**Call To Order:**

Meeting called to order by ASUCC President Anthony Terra at 12:04 pm

**Roll Call:**

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| --- | --- |
| Anthony Terra, **ASUCC President**  Joshua Friedlein, **ASUCC Vice President**  Ciara Byars, **ASUCC Activities Officer**  Stacya Baker, **ASUCC Public Relations**  Alicia Jones, **ASUCC Business Manager**  Elijah Dunnavant, **ASUCC Senator**  Evan Burns, **Armored Arts Club Rep.**  Robert Hill, **Debate Club Rep.**  James Gugel, **Engineering Club Rep.** | Alicia Graves, **Mainstream Rep.**  Mark Hamel, **Wrestling Club Rep.**  Kristopher Yates, **Student Life Liaison**  Cherish Jackson, **Guest**  Cambrea Chin, **Guest**  Marjan Coester, **Guest**  Diana Kelley, **Student Life PA** |

**Standing Business:**

**Approval of Agenda.** Agenda for February 29, 2016 was approved as presented. (Josh, Alicia 10, 0, 0)

**Approval of Minutes.** Approval for minutes from February 22, 2016. (Alicia, Josh 10, 0, 0)

**Statements from the Audience:**

**Marjan Coester-** Reported that she is the new Interim Vice President for student services. She will still be connected to the students but not in the same way as before. Diana Kelley will be the Interim Student Life.

**Cherish Jackson** – Student from UCC came to talk about her proposal for a Memorial for the Umpqua 9 at Sunshine Park. The proposal was theoretical at first but quickly became a reality when she talked to Tracy Pope and was told she could go through with the plan. Cherish has raised over $800 so far and is still continuing to fundraise. Her deadline for the money is in May.

**Cambrea Chin** – Came to listen to Cherish Jackson.

**Old Business:**

**Proposal 4: Preamble:** Proposal was passed. (Josh, Ciara. 9, 0, 1)

**Proposal 5: Article 1 Amendment:** Proposal was passed. (Josh, Mark 10, 0, 0)

**Proposal 6: Team Membership Amendment:** Proposal was passed. (Josh, Ciara. 9, 0, 1)

**Proposal 7: Team Mission Amendment:** Proposal was passed. (Ciara, Josh 8, 1, 0)

**Proposal 8: Team Name Amendment:** Proposal was passed. (Josh, Ciara. 9, 0, 1)

**Proposal 9: Team Description Amendment:** Proposal was passed. (Ciara, Josh 8, 1, 0)

**Proposal 10: Executive Council Description Amendment:** Proposal was passed. (Josh, Ciara. 9, 0, 1)

**Enrichment Grant 1: UCC Armored Arts:** Proposal was passed. (Josh, Alicia 9, 0, 1)

**New Business:**

**Proposal 3: Memorial for Umpqua 9:** Moved to old business. (Josh, Alicia 9, 0, 1)

**Proposal 11: Sign of Gratitude:** Moved to old business. (Alicia, Ciara 8, 1, 0)

**Proposal 12: Mainstream:** Motion to accept Mainstream as an action item. (Josh, Ciara 10, 0, 0) Friedlein offered a friendly amendment to the proposal to fund $2000 for the next year. At which point Mainstream can submit another proposal.

**Officers' Reports:**

Anthony Terra, **President.**

**Senators.** New senator appointed named Elijah Dunnavant.

Joshua Friedlein, **Vice President.**

**Elections:** Meets Mondays from 3 to 4pm. Applications are now available. Deadline moved back two weeks.

Ciara Byars, **Activities Officer.**

**Activities Task Force.** Committee meetings will be held on Thursdays at 12pm.

**Movie Night:** Movie night was successful.

**Spring Fling:** Meet with Ciara to help.

**Club Week:** Clubs should meet with Ciara to discuss.

Alicia Jones, **Business Manager.**

**Budget Committee:** Moved to 11am Fridays in Riverhawk Central.

**Funding:** There is no longer a $1000 cap on proposals and clubs no longer have to ask for a matching amount.

Stacya Baker, **Public Relations.**

No report.

**Senators.** No Report.

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

Skipped due to lack of time.

**Club Reports:**

**Athletic Department.** Absent, no report.

**Drama Club.** Meets Fridays at noon in RiverView 101

**Engineering Club.** Making clocks out of hard drives as a fundraiser.

**Environmental Sustainability Club.** No report.

**Geology Club.** No report.

**Mainstream.** First ever online edition went up. Website has been redone and looks fantastic.

**Peer Mentor Program.** Absent, no report.

**Phi Theta Kappa.** Absent, no report

**Queer Student Advocacy.** Absent, no report.

**Spanish Club:** Absent, no report.

**UCC Armored Arts:** Returning rental armor and learning how to use PVC to build a boat.

**Veterans Club.** Absent, no report.

**Wrestling Club.** No report.

**Advisor’s Report:**

Nor report

**For the Good of the Order:**

No items.

**Adjournment:**

Meeting adjourned by Anthony Terra at 12:56 pm.