**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:03 pm. Lape reminded everyone to be respectful during the meeting and to wait to speak.

**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**

Kevin Batsch, **Engineering Club**

Douglas Floyd, **Geology Club**

Alicia Graves, **Mainstream**

Jantyne Bunce, **PTK**

KC Perley, **Peer Mentor**

Sam Murray, **QSA**

Haylie Ellison, **Audience**

**Standing Business:**

**Approval of Agenda.** No corrections were made to the agenda for October 17, 2016. Agenda approved as presented.

**Approval of Minutes.** Minutes for the October 10, 2016 meeting were discussed. Bunce asked for a correction to be made to correct the dates for the Blood Drive and the Volunteer Fair. The dates were presented wrong at the meeting and the Board decided to change the minutes to correctly represent those dates. Minutes approved as presented with noted correction. (Jones, Schneider) 10, 0, 0

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

**Old Business:**

**Club Recertification:**

**Geology:** Motion was made to approve the recertification of Geology Club. (Perley, Murray) 9, 0, 1.

**Phi Theta Kappa**: Motion was made to approve the recertification of Phi Theta Kappa. (Perley, Murray) 9, 0, 1.

**New Business:**

**Club Recertification:** The Geology Club and Phi Theta Kappa completed the recertification paperwork and submitted. Motion was made to move the discussion to Old Business for t he next meeting (Jones, Perley). Yates made a friendly amendment to the motion to move both Phi Theta Kappa and Geology club to Old Business and vote today. The friendly amendment was accepted by Jones and Perley. Motion made to move the two club recertification’s to Old Business. (Yates, Murray) 10, 0, 0.

**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.

**Board of Trustees:** Lape attended the Board of Trustees meeting and reported that they are excited about the student services that ASUCC provides. Some board members will be donating turkeys for the Thanksgiving baskets. Lape reported that Club Fair went well and many clubs participated. TED X is coming to Roseburg and Lape is asking for student speakers. There is a Facebook page where students can learn more details about the event. TED X is a group from TED Talks that travels around. There is an application process for student speakers to submit what they would like to talk about. Lape is not sure if there is a registration fee or not. Perley reported that the event will take place sometime next year. Bunce asked if there were boundaries on what students may speak about. Lape believes that all ideas will be filtered and selected. Graves asked if this was a one-time event, or if it would happen continuously. Lape believes that it is a onetime event.

**Office Update:** The ASUCC team has moved back into the RiverHawk central.

**Senator Update:** There have been two more completed applications turned in. Two senators have been appointed. Those two senators are Robert Mountainspring-Wood and Zachariah Holt.

Kristapher Yates, **Vice President**

**OCCSA:** Yates traveled to Salem this weekend to attend the OCCSA meeting. OCCSA met on campus at Chemeketa Community College until campus closed early due to ill weather conditions. The meeting continued at a local area the members found. OCCSA deliberated on where they want to go with the organization. Much of the meeting consisted of trying to form a new Constitution and Bylaws; the OCCSA meeting also discussed possible officer positions. Yates was nominated Chair but would like to have the constitution finished before he accepts nomination.

**Voter Registration:** Umpqua Community College registered 327 new student voters. This met our goal 327%.

Jenaka Black, **Activities:**

**Club Fair:** Club Fair was a success, though some reported that it was not as good as it could have been. The next club fair will be advertised all over campus sooner.

**Halloween:** For Friday, Activities have planned a glow in the dark slime project and a pumpkin carving workshop. It will be held inside, but a place has yet to be determined. Monday there will be a costume contest. Prizes for three winners will be given out. The prizes will be movie tickets for two. Candy will be passed out the Friday before and on Monday as well.

Alicia Jones, **Business Manager:**

**Budget Committee:** This committee will happen every Friday at 1 pm in the Cafeteria. The committee did not meet due to illness the prior week.

Patrick Schneider, **Public Relations:** Nothing to report.

**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 met and discussed subcommittees.

**Enrollment:** Has not yet met.

**Flat-Rate Tuition:** Jones explained the general idea behind flat-rate tuition. The model will help raise enrollment numbers, which are currently down five percent.

**Governance:** Has not yet met.

**Map:** Committee will be changing some of the colors on the map and removing the numbered key for emergency building from the side of the map. A number key for the actual buildings will remain on the map.

**Policy and Procedure:** Committee is working on policies and procedures.

**Space:** Has not yet met.

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

**Safety:** Has not yet met.

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

**UCCStrong:** Has not yet met.

**Club and Student Organization Reports:**

Lape asked the clubs to report on club fair during their club reports.

**Athletics Club:** Absent.

**Business & Entrepreneurship:** Absent.

**Computer Club:** Absent.

**Debate Club:** Absent.

**Drama Club:** Absent.

**Engineering Club:** Club had more people sign up during Club Fair; there are now 39 total students signed up with an attendance of 18 who have physically participated. The next meeting will be held on Friday in the same room.

**Environmental Stability:** Absent.

**Geology:** Geology Club is recertified. The club signed up 16 new members during Club Fair. Floyd mentioned that there will be a movie night for Geology at the end of the term and that everyone is welcome to attend. He asked the Mainstream to advertise this event.

**Mainstream:** Mainstream will be holding another production night on Friday. Club Fair was not helpful for them as no students showed up to meeting that they had. Mainstream currently has 12 staff members. Yates asked about an ASUCC column and Graves responded that the Mainstream would love to do an ASUCC column. Graves mentioned that three clubs are going to be featured in the upcoming issue.

**National Student Nursing Association:** Absent.

**Peer Mentors:** Peer Mentors moved offices and will potentially be going to SOCSL; SOCSL is a student leadership summit that will occur at the coast November 5, 2016.

**Phi Theta Kappa:** PTK meets every Friday in the Cafeteria from 12-1 pm. Club Fair was a huge success for the club. They had lots of people committing to graduating. There are five members of the club going to a conference this weekend. They are working on the Honors in Action project which is focusing on the local land fill. November 12 will be a clean-up day at the campus garden.

**Queer Student Advocacy:** There are currently 11 members attending meetings. The club has not yet submitted recertification paperwork as they are still working on rewriting the Bylaws. The club discussed possible upcoming events, including a December drag show.

**Spanish Club:** Absent.

**Veterans Club:** Absent.

**Wrestling Club:** Absent.

**Advisor Report:**

**Blood Drive:** Please note that the Blood Drive dates were incorrectly reported at the last meeting. The Blood Drive will be on Tuesday and Wednesday of next week. Sign up to donate at the Information Desk. Volunteers to help staff the drive are also welcome.

**Volunteer Fair:** Please note that the date for the Volunteer Fair was also incorrectly reported at the last meeting. The fair will be held on October 26 from 10am-3pm in the Student Center.

**Title III:** Title III is a five year grant that has funded various project on campus including the new Learning Commons, AdvisorTrac and DegreeWorks. Each year, external grant evaluators visit campus to gain feedback on the projects from various campus constituencies. This year, the evaluators will be here to meet with students on October 26 from 2:30-3:15 and October 27 from 1:00-1:45; location still to be determined. It is very important that we have 10-12 students at each session. If you are available, please make the effort to attend and lend your voice to their collection of feedback. I will be sharing information about the visits in the weekly newsletter, which will include the location.

**Leadership Resources:** Robert’s Rules of Order Made Simple and related materials were purchased and are now available. If you are interested in learning more, please provide Marjan with your email and she will send you instructions on how to access the materials.

**Club Emails:** Marjan is working with IT to set up club emails through student Gmail. It appears some work was done last year to have emails set up via umpqua.edu, but this is not the best venue or easiest to manage. It will be another week or so to complete the project and more details will follow in future meetings.

**Good of the Order:**

Lape reported that Spanish and Nursing clubs are working on getting recertified.

Lape mentioned that ASUCC is working on a club board in the office.

Schneider asked for input on club fair. He asked that emails be sent that included ideas on how to make club fair better next time around.

Jones mentioned that the next board meeting will be held in NHS 100 due to another group using the Board Room.

Perley is working with Ciara Byars and Les Rogers to hold a conference for FactORegon.

**Adjournment:**

Meeting adjourned by Ali Lape at 12:54 pm.