



Minutes

I. CALL TO ORDER

- a. President Naylor 11:03 am

II. ROLL CALL

- a. Vice President Preston All present

III. CONSENT AGENDA & MINUTES

- a. Approval of Current Agenda Amber 1st, Kim 2nd. Vote passed
- b. Approval of Minutes from March 16, 2020 Kim 1st, Amber2nd. Vote passed

IV. OFFICER REPORTS

- a. Vice President – N/A
- b. Campus Clubs Officer – N/A
- c. Business Officer – N/A
- d. Marketing Communications Officer – N/A
- e. Special Events Coordinator – N/A

V. OLD BUSINESS

- a. Food Pantry- 1 to 2 requests a day now. Got a pallet from Klamath Lake Food Bank and putting a little more food in each bag. One student life worker will be working at a time with an hour between and extra precautions are being taken for cleanliness. It will soon be available for workers to walk food bags out to students' cars. Will be including fliers in food bags to help keep students safe during these times.

VI. NEW BUSINESS

- a. COVID-19 Discussion and Update – Computer access will be open and available on campus as well as they might open some of the computer classes to help with social distancing. Might also have classrooms open with tutors that can be zoomed. Gone online for all spring activities through to May 1st. If there are any class questions, it is best to contact instructors. Student recognition award on May 28th is still possible and can nominate online for the academic year not just who is enrolled now. Will be making posts often on Facebook to help students to know they are not alone and we are here for them.
- b. Discussion of Spring Term- Work Schedules, Meetings, Technical Setup – Email Alece when logging in for office hours as well as Rachel and Jenny, let them know when log out as well. If needed, can zoom with Alece. Farm bureau is doing

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Ag. tours online with a zoom meeting Wednesday. PTK is having virtual meetings and criminal justice is doing theirs through canvas. On Trahan's office hours she will be working on how to do club elections. Will have our meetings on Mondays at 11am and we will have office hours one day a week, with Preston on Monday, Trahan on Tuesday, Kim on Wednesday, Tyler on Thursday, and Jenny on Friday. Tyler will make fliers for Facebook with everyone's office days on them but not a time because those will vary.

VII. ACTION ITEMS

- a. Vote on Upcoming Budget Matters – give money to the foundation for computers for students but make sure that it is stipulated for computers only. Will use the rest of the club and events budgets for spring term except summer send off budget, for computers. Kim 1st, Amber 2nd. Voted and approved.
- b. Vote on Budget Presentations
- c. Vote on New Constitutions and Bylaws

VIII. UPDATES AND OPEN DISCUSSION

- a. President Naylor – working on social media over the spring break. Need people to help with magic moments. Nominations for recognition dinner and applications for ASKCC need to be done and tell people about so they can apply and fill out recommendations.
- b. Advisor - Alece Newberry – removed the 30-signature requirement on ASKCC applications for now. Staff and faculty will get notice on the recognition dinner.
- c. Advisor- Rachel Vian – N/A
- d. Open Floor – When on office hours maybe do a live video for Jenny to put on the Facebook page.

IX. ADJOURN 11:47am

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