**District Student Council Business Meeting**

*Friday, January 8th 2010*

*Sylvania, CC Cedar Rm*

9am-12pm

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1.0 **Call to Order – 9-9:10 (10min)**

1.1 Introductions

1.2 Roll Call-Christina Lais, Traci Parker, David King, Tsering Yeshi, Bonnie Skolfield, Ana Antic, Kendi Esary, Mandy E, Erin Stanlorth, Cami Bishop, Tamara Spycher, Dicane Mulligan, Christina Day, Cherie Chevalier, Dana Petersen, Geurif Hernandez, Nhi Ngeuyen, Kimberly Short-Jackson, Anson Lilienthal, Demitri Alvarado, Lien Le, Morgan Tennant, Kevin Cronin and James Barber

1.3 Changes to Agenda

1.4 Approval of Agenda-Approved

1.5 Approval of minutes-Approved

2.0 **New Business – 9:10-10:30 (1hr 20min)**

2.1 Selection of New DSC Chair: David King nominated and selected as new DSC Chair

2.2 Supplemental Budget Update - Cherie & Dana

Confusion over budget request: restriction on expenditure of 10%. Strict calendar that must be upheld so this must be done by the end of January-in Cabinet. Pre-input on budget: general fund budget is tight, and time will determine how things look for our school budget, so budget will be looked at very closely. Oregon budget law looked further into our supplemental budget and the total has changed to 10% and we cannot go over this, so the number changed to 280,000. Our budget must not go above this number, so changes must be made in order to fulfill these requirements. Once the supplemental budget is approved by the cabinet then we can increase that number and DSC can come back and request again ---->Rocket compost, try one first rather than four. Vans, problems related to monitoring of drivers and safety, schedules, cleaning and maintenance; identify how we would handle these issues differently than in the past. Newspaper, problems with general fund money request.

2.3 Budget Proposal Revisions

Sylvania- No rocket, OCCSA paid and the rest of money goes by FTE and is split to each campus, money would go to illumination

Rock Creek- Though we were all in agreement, Rocket, OCCSA, and FTE with increase to make funds fair

SE- Similar to RC, Refer to Cascade new proposal

Cascade- Presentation of new budget request: Rocket, OCCSA, and campus split with 20,000 to each campus off the top and split with FTE.-newspaper removed from Sylvania

Sylvania- fund one compost (at RC), OCCSA and keep newspaper, e-center and Illumination, with FTE split to each campus with Sylvania getting most to meet needs and SE loosing most.

Rock Creek-Keep original agreement-Rocket, OCCSA, with more even split to each campus to allow more even funding for each campus.

SE-Keep original agreements-take care of district needs and then split more even between campuses. (discussion about Sylvania’s new budget suggestions-margin money may not come in, other campuses want more even split, Money at community colleges may be cut and all projects may suffer, can illumination get grants-no, District came to agreement what happened to that agreement, Sylvania student feel number one project is illumination and that new idea to not earmark money for rocket is the only
way. SE wants to stick with cascade idea with Sylvania getting illumination project and campuses getting more needs meet. Mandy- look at criteria that was already voted and agreed on—)
Cascade- keeps one rocket, OCCSA, with 20,000 off the top and even split to campuses.
RC-approve cascade option
SE-approve cascade option
Sylvania-NO
Suggestion to meet in the middle with 12,500 off the top, check for consensus-
RC-agree
SE-agree
CA-agree
SY-agree

2.4 Review of the Budget Timeline – Dean Reisser
Must take new agreed upon budget and make new proposals to give to Dean so that it can be passed on to Cabinet by the last week in January. On January 14th there is a meeting that DSC can pitch their proposals to help meet our deadlines. Be specific in your proposals, make sure everything is covered; look at vans January 14th for presentation to Deans, All presidents must be in consensus and show solidarity. Cabinet will hope to look at it by January 27th so that any new questions can have time to be answered.

3.0 Discussion Items – 10:30-11:45 (1hr 15min)

3.1 DSC Outreach and Visibility-Kevin Cronnin-creation of new student website, with link on mypcc life page. DSC website as well, district programs. Web site will be controlled by district chair. Portal will have links to ASPCC and campus info.
   3.1.1 Board Meetings
   3.1.2 DSC Meetings, Agendas, and Minutes

3.2 District Programming and Activities
   3.2.1 District Bowling Night-Tracy Parker
   12th of February from 10pm till midnight, $1500 for food and bowling, each campus will be responsible for their own advertising, with 50 people attending from each campus.---Approved-

3.3 Student comments made at November BOD meeting- Jason Barber- No comment—Committee for hiring policy meeting January 15th at Cascade 1:30 room SC 201, open meeting, advisers must be present. Reviews wither or not campuses even have problems with the hiring policy. Some of administration fills that without elections ASPCC does not have as much standing and control as it could. However community colleges have had a hard time in the past getting students to participate in elections. Suggestion to follow the original suggestion to at least meet once to review the hiring policy, with advisers and one representative from each campus.-suggestion to look at consistency of hiring policies between ASPCC and other student leadership programs.

3.4 Coke products: products available for events talk to

3.5 Removal of DSC Chair-Geuriff-
Why was Amber fired? HR will not allow us to know why do to confidentiality. We can look at the firing policies when we look at hiring policies. Nancy- Amber did many things over the last two years to help students and get PCC needs meet. Amber put PCC and students first and having her fired is a major concern. RC-how can we look at this process to avoid this kind of
thing happening again, and how do we insure that our voices are heard.—come up with your own bylaws and guidelines but do not over look employee laws.

3.6 Potential DSC Lobby Day in February (after 66/67 vote)- David King- BPAC believes that it would be a good idea to have a lobby day and that date needs to be set right away. We need to collect the stories from student and prepare for our debate that will happen on the lobby day in Salem. This will be a lobby day for PCC, should we involve OCCSA in our lobby day to get more student involvement and support. OCCSA is working on a post card to help with lobbying for 66/67. This should be a priority at each campus to get students educated and involved in how they can make a difference state wide, class raps and info seminars are all suggested.

4.0 Reports- 11:45-Noon (15min)
4.1 Chair’s report-David-First order of business is to get group page organized and more accessible.

4.2 Committee Reports- Kevin, Budget committee, thank you to all who have been supporting and helpful

4.2 Board of Directors report

4.3 Cascade – Christiania, voter reg first goal 500 then second goal 1000 total registered, 1,195.

4.4 Rock Creek – Geurif, Voter reg number still unknown, MLK food drive with goal to raise 10,000 pounds of food, Book exchange and club fair happening and going well, Voter education happening as well as well as education on the dream act

4.5 Southeast Center – Anson, MLK day doing well with getting volunteers, blood drive, club fair, and revamped book exchange system with good results, welcome back party tomorrow.

4.6 Sylvania-Ana, voter reg, 1,756 students, they passed their goal of 1200, education of measure 66/67 is a campus priority, debate over 66/67 and educational speakers, collecting student story cards, MLK day, beat the stress day, general awakes week, veterans issues will also be addressed this term.

5.0 For the Good of the Order/Announcements

6.0 Adjournment-