The meeting of the ASPCC-SE Executive Council was called to order at 4:19 PM by President Anson Lilienthal. All members were present with the exception of Heather, Lien, and Petr. Also present were students Rebeccamae Bo-Akers and Mark Sherman, as well as our advisers Nicole and Tamara. A quorum was established.

Noah moved that the minutes from the last meeting and the agenda for the day’s meeting be approved, Dmitri seconded, and the vote was 9-0-0 in favor.

The Council members gave their reports.

Anson reported that he has been working with the DSC Budget Committee on the idea of creating a scholarship. He had also been working on the upcoming video game tournament on the 9th of January.

Dmitri reported that he had been working on the BBQ on the 3rd (tomorrow) as well as on the Video Game tournament and Annibal’s Dia de los Muertos celebration.

Noah reported that he had been working on the Great American Smokeout event on the 16th of November. He also had done some work on finding out about getting bus tickets to those in need and had worked with club affairs.

Jessica reported that she had done a lot of work with Lien on Autumn Jubilee this past Wednesday, as well as International Education Week and Dia de los Muertos.

Sonya reported that Potty Press has been completed and will be up soon. She also reported having helped with the Jubilee and Dia de los Muertos.

Annibal reported that his work had all gone into the Dia de los Muertos event as it was his project.

Tamara reported that Heather was working on the equality events that we have been talking about hosting.

The Executive Council then moved into Old Business.

The coke contract was discussed. Anson is still trying to get his hands on a copy of the contract but so far has been unable to do so. As has been stated some students are against the agreement with Coca-Cola. It was pointed out that the DSC is really the body to bring concerns to as they overlook District issues. It was also reiterated that as part of the contract Coke does allow us to have some products for events.

Discussion followed concerning the idea of a school newspaper. The concept is being discussed on a District level, along with an online paper possibility, however a newspaper would be far too large an endeavor for just the campus.

Discussion followed concerning the Video Game Tournament. All game systems needed are accounted for and will be lent to us by students. It was pointed out that we will have to make sure that the noise level is acceptable, though as the event is on a Saturday we should be alright. Also it was again stressed
the importance of using the PIER form for all events. It is critical to make sure that both Angie and Andre know if we are to have bands and AV needs. Anson is still looking in to getting some Coke for the event, as well as more controllers.

Discussion followed concerning Autumn Jubilee. The final tally of people was 120, which is fairly successful. Feedback cards are pending.

Discussion followed concerning the special budget being considered by the DSC. The timeline for proposals is very tight. At this time the budget committee is seriously considering the trust, a newspaper, a scholarship, sprinter vans, and rocket composters for all campuses.

Discussion followed concerning a Unitus financial workshop. Because it was such short notice the November 4th one was cancelled, however they have been scheduled for the 24th of November as the 19th of January. Linda Gettmann suggested that we target specific classes for students to attend, we will look into that.

Discussion followed concerning the Dia de los Muertos event. Annibal had hoped that more people would come, but those who did come were clearly impacted. We also got a contact for free bread products for future such events. We have excess sugar skulls that we will sell for $2.

Discussion followed concerning the trash clean-ups. November 18th will be the first one, 11:00-12:00. It is in the Potty Press. We will feed people pizza.

Discussion followed concerning the Great American Smokeout. Everything is basically set and ready. We will have a speaker from the health department and we will have turkey sandwiches and some veggies. There is a large amount of publicity. Noah moved that a budget of $250 be approved for our half of the food and to secure a gift for the speaker, Anson seconded, and the vote was 9-0-0 in favor.

Discussion followed concerning Asian New Year. A marketing plan for the event is in progress. Jessica and Lien are working on a phone banking list for donations.

The Executive Council then moved into New Business.

The new members of the council were given time to introduce themselves to the body. We have Barbara, the LGBTQ Representative; Mara, the Sustainability Coordinator; and Arnold, the Recreation Representative.

Because of our strange schedule we allowed Mark Sherman to speak as he arrived about this time. He gave a brief overview of what he believes a “pouring rights” contract is and what that means to PCC. He also expressed concern that only two students had been present at the contract negotiations with Coke and suggested that ASPCC-SE demand more information about the contract. He says that Coke has no healthy options, and gave us a copy of a proposal he would like us to consider.

Tamara then explained that the DSC picked the liaisons who sat in on the contracts, and that the DSC would be the body that could best deal with his complaints. Unfortunately, the liaisons graduated and communication shut down.

Mark also touched on the idea of a newspaper. And asked that no matter what happens with it we work on a better communication system.

Discussion on adopt a family was tabled for a later date.
Discussion on Pulse Price Quotes was tabled.

Discussion on World AIDS Day was tabled.

Discussion followed concerning future movie days. The idea has been proposed that we simply have a “views expressed” type of disclaimer for any film we show. Noah moved that, as per request, we show the movie “Ghosts of Girlfriends Past” on December 3rd from 12:00-2:00, Annibal seconded, and the vote was 4-0-3 in favor.

Discussion followed concerning bus tickets. Noah is in contact with Trimet, but they do not really have a program in place to help those who can’t afford transportation. Noah will look into costs to purchase tickets out of our budget.

Discussion followed concerning our office hours. It was suggested that we start holding hours on Saturday as it would be good time to work on projects. Dmitri moved that Tamara talked to Craig about Saturday office hours, Annibal seconded, and the vote was 7-0-0 in favor.

Discussion followed concerning a paper rack. Nicole gave a new estimate of $894.80. Anson moved to approve that much money with the understanding that we will try to go cheaper, Annibal seconded, and the vote was 7-0-0 in favor.

Discussion followed concerning clubs. We had two to consider chartering. Noah moved that the History Club be chartered, Dmitri seconded, and the vote was 7-0-0 in favor. Anson moved that pending constitutional changes we charter the bowling club, Annibal seconded, and the vote was 7-0-0 in favor.

Discussion followed concerning the BBQ. It is from 12:00-2:00 tomorrow, set up at 10:00. The food and restaurant license have been acquired. Work schedules will be decided, as well as logistics. The charge shall be $3 or $2 if you bring a can of food.

The Executive council then moved to Open Table.

The idea of a dance club was discussed, Nicole will follow up.

We have been asked if we can subsidize tickets to the International Education Dinner on November 19th.

Nicole asked us to respect her computer.

Anson asked that we clean up the office as it is looking “groady”.

Meeting was adjourned at 5:52 PM.

Respectfully submitted, Noah Kilian, Secretary Pro Tempore