not be as high as $2000 since UCC students are putting on the event. Bradley agreed that any money not used for the event will go right back into the SAFee account. Motion was made to move to Old Business (Jones, Schneider). Motion passed (9, 0, 1).

**Officer Reports:**

Ali Lape, **President:** No report.

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

**Activities:** No report.

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

Patrick Schneider, **Public Relations:** No report.

**Senators:** No report.

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

**Academic Standards:** No report.

**Achieving the Dream:** No report.

**Budget:** No report.

**College Council:** No report.

**Commencement Committee:** No report.

**Enrollment:** No report.

**Flat-Rate Tuition:** No report.

**Governance:** No report.

**Instructional Council:** No report.

**Map:** No report.

**Policy and Procedure:** No report.

**Provost:** No report.

**Safety:** No report.

**Space:** No report.

**UCC Story:** No report.

**UCCStrong:** No report.

**Club and Student Organization Reports:**

**Athletics Club:** Absent.

**Computer Club:** Absent.

**Debate Club:** Absent.

**Drama Club:** Absent.

**Engineering Club:** Absent.

**Environmental Stability:** Absent.

**Geology:** Absent

**Mainstream:** No report.

**National Student Nursing Association:** Absent.

**Peer Mentors:** No report.

**Phi Theta Kappa:** No report.

**Queer Student Advocacy:** No report.

**Spanish Club:** Absent.

**Veterans Club:** No report.

**Wrestling Club:** Absent.

**Advisor Report:** No report.

**Good of the Order:**

Bunce reminded the Board that Curtains opens this weekend. Student admission is free for opening weekend with student ID. Schneider mentioned that volunteers are needed to help with the show.

Lape mentioned that QSA and PTK are selling Valentine’s gifts in the Student Center.

Lape mentioned that the gas card program has been changed to be more equitable. The program is now based off of where someone lives. The farther a person lives, the more money one gets. Also, with the change, people may get a gas card once per term, for a total of four times per year.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:52 pm.