

Minutes from February 24, 2020

I. Call to Order

- a. President Naylor- 8:56 AM
- II. Roll Call Jenny, Kim, Alece, Tyler, Amber Preston, Amber Trahan, Adam

III. Consent Agenda & Minutes

- Approval of Past Minutes from February 10, 2020 (Kim motioned, A. Preston 2nd). Approved as written, unanimous.
- b. Approval of current agenda. (Kim motioned as amended-add special guest Rainbow Club, Adam 2nd.) Approved unanimous.

IV. Special Guests

a. Rainbow Club. Goals of the club are to provide a safe and supportive environment for LGBTQIA+ students, attend pride events, and to support community connections. \$2,310 is being requested in funds for: Coos Bay Pride, supplies for the Club Fair, 12 movie nights (per year), and club T-shirts.

V. Officer Report

- a. V.P. Amber Preston- The YMCA director is willing to partner with KCC for childcare; Amber Preston will follow up with regards to funding.
- b. B.O. Adam- The budget has been successfully updated. The Food Pantry is overall in the negative by \$620.63, with a beginning budget of \$2,000 approved. The club spending had been approved for \$8,700, with \$3473.47 remaining.
- c. M.C.O. Tyler- The response to advertising for Monte Carlo has been positive; survey flyers will be worked on.
- d. S.E.O. Kim- As mentioned on the agenda, items will be discussed in order.
- e. C.C.O. Amber Trahan- Ideas for the Club Fair include a "bar crawl" and raffles. Clubs had been given monetary incentives in the past to attend; however, this has been changed. Potential new incentives could include ASKCC-sponsored drinks or raffle prizes

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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for participants as a compromise. Some binders have been cleaned out. Another meeting time will be coordinated.

VI. Budget Report

Rainbow Club Budget- Amber Preston motioned, Adam 2nd to approve \$1,140.

Relaxation Station- Kim motioned, Amber Trahan 2nd to approve \$420.

Food Pantry Restock- Amber Preston motioned, Amber Trahan 2nd to approve \$2,500.

VII. Old Business

- a. Hygiene Drive- Student Affairs is still leading. People are asking about exactly what is needed, and participation is strong.
- b. Monte Carlo- A tentative layout and volunteer assignments have been created. Room 6108 and 6109 will likely hold the game rooms and mob. Bingo will likely be in Room 6138, with the check-in, prizes, and food likely being held in the Building 6 lobby.
- c. Relaxation Station- Massages will be performed in Building 4 on Thursday from 10AM-12PM. A \$420 budget has been approved.

VIII. New Business

- a. Survey Review- Jenny will speak with Dr. Gutierrez to ensure students are not over-surveyed. Wording will potentially be altered on some questions.
- b. Promotion of Mini Powwow for the Indigenous People Club
- c. Spring Term Planning- Events to think about include New Student Orientation, Welcome Week, Hiring, Student Recognition Awards, Club Fair, Summer Send-off, Graduation, and Registration Kickoff.

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IX. Action Items

- a. Vote on items mentioned in the Budget Report
- b. Divide into groups to focus specifically on childcare and the Club Fair, respectively.

X. Updates and Open Discussion

- a. President Naylor- Will attend the Board meeting at 6:00PM-suggestions are welcome.
- b. Advisor Newberry- There will be an LGBTQAI+ professional development event; speak with Alece if interested.
- c. Co-Advisor Vian- N/A

XI. Adjourn

a. Kim motioned at 9:50 AM