**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:02 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**

Kevin Batsch, **Engineering Club**

Alicia Graves, **Mainstream**

Brittany McHaffie, **NSNA**

KC Perley, **Peer Mentors**

Jantyne Bunce, **PTK**

Sam Murray, **QSA**

Monica Hall, **Spanish Club**

Robert Mountainspring-Wood, **Veterans Club**

**Standing Business:**

**Approval of Agenda.** Agenda for February 6, 2017 was approved.

**Approval of Minutes.** Minutes for January 30, 2017 were approved.

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

**Old Business:**

**Proposal 2: Teatro Milago:** Hall reported that the Spanish Club is hoping to receive $1000 to pay for the play. The play is in March and would be free admission so all students could attend. Motion was made to approve funding $1000 to the Spanish Club to help pay for Teatro Milago (Jones, Mountainspring-Wood). Motion was approved (10, 0, 1).

**New Business:**

No New Business.

**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. Applications must be submitted by today at 4 PM.

**Senator Update:** There is a new application that was turned in.

Kristapher Yates, **Vice President:**

**Ways and Means Roadshow:** OCCSA has requested that community colleges bring a group to attend some of the meetings in order to give feedback. There is a meeting in Eugene on February 25 and another one in Medford on February 26.

**Small Group Projects:** Yates asked if the Board members could bring in hygiene products to help his small group project. His group is setting up hygiene kits. Samples from hotels would work great as well as any other donations. There is a collection in RiverHawk Central.

**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:** Has not yet met.

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

**Budget:** Jones was not able to attend meeting.

**College Council:** Council did not end up meeting, so they will meet next week.

**Commencement Committee:** Yates reported that the committee is attempting to find suitable commencement speakers. Yates mentioned his own opinion for a possible speaker; Yates would like Lape to be a speaker since she is well known on campus and can be related to on a personal basis. Perley thinks that there should be two student speakers and McHaffie feels that there should be a professor who speaks.

**Enrollment:** The committee is looking for another student to serve on the committee.

**Flat-Rate Tuition:** Coester was absent from the Board meeting.

**Governance:** The committee is waiting to hear back from Dr. Thatcher.

**Instructional Council:** Council is reorganizing classes with a focus on credits and what the curriculum should focus on.

**Map:** No report.

**Policy and Procedure:** Yates asked if anyone would like to sit on the committee. The committee is revisiting all past policies and procedures.

**Provost:** The applicants have been narrowed down for Skype interviews.

**Safety:** Has not yet met.

**Space:** Bunce could not attend the last meeting. They are meeting Thursday morning at 10 AM to discuss off-campus locations.

**UCC Story:** Has not yet met.

**UCCStrong:** Committee met with the focus on discussing the remaining funds. 75% of the raised funds have been distributed so far. Neighbor Works has part of the remaining funds to continue working on Julie’s home to make it more accessible. Funds may also go to buying two bulletproof jackets and a retreat for the families most greatly affected. Two faculty members asked the committee for specific recognition. $10,000 will be given to the families of the Umpqua 9 and $2500 will go to all those who were physically injured.

**Club and Student Organization Reports:**

**Athletics Club:** Absent.

**Computer Club:** Absent.

**Debate Club:** Absent.

**Drama Club:** Absent.

**Engineering Club:** The club had a booth at Club Fair and had four people sign up for the club. There is a possible summer internship opportunity. There is also a robotic event happening at the Roseburg Center today.

**Environmental Stability:** Absent.

**Geology:** Absent

**Mainstream:** First issue came out last week. The next issue will come out next Wednesday.

**National Student Nursing Association:** Had a meeting to discuss the four students attending a nursing program in Belize. PTK will be selling carnations for Valentine’s day as a fundraiser.

**Peer Mentors:** Nothing to report.

**Phi Theta Kappa:** Four students and one advisor will be attending Catalyst.

**Queer Student Advocacy:** Club Fair was a success. The club is still discussing the tier funding and what level they would like to reach. Some officers are stepping down, Yates will attend Tuesday’s meeting to discuss the Gay Men’s Choir.

**Spanish Club:** Club Fair went well. People enjoyed making maracas. The club is grateful foe the acceptance of the proposal.

**Veterans Club:** The Club Fair brought in five new members. The club was not able to meet with Jason Aase. Lape will be speaking to the Veteran’s Club. Mountainspring-Wood is serving as the front desk person in the Veteran Center.

**Wrestling Club:** Absent.

**Advisor Report:** No report.

**Good of the Order:**

Graves reported that staff had a rough time dealing with administration after October 1, 2015. No one acknowledged the faculty and instructors. This has been an ongoing issue. Perley mentioned that a thank-you at commencement would be nice. Murray would like the clubs to host a thank-you event, Schneider agreed with Murray. Jones reminded everyone to keep the mental safety of the campus in mind.

Perley reported that Coester started a thirty-day Gratitude challenge. More information is available at the information desk.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:43 pm.