Associated Students of Portland Community College

General Council Meeting Minutes
January 28, 2013
3:00 – 4:00

Type of Meeting: General Council

Meeting Facilitator: Esther Forbyn

I. Preliminary Business (3:00 – 3:05)
   1. Call to Order
   2. Introductions
   3. Approval of Previous Meeting Minutes – motion to approve.
   4. Approval of Agenda – motion to approve.

II. New Business (3:05 – 3:10)
   5. Eli Herr presents on financial literacy quiz.
      a. Eli works for Title III now and has passed around test questions to see
         what the standard student understands about financial literacy. He has
         asked the GC to take the quiz during the meeting. Quiz is attached to
         minutes.
      b. Anyone taking out any financial aid will have mandatory financial aid
         education in the future. Eli has offered his email to anyone with financial
         aid questions.
   6. Art Scholarship
      a. If anyone has ever taken an art class, you know they are expensive. Some
         art students from Syl are looking into scholarships for art supplies. May
         3rd they are having a dinner to raise money, DSC has given money to pay
         for tables. They are looking for donations and they would like us to donate
         to the silent auction. Dinner is at Portland Art Museum. Cammie Bishop is
         the contact, as well as us. Esther has asked for the information to be shared
         and we will touch base again later.
   7. There will be a presentation and discussion of OCCSA after committee reports
   8. Social Justice, Real Justice funding Request-Michelle
      a. Michelle is asking for funds so that students can attend the conference.
         Conference is in Eugene, Winona La Duke will be a keynote speaker.
         February 14 - 16, 2013. Total requested is $1877 and that covers hotel,
         travel, food. They are not charging students to come and U of O is
         sponsoring the event.
   9. Club Charters:
      a. Meditation Club-Club is approved.
      b. PCC Elite Gamers-Club is approved.
III. Open Issues (3:10 – 3:15)

1. No open issues

IV. Public Comments (3:15 – 3:20)

V. No public comments

VI. Reports (3:20 – 3:30)

1. Presidents Report: Esther Forbyn
   a. The Mac and Dubs benefit went well. I'm not sure that they made a lot of money but it was a meaningful community celebration of diversity in our neighborhood. My committee reports are as follows: CIC: I did not attend because I was sick and the meeting min have not come out yet. EAC: met at Cascade and discussed part time instructor issues, %60 of instructors are part time yet have little representation on committees a task force addressing these issues may be created. The process for grade challenges was discussed. The Presidential Search Advisory Committee will be meeting soon to discuss the applications that we have received. Bond has not met. I did not attend the DSC due to being sick.
   b. PCC Reads Committee: They would like an ASPCC student to be on the committee.

2. Advisors Report: Kendi Esary
   a. Nothing to report.

3. Club and Program Specialist: Chelsea Ellertson
   a. Winter Leadership Conference is coming up and those of you that have offered to present have not submitted a workshop idea. Please get those in.
   b. Winter club list needs to be updated with meetings and times
   c. Assessment paperwork is due 2/11. I have already received 5 and strikes will be given every day they are late.
   d. PCC Men’s Basketball team is being sponsored and doing well. Please bring as many club members as you can and the winning club will get $100.

4. Director of Legislative Affairs: Amy Stevens
   a. Tuition Equity: February 13th (privileged info) Leaving at 6:30am for hearing, back at PCC at about noon. Making Valentines for Legislators. Indicate which day you can come. Tuition Equity has a good chance of passing this year and has been in the process for 10 years.
   b. Lobby Day Training. February 22-23, Tour of Salem, issues training, tactics, media and messaging and lobby role playing.
   c. OCCA Lobby Day
      PCC Lobby Day March 4th we will really need support this day. Lobbying to keep tuition low and not have it raised.
      OCCSA/OSA Joint Lobby Day
   d. Albina/ Killingsworth Safety Committee: Crime down, changing the speed limit to 20MPH and changing some parking spots for more motorcycle and bike parking.
5. Director of Social Programs: Yesi Herrera
   a. Director of Social Programs Report:
      - Had a Billiard tournament the Friday before last to create anticipation for the
        ACUI rec tournament. We had 29 people there and out of those people, 24
        competed in the tournament.
      - The winter Luau is this Wednesday from 11 until the food runs out. People
        will be able to get Hawaiian food for a donation of $3. Choices will be Kalua
        Pig, Shoyu Chicken and a Vegetable Hekka. I will need some volunteers so if
        you can help, there's a sign up sheet coming around.

6. Communications Coordinator: Trieste Desautels
   a. -Our new facebook page's audience is growing by leaps and bounds! Hooray! If you've been telling folks about it at your events, thank you! Keep it up!
   b. -I sent out an email today with the Potty Press deadlines, so check it out if you feel the need for any clarification there.
   c. -I mentioned it in the DRC meeting today, but I've been asked to encourage all of you to really take advantage of the tabling schedule I made. It's in your Google Drive in the Shared with me section. Tabling is really one of the best ways to connect with students we don't ordinarily reach. Even if you feel that your event isn't that big and doesn't merit tabling, you can just do an hour and talk up your club, other people's events, or the Facebook and twitter pages at the same time! Trieste will be putting together a tabling bin.

7. Dir. Environmental Sustainability: Shelby Wilkinson
   a. TBTT: I want to draw everyone's attention to the TBTT Water awareness board up stairs this is a great resource and I want to be sure that we all know that it is available to direct people towards.
   
   b. Last week I walked the campus and found that there are 12 water bottle filling stations and 7 without ~ this is great new as we are heading in the right direction but we need to have the rest of them installed as soon as possible. I am going to be putting up educational signs above them to ensure that our student body is aware as to where they came from (their student activity fees).

   c. Learning Garden: Myself, Kendi and Erin Stanforth our District Sustainability Manager have met up with Meera a member of our community who is reaching out to us in effort to establish a collaborative campus/community learning garden ~ This means that provided we get our approval and funding for this we will have the thumbs up to begin working that space for events and curriculum based around the garden. When we get the okay we will build a garden shed with recycled material that we would like to obtain from the Rebuild Center on Mississippi.

8. Diversity Retention Clubs Coordinator: Belinda Washington
   a. Club Fair was a big success!
      * approx. 33 clubs represented
      * PCC Elite Gamers Club received over 30 signatures (10 of which from women)
   b. *Men's Resource received enough signatures to charter in 15 minutes
   c. *Hula Hoop Club 1st meeting last Friday from 3-4:30 in dance room in gym
   d. *Next meeting same time same place, but no president.
9. Off Campus Events Coordinator: Jonathan Middleton
   a. The poetry slam did not go as well as expected. We had enough people show up to form a team for Seattle, but we did not have enough for a competition. Instead we spent the time allotted just listening to poetry from the people who attended. We do have a team of five poets assembled for Seattle which includes 4 competitors and an alternate poet in case someone falls ill or cannot attend the event.
   b. I am in the process of selling tickets for Laser Tag this Friday night, and for the Cosmic Snow Tubing event on Wednesday February 27th. Please reach out to your clubs, friends, and classmates and let them know about these great events! Leaving campus at 530, getting back at 1130.

10. Phi Theta Kappa President’s Report: Tricia Clemans
   a. Member Luncheon: Scholarship Information & Essay Peer Reviews Jan 31st (Thurs) 11am-12pm, Student Center (east cafeteria)
      Open to non-members now. This is an opportunity to learn scholarship application hints, to do peer reviews of essays, and have lunch provided by your Phi Theta Kappa campus chapter. RSVP by e-mail to tricia.clemans@pcc.edu.
   b. • Student Technology (hosted by PTK), Feb 28th (Thursday) 11am-2pm
      This informative event will be covering specific technologies which contribute toward furthering the success of students. Topics will include: utilizing iPads/tablets, Google calendar, Google Drive, Doodle Scheduler, Library Technologies, and Microsoft Office. A more detailed schedule will come soon.
   c. • Phi Theta Kappa Local Chapter Social, March 1st (Friday), 3pm-5pm
      We’re doing it again! All local PTK Chapters will be invited to join our social downstairs in the Student Lounge (SC06) for great food, mingling, and an informal shout-out from PTK Campus Presidents, Officers, and members. We’ll share about what each campus is doing and future focuses we can do independently or as a district. RSVP please!
   d. • Food Drive raffle will be held Feb4th through Feb 15th to raise donations to our campus food pantry. Bring unopened canned or boxed food items to the Student Lounge in SC06. Five (5) food items gets a student one (1) raffle ticket. Drawing will be done at 1pm on Friday, Feb 15th (do not need to be present to win). Food past its expiration date will not be accepted. The tickets drawn will win a $15 gift card from Fred Meyer.
   e. • Front Desk Procedures for Food Nook - Resource list has been developed and will be given to students accessing the Food Nook. List has public resources such as locations of food banks, hot meals, and family food baskets.
   f. • African American Film Festival Food Drive— Feb 1st – Mar 2nd: Canned & boxed food donations will be accepted at the door. More information at http://www.africanfilmfestival.org/
   g. Scholarships
      • OSAC is open and running faster. Early bird deadline is Feb 15th. Final due date is 3/1. Early bird gets your application reviewed and time for errors to be corrected as well as a chance to earn more money!
      • PCC Foundation is open Jan 7th and has been extended to Feb 19th. Check out the PCC Foundation website for information.
      • PTK Spring Common Application opens Feb 1st. Check out scholarships at ptk.org
   h. • Next Member Meeting: Takes place at the Member Luncheon on 1/31/2013 Thursday, 11am-12pm in Cafeteria East
11. Women’s Resource Center:
   a. Scheduled Women’s History Day Month Celebration march 5\textsuperscript{th} in the cafeteria.
   b. Starting a Zene, will bring flyers to ASPCC soon.

Clubs Reports: (3:30 – 3:40) Club Representatives

1. Bike Program
   a. I (Perry) have been partnering with Mark Gorman, the transportation demand manager, to try and get a metro grant for the bike program, so that has been very busy. Apart from that things have been slower than fall, but steady. I am excited we got the TGIF grant for the fixit stands but we are as yet unsure of where we are going to put them.

2. Cosmos Club
   a. • We will be gathering every other Tuesday starting 1/29 in the Student Center hallway. We’ll have a microscope on hand and lots of fun slides for students to look at as well as a geology student on hand with many exciting earthly bits.
   
   b. On Jan 30th, Wed, from 3pm to 4:30pm in MAHB 104 there will be a presentation on the Hanford Nuclear Site Cleanup. This will be hosted by the Dept of Energy and will feature two speakers briefing us on the major treatment plan to clean up the 56 million gallons of radioactive and chemical waste. Contact Tricia for more info, sending a flyer around.

3. Math Club
   a. • Our tutoring at Jefferson High School starts this week.
   
   b. • We have worked out a deal with the Learning Center to use room TH125 (little room off TLC) on Tuesdays and Thursdays from 4pm-5pm for meetings and study time. In exchange, they have requested we host another Graphing Calculator Session
   
   c. • We are helping Rock Creek get their Math Club going and will be helping them to host their own Graphing Calculator Session with the materials from ours.

4. Sustainability Leadership
   a. Nothing to report from Tricia

5. AFT
   a. Nothing to report from Tricia

6. Environmental Sustainability Discussion Group
a. Nothing to report

7. TGIF

a. FMS has approved the fix-it station and vending machine TGIF application, pending the following:
   The vending machine must be installed per the anti-tip design (Jeff Brandt will serve as the Project Manager for this, and knows leaps and bounds more than I do about this topic);
   The machines and station must be inside. This is because of the amount of vandalism and theft that have occurred to vending machines at Cascade campus;
   The installation of this vending machine must be approved by the Director of Auxiliary Services, Linda Eden. This is because Auxiliary Services "owns" all vending machines in the district. This may impact the revenue associated with vending machines at Cascade campus;
   Steve Borcherding has recommended that the vending machine be located in the Underground in the SC, near the "bank" of vending machines. This is to ensure access and security.

8. BSU

a. *The Black History Month Committee will start off Black History Month by Hosting a Kick off Breakfast Jan 31, 2013.

b. *I'll presenting a documentary I created about how people celebrate Black History Month.

9. Native Nations

a. Service Project Report:
   -We totaled 18 hrs
   -We had four club members, including me, participate.
   -One of our club members was actually in the pow wow as a grass dancer.
   -Feed back from the volunteers was great, being a part of a pow wow was good for club members. It was good to see club members feel included and active in a healthy way with the Native Community.

b. Club report:
   -First Native Nations Club Meeting 3-4pm in the Underground this Wednesday(1/30/13).

8. API/International Club
a. Sushi Making event went well with well attended, enjoyable, and helpful info.

b. Asian New Year Volunteer Needed!!

c. International Club and API have the first meeting on Monday

10. Q Club

a. Queer Club meeting next week

b. GIS Meeting Syvania Feb 5th

c. Multi Culti- WENT WELL!!

11. MEChA

a. Volunteered for the Sylvania Pow Wow

b. Tabling for the Winter club fair

c. The first MEChA meeting of the term will be 1/29/30 from 12:00 to 1:00 pm

12. VRC

a. Nothing to report

13. SFFA


14. Billiards Club

a. At least half the ACUI PCC team will be made of Cascade Billiards Club members. It might be more once we get the final list.

b. We are starting at the Boys and Girls club Friday, February 8th

15. Paralegal Club

a. Nothing to report.

Committee Reports: (3:40 – 3:55 )

1. District Student Council: Esther Forbyn

   a. DSC: Discussion about budget and collective as PC or as four campuses.

2. District Programming Board: Yesi Herrera

   a. We had our bowling night this past Friday and it was a very popular event. Approximately 175 people attended. The ACUI bowling and billiards tournament took place there and the DSC programmers hope to meet sometime this week to discuss how many people will be going to Seattle for the big ACUI tournament.
3. Budget Planning Advisory Committee: Amy Stevens

4. Gender Inclusive Spaces Committee: Michelle Garcia
   a.

5. PCC Sustainability Council: Shelby Wilkerson, Tricia Clemans

6. Bond Strategic Work Group: Esther Forbyn, Amy Stevens

7. Multicultural Awareness Council: Michelle Garcia, Rachelle Blackelk
   a.

8. Oregon Community College Student Association: Amy Stevens
   a. PowerPoint presentation-For the last two years we have paid as a collective DSC. 17 community colleges throughout Oregon. They advocate for community colleges and to have a unified voice throughout the state. OCCSA has had numerous victories on behalf of students.
   b. Michelle asked what OCCSA has done for Schools not Prisons. Nothing has happened yet, no committee formed.
   c. Trieste asked if we go to separate schools, will we have more votes? No, that won’t change. But the fee that we pay will change and be divided by our campuses and by the FTE %.
   d. The reason why the fee comes off the top is because SE is smaller, so it makes it more equitable to do it the way we have been.
   e. One campus could potentially pull out of OCCSA, then we will only get 3 votes not 4, we will lose resources, etc.
   f. Frederick asked for clarification as to what we are voting on: We need to vote on three issues: Should we be a member of OCCSA? Should we separate campuses? What tier should we pay?
   g. Shelby asked for clarification of tiers. Amy said she will clarify later.
   h. Perry agrees with staying with OCCSA.
   i. Rachel agrees with staying with OCCSA, but needs clarification on the tiers.
   j. Michelle agrees with staying with OCCSA, but thinks we should separate due to varying budgets.
   k. Daniel agrees with staying with OCCSA, but wants to know what other campus participation is. Amy states she is the Board Chair and Cascade does contribute more to OCCSA.
   l. Belinda agrees with staying with OCCSA and agrees with staying unified. She is interested in knowing what the other campuses think.
   m. Trieste agrees with staying OCCSA. She asked if Sylvania wants to pull out. Amy said they want the option to pull out. And that if we didn’t take it off the top, a smaller campus like SE would be able to use those funds as they wish.
n. Yesi agrees with staying with OCCSA and staying unified.
o. Tricia agrees with staying with OCCSA and staying unified.
p. Kendi states that a con of staying together as a district makes us look like we are trying to dominate the board, even though that isn’t true. That if we pay one due, we should get one vote and vice versa.
q. The vote is to move forward with OCCSA.
r. Amy asked who is in favor of having a unified paying structure. The majority of the people in this room want a unified campus.
s. Other campuses could change in size determination and what they will pay in dues.
t. Tiers: Daniel asked if we pay at a lower tier, what will that affect? Amy said it doesn’t matter what we pay, we will get the same support. We are facing budget cuts and might want to think about paying the lower tier. Daniel really thinks we should go with low tier since we need to save money.
u. Frederick asked where the money comes from. It comes from SAF and it will probably be diverted back to the campuses and used to backfill what is being cut now. It will not affect our tuition.
v. Belinda agrees with Daniel in that we should cut to lower dues.
w. Michelle likes remaining at the high tier because OCCSA does a lot of work for students that we all don’t have the capabilities or time to do ourselves.
x. Kendi asked about the OCCSA budget status. Amy said they have a surplus and they could actually afford for us to pay the lower tier.
y. We are not at a consensus. Michelle and Daniel want us to stay at high tier.
z. Amy said some people at DSC are going to say high, some will say low, and it will be proposed to go middle tier.
aa. Esther proposed that can we go back to the DSC, we support OCCSA, we support middle tier, but we can be flexible. Everyone approves.
bb. Student fee Autonomy bill: Rights for Community Colleges to have autonomous student fees and elections. Sent to legislative Concept by South Western Oregon Community College, Lin-Benton Community College and Lane Community College to Legislative council. Will have the actual bill soon.

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10. Education Advisory Committee: Esther Forbyn
   a.

11. Curriculum Committee Frederick Olson
   a.

12. American Federation of Teachers: Tricia Clemans
   a.

13. Library Advisory Committee: Lindsay Day
    a. Finalized plans for putting Potty press’s in each private study space in library. Will start happening soon at other campuses, but next term at Cascade after painting is complete.

14. Completion Investment Council Esther Forbyn
   a.

15. President Search Advisory Committee: Esther Forbyn
    a. The Presidential Search Advisory Committee will be meeting soon to discuss the applications that we have received. Bond has not met. I did not attend the DSC due to being sick.

16. Black History Month Committee Daniel Smith
    a. *The Black History Month Committee will start off Black History Month by Hosting a Kick off Breakfast Jan 31, 2013.

  *I’ll presenting a documentary I created about how people celebrate Black History Month.

17. SPARC Shelby Wilkinson
    a. This was the first time that I’ve had a chance to go to this meeting and was very glad that I did. I went on this past Friday out to Sylvania to attend SPARC, we discussed a possible rebadging of the name so that it can be better understood by people.

    PSU Sustainability Conference: Feb 22nd there will be a SPARC workshop/presentation on community environmental responsibility. I believe that Michael will be putting that on.

VII. For the Good of the Order (3:55 – 4:00)

  1.

VIII. Continuation of new business

IX.  (3:55-4:10) OCCSA Presentation Amy Stevens

X.  (4:10-4:25) Discussion of dues for OCCSA Esther Forbyn

- Adjourn (4:00)