**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:00pm.

**Roll Call:**

Ali Lape, **ASUCC President**

Kristapher Yates, **ASUCC Vice President**

Patrick Schneider, **ASUCC Public Relations**

Alicia Jones, **ASUCC Business Manager**

Jenaka Black, **ASUCC Activities**

Marjan Coester, **Advisor**

Chris Livermore, **Debate Club**

Kevin Batsch, **Engineering Club**

Douglas Floyd, **Geology Club**

Alicia Graves, **Mainstream**

Jantyne Bunce, **PTK**

KC Perley, **Peer Mentor**

Sam Murray, **QSA**

**Standing Business:**

**Approval of Agenda.** No corrections were made to the agenda for October 10, 2016. Agenda approved as presented.

**Approval of Minutes.** Minutes for the October 3, 2016 meeting were discussed. Correction was made to correct the spelling of Jantyne Bunce’s last name. Minutes approved as presented with noted correction.

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

**Old Business:**

**Club Recertification:** The Engineering Club finished the recertification paperwork and submitted it to be approved prior to the October 3, 2016 meeting. Discussion occurred during the October 3, 2016 meeting. No further discussion occurred. Motion was made to approve recertification of the Engineering Club (Yates, Jones) 10, 0, 1.

**New Business:** No new business.

**Officer Reports:**

Ali Lape, **President**

**Constitution and By Laws Committee:** The committee has four members and has not yet decided on a meeting time and location.

**Meeting with Dr. Thatcher:** Lape will be meeting with Dr. Thatcher once a month in order to give personalized feedback on students and the team based on Lape’s experience.

**Office Update:** The ASUCC team will be moving back into offices by end of week 3. The office is located in the Student Center next to the Cafeteria and HR office.

**Senator Update:** There have been two completed applications turned in and many other applications have been handed out. ASUCC would like to have senator applications turned in by Friday, October 14. Interviews will begin to be set up.

Kristapher Yates, **Vice President**

**OCCSA:** Yates is traveling to Chemeketa Community College on 10/15-10/16 to discuss the future of OCCSA along with a new Constitution/ByLaws, schedule rallying dates to go to the Capital Building in Salem regardless of outcome, discuss student voter registration. Yates will mention that Senator Wyden was present on campus. Yates will mention that Wyden was enthusiastic about new Bonnie Ford HNSB and how much it will benefit our campus and community; Senator Wyden was also very excited about the efforts and response with student voter registration. The OCCSA Board will take a new look at what it is that the students want from the organization and what that looks like. New Officer Positions will likely be voted in. Any student interested about learning the legislative side and what that means for UCC is welcome to ask Yates questions after the meeting as well as get involved as much as they would like.Bunce asked if the OCCSA discusses the difference between 200 and 300 level classes. Yates replied that he is not sure, but he can check into it.

**Voter Registration:** UCC has already hit its goal of 100 new student voter registrations set by the OCCSA; we were at 104% by the end of Week 2. UCC is the first and only Community College or University in the state of Oregon to complete their goal! This is a huge compliment and Yates wants to thank those that have helped make this happen and the willingness of the UCC student body to participate.

**Class Raps:** Yates iscurrently scheduling times with instructors on campus requesting a short 5-7 minute time slot during class to pass out/collect Voter Registration Forms and very briefly speak of the Measures affecting Community College Students. Yates will also be giving a quick rundown of the ASUCC Student Services and how to get involved on campus (ASUCC Senators, Clubs/Club Fair, etc.). Volunteers are needed and Yates would really appreciate all the help he can get with Class Raps this week. Yates says that he needs to somehow attempt to reach 269 classrooms by October 18, 2016. This will not happen without a large amount of support. Yates is confident that any of the students who are in any Speech Classes could use this as Extra Credit.

**Proposals of the Past:** The Executive Officers will be looking at previously passed proposals with the SAFEE Account to give updates to the ASUCC Board. Many proposals were passed in the previous years (and under a prior Constitution) that could potentially be “sunsetted” (because of time lapse since proposal passed) or ask for further clarification on the process (ie. Rockwall, “Curtains,” etc.). There are also some proposals that are not sustainable for the current Budget. The Budget Committee will be taking a look at this as soon as they can and report the findings from that end. ASUCC will be keeping the Board updated with where everything is for transparency purposes. Any and ALL students are welcome on the Budget Committee and/or to be part of the ongoing conversation pieces this laborious, yet very important task.

Jenaka Black, **Activities:**

**Club Fair:** Club Fair is happening this week on Tuesday, Wednesday, and Thursday from 10-2. Clubs will be able to set up tables and pass out information related to the club. Floyd asked if tables were being assigned to clubs and the answer was that each club can choose their own table.

**Halloween:** Black has not yet planned any activities for this event, but a Halloween activity will definitely be occurring. Yates mentioned that Activities Committee will be happening in the Cafeteria every Wednesday at 3:30 pm. If anyone is interested in joining the committee, that person should reach Jenaka Black.

Alicia Jones, **Business Manager:**

**Budget Committee:** This committee will happen every Friday at 1 in the Cafeteria. The purpose of this committee will be to review proposals to ensure formatting is correct, evaluate student services, and evaluate the SAFEE account.

**Budget:** Jones has been taught how to get into Banner Finance which allows her to see the budget. This will allow her to keep a closer eye on what is being spent and how much is left for proposals. SAFEE is currently sitting at $118,000. However, there is a large portion of proposals still sitting that need to be revisited. This money that has been given in these proposals has not been taken from the $118,000 yet. Jones asked the board to keep that in mind. Livermore asked Jones if the annual costs had been removed from the budget yet. Jones answered that some have, but many, such as the UTrans bill had not yet been pulled.

Patrick Schneider, **Public Relations:**

**Mascot Challenge:** Schneider would like to discuss the Mascot Challenge, specifically along the lines with getting someone to be the mascot for the year. He mentioned the challenge in order to let the Board know he is interested in doing the challenge. Schneider would like the clubs and The Mainstream to try to get the word out. Perley and Schneider have a lot of ideas and would like to work with the mascot in not only the challenge, but other things that apply to school spirit.

**Senators:** Nothing to report.

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

**Academic Standards:** Has not met since first meeting.

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

**Budget:** Has not yet met but there is a budget training that Jones will attend. Meeting will begin at the end of October.

**College Council:** Committee will meet Monday, October 10 at 2 pm. The committee will evaluate proposed policies for the campus.

**Map:** This committee should meet Tuesday, October 11 at 10 am for the final time. The new map is nearly done. The buildings on campus will be numbered and will be more user friendly than the prior map.

**Policy and Procedure:** This meeting will occur after the College Council meeting. The committee will work on rewording the Veterans policies as to make them more understandable. The policy regarding service animals has also been reworked. After the numerous amounts of pets on campus last year, the types of animals allowed on campus needed to be re-evaluated. Dr. Thatcher is very intent on getting these policies up to date and clarified.

**Space:** Has not yet met.

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

**Safety:** Has not yet met.

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

**UCCStrong:** Committee has not yet met again. However, Yates reported that the actual account balance is sitting at $365,000. Bunce asked where the funds were going to be directed towards. Yates answered that there has not been a decision made. References were made to the Virginia Tech funds that were still in place.

**Club and Student Organization Reports:**

**Athletics Club:** Absent.

**Business & Entrepreneurship:** Absent.

**Computer Club:** Absent.

**Debate Club:** Debate is working on getting recertified. The club will meet every Thursday in Jackson Hall 11 at 2 pm.

**Drama Club:** Absent.

**Engineering Club:** Recertification papers were completed and turned into ASUCC. The club has been recertified. There are currently 36 students signed up for the club. 18 members attended the first meeting. The club voted in officer positions at the previous meeting. Members will represent the club at Club Fair. The club will meet the first and third Friday of every month in Jackson Hall 12 from 12-1 pm.

**Environmental Stability:** Absent.

**Geology:** Geology Club is working on the recertification paperwork. Meetings will happen every first and third Wednesday of each month at 12 in the Health, Nursing, and Science Center, room 212.

**Mainstream:** The first issue will be sent out on Wednesday. Graves mentioned that The Mainstream will be implementing columns in the paper and let the clubs know that she would be willing to feature a club in a column. Livermore asked how often issues come out. The answer was bi-monthly. Yates then asked about The Mainstream’s storyboard meetings. Graves answered that the meeting is open to students who would like to pitch ideas. These meetings will occur every other Wednesday from 12:30-1:45.

**National Student Nursing Association:** Absent.

**Peer Mentors:** Peer Mentors are still tabling in the Student Center. They have gotten excellent connections made with students and are enjoying the communication. They had a SALT table last week to raise awareness about SALT. Murray asked about the Blood Drive and how many signatures were collected by the Peer Mentors so far. Perley answered by saying that about 20 signatures have been collected so far to donate blood.

**Phi Theta Kappa:** PTK meets every Friday in the Cafeteria from 12-1 pm. There were 9 members at the previous meeting. The club is tentatively considering have a recycling donation at Club Fair. Upward Bound is interested in helping with cleaning up the garden on November 12. The club is working on the Honors and Actions project. This project must be submitted by January 1, 2017 in order to attend Catalyst.

**Queer Student Advocacy:** Attendance is up and the club will be meeting on Tuesdays at 3 in Jackson Hall 16. The Luau with the Student of Color Alliance was well attended on Saturday. Recertification paperwork is nearly done. QSA will be present at the Club Fair and handing out fliers about the club and relevant information.

**Spanish Club:** Absent.

**Veteran Club:** Absent.

**Wrestling Club:** Absent.

**Advisor Report:**

**Random Acts of Kindness – the month of October; #UmpquaCares:** Honor those affected by the events of October 1st, 2015 by practicing Random Acts of Kindness throughout the community during the month of October. Share your Acts of Kindness on your social media posts by using the hashtag #UmpquaCares.

**Harvest Festival – October 15; 11am-2pm, Campus Grounds:** The Harvest Festival is this Saturday, October 15. We are seeking volunteers on Friday at 2pm to help starting setup; we also need volunteers on Saturday from 9-11 for setup, from 11-2 for the event and from 2-3 for clean up. Please share and if there is interest in volunteering, leave your contact information at the Information Desk.

**Dental Van – October 12 – sign up at Info Desk:** The Dental Van will be on campus this Wednesday, October 12. Appointments are required. Please share and let others know to pick up an application at the Information Desk.

**Blood Drive – October 26 & 27 – sign up at Info Desk:** The Blood Drive will be on October 26 and 27. To sign up to donate, visit the Information Desk.

**Volunteer Fair – October 27, 10am-3pm, Student Center:** The Volunteer Fair will be held on October 27 from 10am-3pm in the Student Center. Up to 20 organizations from our local community will be featured; all the organizations have volunteer opportunities available.

**A Week in Campus Life – a place to publish upcoming events:** A Week in Campus Life is the weekly newsletter produced by the Student Life Office and emailed out on Friday’s, to your student email, as well as posted to the Student Life website blog. If you have a meeting, event or activity you would like included in the newsletter, please email marjan.coester@umpqua.edu. Generally, information on events is published two weeks ahead of time. Please read this and encourage others to read it as well; we try to include as much information as we can that we feel is pertinent to students.

**Information Monitor – a place to advertise upcoming events:** Information Monitor. If you have a meeting, event or activity you would like advertised on the monitor in the Student Center, please sent a Powerpoint slide with the information (designed as you would like it displayed) to ambassador2@umpqua.edu

**Leadership Resources and Trainings – through Student Life Office:** Leadership resources and materials are available through the Student Life Office. We have binders of materials on a wide variety of topics. If your club or organization is interested in training on a specific topic, please feel free to contact Marjan

**Good of the Order:**

Yates mentioned that the supplies in the ASUCC office were for all of the clubs to utilize.

Bunce asked if clubs were allowed to utilize RiverHawk Central for club meetings. Lape responded that an answer will be provided at a later date.

Schneider told the clubs that they would be able to leave supplies for the Club Fair in the Student Life office if wanted. Livermore asked if clubs were allowed to collect signatures for recertification at Club Fair. Jones said that it was highly encouraged that clubs do so.

Yates asked QSA if they were finished with their recertification. Murray answered that the club was still reworking the Bylaws.

Yates wished everyone to have a good day.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:49 pm.