

Minutes from February 10, 2020

I. Call to Order

- a. President Naylor-8:59 AM
- II. Roll Call Jenny, Kim, Adam, Tyler, Alece, Amber Preston

III. Consent Agenda & Minutes

- a. Approval of Past Minutes from February 3, 2019
 Amber Preston motion, Tyler 2nd. Approved as written, unanimous.
- b. Approval of current agenda. $\hbox{Amber Preston motion, Tyler $2^{\rm nd}$. Approved as written, unanimous.}$

IV. Officer Report

- a. V.P. Amber Preston- Checked with the Foundation on the 2^{nd} zip seal. Not finalized yet.
- b. B.O. Adam- \$80.27 requisition for trophy.
- c. M.C.O. Tyler- For Monte Carlo advertising, will carry a huge box shaped like dice.
- d. S.E.O. Kim- More survey ideas are needed.
- e. C.C.O. Amber Trahan (via email)- Nursing Society is requesting a twice-weekly exercise class.

V. Budget Report

N/A

VI. Old Business

- a. Hygiene Drive- Competition is strong, with four departments totaling approximately 2,200 points. Student Affairs is the leading department. Toothbrushes are being donated a lot, but more feminine hygiene products are needed.
- b. David's Project- There were nine total applicants. Everyone who applied got rewarded, with rollover funds of \$450 for next year.

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.

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Associated Students of Klamath Community College 7390 South Sixth Street Klamath Falls, OR 97603 General Meeting— February 10th 9:00 AM

c. Monte Carlo- A roulette setup has been acquired. Alece has found tablecloths that are double-sided. A layout for facilities is needed, as well as more volunteers. The Criminal Justice club would like to volunteer.

VII. New Business

- a. Promotion of Fry Bread Sale- The Indigenous People Club will be hosting the sale on February 19 from 10-2 in the Commons. A mini powwow will be held on March 4. ASKCC must support these events and advertise them. Facebook can be used as an advertising tool.
- b. Relaxation Station- Outside of the Student Life office will potentially be a massage therapist. On Fridays at noon, culinary will teach students how to cook with food from the food pantry.
- c. Science Club Budget Issue- The Science Club used to be with the Astronomy Club, and the Astronomy Club was inactive last year. \$1,046 in reabsorbed funds is being requested for the Science Club. Amber Preston motioned, Tyler 2nd to reinstate the budget. Approved.
- d. Childcare research- Dr. Gutierrez is interested in the YMCA and our proposal. There will be face-to-face meetings to work on the proposal, to be finished by week nine. The survey on February 24 will add a student perspective.

VIII. Action Items

a. Food Pantry Funds-\$2,000 is being requested (for a \$4,000 total). Adam will work on a club budget and overall club budget before the next meeting. Amber Preston motioned, Tyler 2nd to table this until the next meeting.

IX. Updates and Open Discussion

a. President Naylor- As discussed, the window of opportunity for childcare is open. Support for IPC is necessary, as discussed. The Wellness Committee will potentially ask for money.

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- b. Advisor Newberry- Random Acts of Kindness Week has begun, with a goal of 1,000 acts of kindness in 5 days. A new Student Life assistant is needed. Alece will be out Friday afternoon. The office will be switching locations soon. During office hours, employees can help prepare for the move.
- c. Co-Advisor Vian- N/A
- d. Open floor- Transition reports must be filled out relatively soon.

X. Adjourn

a. Tyler motion, Amber Preston 2nd to adjourn at 9:47 AM.