**Call To Order:**

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

**Roll Call:**

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| Refer to Sign in Sheet. |  |

**Standing Business:**

**Approval of Agenda.** Agenda for January 23, 2016 was approved.

**Approval of Minutes.** Minutes for November 30 and January 11 approved as read.

**Statements from the Audience:**

**Fun Flock.** Lisa Fields and Dan Wright spoke to the group about the campus Fun Flock and discussed the possibility of collaborating for an event.

**Old Business:**

**No Old Business.**

**New Business:**

**Teatro Milagro.** A proposal to provide funding for a bilingual play was presented. Motion made to move the proposal to Old Business. Motion approved.

**Officers' Reports:**

Anthony Terra, **President.**

**Club Training.** Club training will be in the Online Learning Lab in ESB from 3-4pm.

**Constitution and Bylaws Committee.** Terra briefly discussed the timeline.

Joshua Friedlein, **Vice President.**

**Elections.** Applications for next year’s officer positions will be due on March 11.

**OCCSA.** The last meeting was held at PCC-Sylvania. Surveys were gathered and we are awaiting the results. There will be a Lobby Day in February. The next meeting will be February 5 at Portland State University.

Ciara Byars, **Activities Officer.**

**Valentine’s Day.** Collaborating with the Peer Mentors on activities.

**Movie.** We will be showing a movie on February 27.

**Club Recertifications.** Phi Theta Kappa, Computer Club, Spanish Club and Debate Club were all approved for recertification.

**Toilet Paper.** The newsletter for the bathrooms will be called The Main Flush.

Marcie Russell, **Business Manager.**

**Budget Plan.**  Absent, no report.

**Health Workshop.** Absent, no report.

Stacya Baker, **Public Relations.**

**No report.**

**Senators.**

**No report.**

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

**Academic Standards.** Will meet Wednesday of week 10.

**Achieving the Dream.** No report.

**Budget.** Meets Thursday at 11am starting next week.

**College Council**. Meets tomorrow.

**Commencement.** No report.

**Enrollment Management and Retention.** No report.

**Foundation Director Search.** Susan Taylor was selected as the new director.

**History Committee.** Meets every two weeks on Friday’s at Noon. Is working on archiving the 10/1 artifacts. Also working with Ford Family Foundation on collecting stories.

**Instructional Council.** Meets February 23

**Presidential Search.** Currently reviewing applications.

**Safety.** Met last Thursday. New first aid kits being distributed. Meets the third Thursday of the month at 3pm.

**Snyder Hall Committee.** Plans have been taken to the Higher Education Commission.

**UCC Story.** Met last Wednesday.

**UCCStrong Committee.** Yates provided an update on the business of the committee.

**Umpqua Unites.** No report.

**Vice President Search.** Is currently on hold.

**Website & Social Media**. No report.

**Club Reports:**

**Drama Club.**  Has a Facebook page. Meets Tuesday’s from 2-3.

**Engineering Club.** Will be participating in the Engineering Night/Expo event in February.

**Environmental Sustainability Club.**  Absent.

**Geology Club.** Absent.

**Mainstream.** Absent.

**Peer Mentor Program.** Is working on Sexual Health Awareness event for February.

**Phi Theta Kappa.** Meets Thursdays from 2-3 in the Cafeteria.

**QSA Club.** Working on activities for Coming Out Day on February 29

**UCC Armored Arts.** Has been able to utilize loaned armor for activities.

**Veterans’ Club.** Absent.

**Wrestling Club.** Still hoping to participate in Clackamas Open. Meeting Thursday Noon-1.

**Advisor’s Report:**

**Student Leadership Summit.** Is January 30 at KCC; if interested in attending let Coester know.

**Winter Blood Drive.** Is January 27 and 28; if interested in donating or helping, contact Bunce.

**Volunteer Fair.** Is January 13th in the Student Center.

**For the Good of the Order:**

**Health Insurance Sign Up.** Coester reported that Cover Oregon will have a table in the Student Center on January 31.

**Voter Campaign Schedule.** Friedlein shared regarding the schedule.

**Adjournment:**

Meeting adjourned by Terra at 12:52 pm.