**Call To Order:**

Meeting called to order by ASUCC President Ali Lape at 12:03 pm.

**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**

Robert Mountainspring-Wood, **Senator**

Amber Johnson, **Senator**

Zachariah Holt, **Senator**

Marjan Coester, **Advisor**

Kevin Batsch, **Engineering Club**

Chris Livermore, **Debate Club**

Douglas Floyd, **Geology Club**

Alicia Graves, **Mainstream**

Jantyne Bunce, **PTK**

KC Perley, **Peer Mentor**

Sam Murray, **QSA**

Danielle Perley, **Audience**

**Standing Business:**

**Approval of Agenda.** Spanish Club recertification was added to New Business. Debate Club recertification was added to New Business. Motion was made to approve the agenda with noted additions. (Yates, Murray) 12, 0, 1.

**Approval of Minutes.** Minutes passed as presented.

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

**Old Business:**

 **Club Recertification:**

**Spanish Club:** Motion was made to approve the recertification of Geology Club. (Schneider, Bunce) 12, 0, 2.

**Debate Club**: Discussion occurred surrounding the Debate Club’s constitution and Bylaws. Livermore did not wish to change the Constitution and Bylaws as he was not aware he needed to change them. Motion was made to approve the recertification of Phi Theta Kappa. (Schneider, Bunce) 12, 0, 2.

**New Business:**

**Club Recertification:** The Spanish Club and Debate Club completed the recertification paperwork and submitted. Motion was made to move both items to Old Business and vote today. (Jones, Yates) 12, 0, 2.

**Officer Reports:**

Ali Lape, **President**

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

**Senator Update:** There are two more individuals being interviewed.

Kristapher Yates, **Vice President**

**OCCSA:**

Jenaka Black, **Activities:**

**Halloween:** The glow in the dark slime activity was a huge success. Many people came and made slime for themselves or for their children. All the supplies were utilized for the project. However, despite being advertised, there was not a pumpkin carving workshop. People preferred to take the pumpkins home. The costume contest will occur today from 1:30-2 pm in the cafeteria.

**Activities:** The committee is still meeting every Wednesday at 3:30 pm. There has not been any notification that that specific time would not work for others who would like to attend the meeting.

Alicia Jones, **Business Manager:**

**Budget Committee:** Committee met prior week and discussed a proposal that was submitted. The proposal was for a resource booklet that the student needed funds to print the booklet. The proposal was missing numerous amounts of information, though the idea was all there. The committee recommended that the student upload the booklet as a PDF and send it to all students through an email. This would cut out the cost of printing, and the student would therefore not need to propose anything. The student is going to consider the idea. Lape further explained the resource booklet, and many others added to discussion about what the resource book would be used for.

Patrick Schneider, **Public Relations:**

**Mascot Challenge:** Schneider is looking for possible mascots. Anyone interested in becoming the mascot would need to go through a training for how to act in the suit and how to treat the suit. Yates asked if the mascot challenge was directly tied to the sports division of NWAC. Schneider replied that it is not connected to sports in any way.

**Big Lots Check Acceptance:** Big lots is donating $2000 to Umpqua community College. Normally, this check is donated to a local elementary school, but this year, the donation is going to a local elementary school as well as the college. Schneider would like input from the board as to what they believe the money should be spent on.

**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:** Jones is still having difficulty attending the meeting. As no set time has been deciding yet, she is having trouble getting a student to sit on it. She does not feel comfortable finding a student to attend without a set meeting time.

**College Council:** All of the colleges committees reported as to what has been occurring. The college council discussed policies under review.

**Enrollment:** Has not yet met.

**Flat-Rate Tuition:** Jones was unable to attend, and Coester was not present at the board meeting to report on what happened at the committee.

**Instructional Council:** Black was unable to attend.

**Governance:** Has not yet met.

**Map:** Has not yet met.

**Policy and Procedure:** Committee is working on policies and procedures. They are taking 245 policies and reviewing them. Many of these policies are old and have not been reviewed in a long time, if ever. Currently, the committee is looking at a policy regarding faculty’s freedom of speech. There is also a possible tuition waiver idea for veterans. Lastly, the committee has looked at therapy animals and what that entails.

**Space:** 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:**

**Athletics Club:** Absent.

**Business & Entrepreneurship:** Absent.

**Computer Club:** Absent.

**Debate Club:** The club is still figuring out how to get more member to attend. They are working on a rotation of activities for the club. They meet every Thursday in Jackson Hall 11 from 2-3 pm.

**Drama Club:** Absent.

**Engineering Club:** Club had a representative attend the garden meeting as they are interested in participating. The club meets the first and third Wednesday of each month in Jackson Hall 12 from 12-1 pm.

**Environmental Stability:** Absent.

**Geology:** Club has a meeting this Wednesday. Next Friday, they are taking a trip to the petroglyphs out past Glide. The club meets every first and third Wednesday in NHS 212 from 12-1 pm.

**Mainstream:** Mainstream will be holding another production on Thursday for the online issue. They have begun to look at ideas for Winter term, as there is only one more issue left in Fall term. Schneider asked if the Mainstream can do some coverage of the Thanksgiving Baskets. Graves replied that it can be done.

**National Student Nursing Association:** Absent.

**Peer Mentors:** Peer Mentors have closed meetings that the students are not allowed to attend. However, Perley noted that student may make an appointment to offer feedback for the Peer Mentors.

**Phi Theta Kappa:** There was a garden meeting last Friday. They discussed limitation as there will be high school students helping with the project. The national PTK newsletter will be featuring a spotlight on the Alpha Sigma Upsilon chapter.

**Queer Student Advocacy:** Club is still looking at the Bylaws and discussing future events. There is a possibility of QSA doing a transgender week activity. They meet every Tuesday in Jackson Hall 16 from 3-4 pm.

**Spanish Club:** Absent.

**Veterans Club:** Absent.

**Wrestling Club:** Absent.

**Advisor Report:**

**Pumpkins:** We still have pumpkins available to distribute; first come first serve. They are available behind the Student Center during regular hours of operation.

**Job Fair:** Job Placement is hosting a Job Fair this Wednesday from 11am-2pm in the Student Center. Three gift baskets are being given away for students who participate in Job Fair BINGO and submit a completed card into the drawing.

**FALL BACK:** Don’t forget to turn back your clock one hour on Sunday at 2am; you gain an hour of sleep!

**A Week in Student 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. Reminder, if you want something posted in the weekly newsletter, contact Coester.

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

**Club Budget:** If you need information on your club budget and how to access it for deposits or spending, please see Coester.

**Good of the Order:**

**Adjournment:**

Meeting adjourned by Ali Lape at 12:45 pm.