**Call To Order:**

Meeting called to order by ASUCC President Anthony Terra at 12:05pm.

**Roll Call:**

Anthony Terra, **ASUCC President** Anna Mae Matley, **Drama Club**

Joshua Friedlein, **ASUCC Vice President** James Gugel, **Engineering Club**

Stayca Baker, **ASUCC Public Relations** Mark Beckwith, **Entrepreneur Club**

Ciara Byars, **ASUCC Activities** Amethyst Lewis, **Geology Club**

Alicia Jones, **Senator** Jacob Lebel, **Mainstream**

Kristapher Yates, **Student Life Liaison** RJ Harris, **Peer Mentor**

Marjan Coester, **Advisor** Patrick Trudeau, **Veterans**

Evan Burns, **Armored Arts** Mark Hamel, **Wrestling Club**

**Standing Business:**

**Approval of Agenda.** Agenda for February 1, 2016 was approved but updated to add club recertification and an elections report. Agenda was approved with 13 in favor and 1 against.

**Approval of Minutes.** Approval of Minutes for January 11 and January 25 postponed.

**Statements from Audience:** There were no statements from audience.

**Old Business:**

**Teatro Milago:** The proposal was brought to the board by Anna Mae Matley on January 25, 2016. The Drama Club has raised $165 and will receive the other part of the $750 from the Spanish Club. The Drama Club then asked ASUCC to match the $750. The discussion was tabled until the Spanish Club was recertified.

**New Business:**

**Club Recertification:** Ciara Byars needed to recertify clubs. Motion to recertify the Computer Club by Friedlein and Byars. Motion passed. Computer Club was recertified with 12 in favor, 0 against, and 0 abstaining. Motion to recertify UCC Debate Club by Friedlein and Byars. Motion passed. UCC Debate Club was recertified with 12 in favor, 0 against, and 0 abstaining. Motion to recertify Phi Theta Kapa by Friedlein and Byars. Motion passed. Phi Theta Kapa was recertified with 11 in favor, 1 against, and 0 abstaining. Motion to recertify National Student Nursing Association by Friedlein and Byars. Motion passed. National Student Nursing Association was recertified with 12 in favor, 0 against, and 0 abstaining. Motion to recertify Spanish club by Friedlein and Byars. Motion passed. Spanish Club was recertified with 12 in favor, 0 against, and 0 abstaining.

**Teatro Milago:** The request was taken from the table.Now that the Spanish club has been recertified, they have the funds to get to $750. Motion made to fund the request of $750 contingent upon the Spanish Club donation by Friedlein and Baker. Motion passed 12-02.

**Officer Reports:**

Anthony Terra, **President**

Nothing to report.

Joshua Friedlein, **Vice President**

**Elections:** The election committee meets Mondays from 3-4 in the ASUCC office. The meetings have so far been to update the applications. If anyone is interesting in running for an officer position next year, they need to talk to ASUCC officers.

Ciara Byars, **Activities**

Nothing to report.

Marcie Russell, **Business Manager**

Absent

Stayca Baker, **Public Relations**

Nothing to report.

Alicia Jones, **Senator**

Nothing to report.

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

**Achieving The Dream:** It was noted that the committee has begun meeting again and students will be needed to serve.

**Budget Process:** Terra hasn’t been in contact with the chair.

**College Council:** Met last Thursday. The Group discussed how to become a more productive committee and they approved the on student voter policy procedures which allows student to go into places they normally couldn’t to vote.

**Commencement:** No Report; hasn’t met yet.

**History:** No report**;** Will meet on Friday.

**Instructional Council:** No report; Will meet at the end of February.

**Presidential Search:** Terra reported they are currently reviewing applications.

**Safety:** No report since last meeting.

**UCC Story:** No report since last meeting.

**UCCStrong:** Not report since last meeting.

**Website and Social Media:** Working on ASUCC website to add pictures and bios.

**Club and Student Organization Reports:**

**Drama Club:** No report.

**Engineering Club:** President and Public Relations for the club will be speaking on the radio to advertise the Engineering Expo. The club will also be helping to usher at an upcoming theater production.

**Mainstream:** An article on clubs will be appearing. Would like to start an ASUCC article like they had in the past.

**Geology:** Is working on getting grants materials for their grant funded project.

**Peer Mentors:** Areworking on the Valentine’s Day table. Table will have candy, trivia. Will take place from 10am-2pm February 9-11.

**Phi Theta Kappa:** Meets at 2pm on Mondays. Club is working to reach out to active members here on campus and pull the group together. They are working on the Honors in Action program which is a research project that will lead to a service project.

**Armored Arts:** Had a workshop to craft various armor. They talked about where to get cheaper materials and where to sell for a better price. They had a belly dancer there who taught some of the club members how to belly dance. They are possibly going to host an event with the group EMP.

**Veteran Club:** Trying to determine sponsorships of the “Walk A Mile In Her Shoes” event.

**Wrestling Club:** Meets Friday at 4pm. The club had the best meeting last week. The club had the Clackamas County Open tournament on January 24, 2016. President would like Mainstream to write a report about club featuring where the club is at and where it would like to go.

**Entrepreneurship:** Has 5 people participating so far and has already taken some small field trips to small businesses to talk to the owners and see how they got where they are. They also went to the Small Business Development Center and got some information and met some people who can help them.

**Advisors Report:**

**Leadership Resources.** Coester reminded everyone that she has purchased several leadership resources that can be accessed for use.

**Good of the Order:**

**John Parker:** Administration and Anthony Terra have talked about having a conceal carry class and lecture. Administration would not like it to happen on campus as people are still stressed about the events of October 1, 2015. If they are still wanting it on campus, the students can submit a written proposal to ASUCC, who will take it through to College Council.

**Ciara and Stayca:** will be hosting halftime at basketball games. They will be running some minute to win it games and would like help. If anyone is interested, please see one of them.

**Alicia Jones:** Clubs need to bring in a club poster to be displayed in the ASUCC office to help with the advertisement board.

**Website:** Contact Stayca Baker if you would like to see anything on the ASUCC website.

**Club Info:** Please contact Stayca and Ciara and send them an email with club information.

**Club Email:** If you would like a club email set up, come see Marjan.

**Adjournment:**

Meeting adjourned by Anthony Terra at 12:40pm.