



Minutes from December 6, 2019

- I. Call to Order**
 - a. VP Amber Preston- 11:02 AM
- II. Roll Call** SEO Kim, Co-Advisor Rachel, Advisor Alece, Business Officer Adam, VP Amber Preson, CCO Amber Trahan, Student Life Katie, Guests Alpha Gamma Nu (Nursing Club) and Science Club
- III. Consent Agenda & Minutes**
 - a. Approval of Past Minutes from November 22, 2019
Kim motioned, Adam 2nd as written. Approved, no discussion.
 - b. Approval of current agenda.
Kim motioned, Adam 2nd as written. Approved, no discussion.
- IV. Officer Report**
 - a. Guest Alpha Gamma Nu (Nursing Club)- The budget proposal includes a \$1,000 request for club T-shirts (advertising), as well as funding a Legacy Scholarship. The goals are to connect with junior classmates, and to encourage the continuation of the nursing tradition. So far, fundraising efforts (membership fees) have gained \$160. A partnership with Sky Lakes is in progress, and in the future, bake sales/car washes will be held for fundraising.
 - b. Guest Science Club- \$1,950 is requested in funds to cover activities such as the Science Fair, Star Party, and movie nights. The goals are to connect with the community and other schools to promote an interest in science.
 - c. V.P. Amber Preston- The first Advisory Board meeting has been held, and the Volunteer Program will meet today (December 6th). The Foundation will be a potential sponsor for a scale and zip seal for the food pantry.
 - d. B.O. Adam- Learned how to pack bags for the food pantry. Will work with SEO Kim via email over the holiday break.
 - e. M.C.O. Tyler N/A
 - f. S.E.O. Kim- N/A
 - g. C.C.O. Amber Trahan- Rainbow Club has emailed a budget, as well as a Constitution and bylaws. An email will be sent to review these. Alpha Gamma Nu is also on track. Waivers for the Soccer Club will be sent to Alece. The Farm Bureau has lost their Treasurer. PTK will meet at the beginning of winter term.
- V. Budget Report**

N/A
- VI. Old Business**



- a. Relaxation Station- 17 people came for ASKCC. There was a lack of communication due to bad weather. It was difficult for students to find the location due to limited advertising/markers for the event (next time, balloons or a sign could be placed).
- b. Snowflake Parade- Club involvement was solid, next time an open invitation could include a confirmation before the event. There was miscommunication when trying to find space to unload passengers, leading to pressure from police officers to move quickly. Next year, a task list can be made.
- c. Employee Recognition Dinner- The event will start at 5:00 PM on December 13th. Servers should arrive at 4:30, and coat checkers should arrive at 4:40. Formal attire should be worn. Culinary will work with servers.
- d. Holiday Break- Email hours to Alece individually. No weekly meetings, perhaps this time would be good to work on the child care presentation.
- e. New Student Orientation- Will be held January 2, from 10:00 AM-12:30 PM. Check-in will be at 9:00 AM. Plan for approximately 100 people, with a \$625 food budget. A requisition (which Adam and Kim will work on together) is needed by the 23rd for food (presumably from Mia's and Pia's Pizzeria). Food should be ordered the Friday before. An email vote will decide approval for the requisition.

VII. New Business

N/A

VIII. Action Items

- a. Criminal Justice Club- Has been approved pending grammatical changes.
- b. Rainbow Club- Vote by email on Constitution, bylaws, and Budget Proposal
- c. Alece Reimbursements- The Thanksgiving decorations and Snowflake Parade pizzas totaled \$47. Kim motioned, Amber Trahan 2nd. No discussion, approved.
- d. Vote on special meeting for upcoming budget matters on the 16th- Kim motioned, Amber Trahan 2nd. Approved.

ASKCC Mission: ASKCC advocates for the student body at local, state and federal levels, creating opportunities for community engagement and providing access to resources based on Individual and collective student needs.

Advocacy · Service · Knowledge · Community · Connection



Associated Students of Klamath Community College
7390 South Sixth Street Klamath Falls, OR 97603
General Meeting— December 6th 11:00 AM

IX. Updates and Open Discussion

- a. President Naylor- The Snowflake Parade went well. The Board of Education will make a decision about what to do with the letter written by another board member (about the college president). Some members made statements supporting the president. Jenny will send an email asking how we feel about making a statement concerning the president. This topic is tabled until the special meeting on the 16th. The food pantry and housing were also discussed. We will be kept in the loop.
- b. Advisor Newberry- There will be a Student Life meeting next week to discuss next term events. Dates and times will be set.
- c. Co-Advisor Vian- N/A.
- d. Open Floor- Amber Trahan will be out of town next Tuesday-Thursday, and will return next Friday afternoon.

X. Adjourn

- a. Kim motioned at 12:27 PM.