1.0 Preliminary Business
9:00am-9:10am (10 min)

1.1 Call to Order:

1.2 Roll Call:
David King, Traci Parker, Paula Barreto, Christina Lais, Nhi Nguyen, Sampson West, Danielle Jones, Bonnie Skolfield, Lien Le, Dimitri Alvarado, Anson Lilienthal, Geurif Hernandez, Kimberly Shorts-Jackson, Kendi Esary, Tamara Spycher, Amber Hastings, Ana Antic and Kevin Cronin.

1.3 Changes to the Agenda:
None

1.4 Approval Of Agenda:
Approved

1.5 Approval of Minutes:
Approved

2.0 Old Business
9:10am-10:45am (1hr 35min)
2 minute caucus at 10:12am.
5 minute caucus at 10:26am.

2.1 Ad Hoc – Hiring Discussion:
An Ad Hoc committee was formed to discuss election vs. selection, outside of the constitution standards for forming a committee. According to the PCC Constitution, for an Ad Hoc committee to be established, the members must be voted on by members of the DSC and decisions will be based on DSC consensus. The committee has since then been dissolved and new arrangements are discussed below:

2.1.1 Amber: Need to continue, no need for labeling, invite students at large. Election vs. selection is an Ad Hoc committee discussion and should be resolved within. It’s an important topic; board directors Meeting mentioned elections should be looked at. The last election on campus was in the early 1990s. The hiring process needs to be reformed. On another note the individual should be in charge of handling their own budget and not have an arbitrary budget. Lane Community College has a signature process that works; a real budget process just as Mt Hood Community College does. It is a multi-campus issue that could be managed, this should not be a stumbling feature. I just want to look at the system. There are talks about stipends that are distributed to students who work. In the end by-laws should be reviewed at least every couple of years, there have been many discrepancies within them.

2.1.2 Kevin: Resigned recently from ASPCC Sylvania; belief that no separation exists between mission of job and payment process through college. Does not want to be paid by school if working for the students. Feels free from any and all bias now. Would like to serve DSC any way possible. Would like to be appointed to the Ad Hoc committee being discussed. My campus wants student elections and control of the student activity fee.

David: Passed a hand out around regarding the hiring/election process in Oregon colleges and universities.
Danielle: Election process would become a popularity contest. Hiring should be based on qualifications.

Kim: I feel the new topic or issue of hiring/election revolves around Amber. Potential campus bias. Want to move on, too much time has been used up on this topic with no real outcome. We need to make a decision now that we can come back to at our next meeting. The Ad Hoc created should consist of one person per campus. Students may come the meetings if they wish. Only appointed students should go to board meetings. A form or survey of some kind should be created and the data retrieved should be reported back to the DSC. Agrees with Danielle regarding popularity contest comment. If the system is not broken don’t fix it. Feels it’s easier to work at school; already in the same facility. Here fighting for what is believed in, rather than some desk job.

Christina: There have been talks since the Fall regarding the fact that students should be controlling the student activity fees. Student concern is present.

Traci: Should we have a universal election? Is this campus v. district? What will the committee goals be? Where will our salaries come from, student activity fees?

Kendi: This should be a campus issue. The district had never been involved in campus issues. A few issues have been brought up in the past regarding the hiring processes. Issues coming from Human Resources and the college.

Sampson: Agrees with the current system. Does not want pay reduced by stipend. This should be a campus issue.

Ana: Concerned with how much time is being used up discussing the matter rather than moving forward. Referenced issues/goals on the agenda from the beginning of the year, that have not been addressed such as:

- Veterans
- District Lobbying
- Outreach and voter education

Suggestion made to:

Create an Ad Hoc committee that will be lead by the following members of each PCC campus:

- Rock Creek: Geurif Hernandez
- Sylvania: Danielle Jones
- SE: Anson Lilienthal
- Cascade: Christina Lais

- The above stated members will have a secondary campus member attend the meetings with them.
- To begin, each point person will come up with two questions for a forum.
- There will be two meetings per month.
- The meetings will be open to all students.
- Attendance will be taken at every meeting.

Consensus suggestion made to:

Address the pay, stipend, waiver, or by the hour issue on the next agenda.

2.2 Supplemental Budget Update:
Passed by cabinet.
2.3 District Programmers:

2.3.1 End of year party:
- The end of year party will be held at Melody Ballroom on May 14th.
- The theme this year is a Masquerade ball.
- Casino and food will be available.
- The facility is handicap accessible.
- Entertainment still to be announced.

2.3.2 District Wide Bowling:
- Rock Creek feedback presented that 50 people and one friend are being allowed.
- PCC students have priority to play.

3.0 New Business
10:45am-11:05am (20 min)

3.1 Proposal for Foundation Signage:
- This will start an alumni group.
- There is no money right now for the alumni group to start.
- Requesting $475.00 for four signs.
- Once off the ground, alumni will be asked to make donations to keep it running.

3.2 Appoint DL Taskforce Representative:
- Not all classes are the same. Assigning projects at next meeting; person appointed will need to dedicate time for projects and to catch up to speed.
- Meetings are once a month. They sometimes fall on DSC meeting days; they are generally on Fridays 11:00am-1:00pm.
- This is not an open membership; need to talk to Loretta Bouldy.
- Christina Lais nominated herself.

Suggestion made to:
Appoint Christina Lais to DL Taskforce.

4.0 Discussion Items
11:05am-11:30am (25 min)

4.1 Coke Product Distribution:
- 250 cases total have been donated to PCC by the Coca Cola Company. Each campus needs to figure out how to disperse the product evenly.
- Anson commented that Morgan Tennant, ASPCC Cascade, had the idea to exchange soda product for water, in order to send to Haiti.
- Kendi commented that this is no possible, no water is being allowed to be flown in. They have their own water filtration system.
- Another idea would be to use it at the end of year party.
- Full order of 250 cases must be made within three weeks.
- Storage of product needs to be discussed among campuses.
- Expiration date of product discussed.
- Other options explored for use of product:
  - Sell to fundraise for an event.
  - Give away at events hosted by ASPCC or clubs.

Suggestion made to:
Have each individual campus deal with this issue.
4.2 **District Lobby Day:**
- Measures 66 and 67 passed.
- Dr. Dule sent talking points for Oregon Opportunity Grant.
- Increased enrollment rate.
- Recession topic.
- Communication issue.
- Where did decision come from to lobby for the Oregon Opportunity Grant?
- Oregon Opportunity Grant is the only academic funding being cut that directly affects students.
- Kim suggested to have Legislative Directors meet upon adjournment of meeting.

4.3 **Comments from Northwest Student Leadership Conference:**
- Student who attended the NWSLC was offended by comments from an OSA student leader from another college.
- Same student was publically defamed on Facebook.
- Hilton employees making a mockery of a transgendered individual; one of them was a Hilton manager.
- DSC members commented on composing a letter to send to OSA regarding these issues.
- There were no complaints about the performance.

5.0 **Public Comment:**

6.0 **Reports:**

6.1 **Chair’s Report:**
- Start reading groups announcement.
- Agenda and minutes will be posted as soon as they are received.
- Please stay in touch, communication is important.

6.2 **Committee Reports:**
- OCCSA Board meeting.
- Lobby Day on the 12th of February.
- Focus is on Oregon Opportunity Grant.
- Chair: Sam and Vice Chair: Christina Lais.

6.3 **Board of Directors:**
- Comments by students regarding elections.
- Faculty took a stance and supported by them.

6.4 **Cascade Campus:**
- 50 Oregon Opportunity Grant cards collected so far.

6.5 **Rock Creek Campus:**

**Current Events:**
- MLK food drive: RC student leaders collecting over 6,000 pounds of food
- Dream Act Education
- Bond Project is going well.
- Blood drive Tabling. The actual day of the blood drive will be the 24th of February.

**Upcoming events:**
- Basketball tournament Feb. 10th
- Week of Love- ASPCC will be delivering gifts to students
- Lobbying February 12th
6.6  **SE Campus:**
- MLK day of service.
- NWSLC
- Diversity event.
- Bond approved to increase campus.
- 80 cards collected so far for Oregon Opportunity Grant.
- Blood drive on the 19th.

6.7  **Sylvania Campus:**
- 1000 cards collected so far for Oregon Opportunity Grant.
- Club fair had over 300 participants.
- MLK day of service.
- Climate change fair.

7.0  **For the good of the order/ Announcements:**
12:00pm-12:03pm (3 min)
- Christina Lais approached by USSA.
- Question posed to committee: What do we get out of this, aside from more work for Legislative Directors?
- Issue needs to be researched and will be posted on next month’s agenda.

8.0  **Meeting adjourned.**
12:03pm