Minutes for the Meeting of the Sylvania ASPCC Senate
April 13th, 2010

Meeting Called to Order April 13th in the CC Cedar Room, Sylvania Campus at 3:12p.m.

Present:

Senate Director Sampson West
Senators:
Jessica Anderson       Rebecca Nibler
Anh Le                Carrie Noble (Substitute Scribe for remainder of term)
Hyejin Lee             Isaak Staats
Claire Ngwa            John Zeller

Attending:
ASPCC Sylvania Programs Director Bonnie Skolfield
ASPCC Sylvania Executive Director Dani Jones
Student Leadership Coordinator Cami Bishop
Observing Student Christian Holtz

I. Agenda
1) Motions to be put on Agenda
   A. Sampson made motion for convenience fee to be discussion item 6.4
2) Agenda Approved
   A. Move to approve by Jessica
      1. Seconded by Hyejin
      2. Unanimous votes for approval with exception of John, Rebecca

II. Updates
1) OCCSA Board Meeting
   A. OCCSA board meeting, structured calendar year for next fall 2010 through summer 2011
   B. OCCSA Veteran’s Committee for all campus issues unofficially dissolved
   C. OCCSA Finance Committee meeting TBA (see Sampson)
2) Phi Theta Kappa International Conference
   A. Keynote Speakers
      i. Rachel Maddow, Sanjay Gupta, Wes Moore,
   B. International Officers Elected
   C. Honors Topic Presentation
   D. Workshops

III. Discussion Items
1) Old Business
   A. Rummage Sale
      i. Claire is person in charge
      ii. Advertisement
         a. Posters advertising collection will be out by Thursday April 15th
         b. Tuesday April 20th tentative date for final posters advertising dates/locations
         c. Bonnie showing Claire how to announce on MyPCC webpage
      iii. Event
         a. Collecting items from 4/15-5/29 to be dropped off in CC101
         b. May 4-7 booked for sale in lower CC mall, with exception of booked on 5th by programs for Cinco de Mayo
         c. Claire requesting tables by end of the week
      iv. Businesses Available for possible silent auction
         a. John making calls for donations
- John will bring list of businesses called to senate meeting 4/20

b. Still have discount until Nov. for See’s Candy if want to sell for Mother’s Day

- Grad fair booked Upper Mall May 5

2) New Business

   A. Voter Registration

      i. Timeline

         a. Voter registration has been going on for 2 weeks
         b. April 27th registration deadline
         c. May 18th voting deadline

      ii. Duties

         a. John in charge of voter registration drive
            - putting together spring class list
            - emailing instructors to set up class rap time by Thur. at 2p.m.
            - will print off 1 hard copy/set up Google document of class list
         b. Rebecca volunteer coordinator
            - Emailing volunteers on list
            - Asking volunteers if want to apply for ASPCC
            - * No outside volunteers from OSA or OCCSA
         c. Claire, Hyejin, Anh, Rebecca, Sampson, Isaak clipboarding/tabling
            - Sampson rapping AM building
            - Sampson setting up possible 5 raps for this week
         d. Rebecca, John, Sampson, Carrie, Isaak performing class raps

      iii. Advertising

         a. Carrie making announcement on MyPCC to register in CC101
         b. Isaak creating poster with info about governor’s race
         c. Need to put signs advertising registration in other campus buildings

      iv. Events

         a. Can have table out during Earth Week
         b. Uriae tabling on Monday/Wed, can double up
         c. Could air debates in SS 107 after primaries (John)

   v. Misc. Reminders

         a. On voter registration tracking sheets, record which areas generate most cards collected
         b. Attach volunteer cards to voter registration cards
         c. Hand out applications for ASPCC when possible

B. Starting Possible Annual Events

   i. BBQ/Battle of Bands

      a. Partner with programs for Spring Fling Celebration on either 5/25 or 5/26 in PAC courtyard

   ii. Birthday Cupcakes

      a. Dani wants to have approx. 100-200 cupcakes every month for birthdays to be handed out upon proof birthday day with driver’s license

C. Dream Act

   i. Dani doing tri-fold about Dream Act done this week to set out on Lower CC Table
   ii. Could have table with info on Dream Act at Cinco de Mayo Event
D. Convenience Fee
   i. 69% students at PCC use Visa to pay for tuition
   ii. School was charged additional $500,000 for using credit cards
   iii. School now charging 2.65% = approx. $27 to pay for tuition with credit card
   iv. Visa will no longer be accepted for tuition
      - Adding use of American Express, Discover to pay for tuition online
   v. Dani asking Dee Wilson to come to next DSC meeting to discuss fee
      - Could invite board members to campus or Senate meeting to discuss fee

E. Bylaws Review – Skipped

3) Funding Request for Jessica’s Department
   i. Purpose: Request of $1,000 to provide lunch for volunteers for 10 days during Sustainability project
   ii. Background,
      a. Sustainability Dept is building a cob building next to the learning garden
      b. Partnering with City Repair as their Annual Village Building Convergence Project
      c. Anthropologists have given consultation on incorporating Native American designs in the building – have decided on salmon design
      d. On May 28-June 6 will have 20-30 volunteers constructing building
   iii. Donations/fundraising
      a. Linda Gerber has donated $1500
      b. Environmental Center has donated $500
      c. Habitat Team has donated $300
      d. Diana Benting interested in giving money
      e. Trying to get matching donation for lunch from New Seasons
   iv. Voting
      a. Rebecca makes motion to grant $1,000
      b. Claire seconds
      c. Unanimous vote for granting $1,000 to Jessica

4) Hyejin - Senate Maintenance
   i. Senate Scrapbook
      a. Due May 1st, 2010
      b. Jessica is putting together
      c. Event reflection forms in drawer next to computers in Senate Office
   ii. Senate Notice Board (Thanks Hyejin)
      a. Outside CC102
      b. Senators please email notes about ongoing projects and pictures
   iii. Budget Report (Hyejin is awesome)
      a. Based on memory recalling
         - granted club fund requests
         - senator personal project requests
         - expenses as whole senate (pens, See’s candy, etc)
      b. Please track and verify your personal project requests
5) Senator Project Reports
   i. Anh
      a. Business dept doing e-cycling May 8th
         - request for money for lunch for volunteers, amount TBA
   ii. Rebecca
      a. Veterans club had several events this week focusing on veteran issues
         - attendance has been between 10-20 people
   iii. Hyejin
      a. working on the senate board and budget
   iv. Claire
      a. African Cultural Night
         - At PSU Saturday April 17th, 2010 at 5:00p.m.
         - 20+ tickets are available to students in CC 101, $5 at PCC, $12 at event
   v. John
      a. Business Club
         - Named the Sylvania Students Business Association
         - met last Friday with 10 members attending
         - Officer elections Friday 4/16 noon - 2 in TCB 208
         - trying to foster summer internship opportunities
   vi. Isaak
      a. 50/50 fundraiser at Pizza Schmizza
         - Date TBA
         - Advertising done by 4/23
   vii. Carrie
      a. Sherman Alexie speaking 4/14 in PAC
      b. Writing workshop moved to week of May 24th
      c. Sylvania Reads Committee deciding on 2010-11 Sylvania Reads book choice
   viii. Jessica- see funding request above in part #3

6) Advisor Reports
   i. Library Committee
      a. TGIF fund granted $ 25,000 to Cascade Library to buy textbooks
         - Dean of instruction Scott Hoff granted $5,000
         - there is a textbook for every class on reserve in the Cascade library
      b. Library competition had approx. 70 entries
         - opened up to projects- such as video, powerpoint, etc.
         - in process of judging, will announce winners at ArtBeat
   ii. Bylaws Committee
      a. Meeting Thursday 4/15 at 2-5 in Senate office
   iii. Safety Committee
      a. Meets at 1 on Tuesday once a month at Sylvania, room TBA
         - Sampson is now ASPCC representative on committee

7) Announcements
   i. Mandatory ASPCC training 4/27, room TBA
   ii. Freedom from smoking details TBA
   iii. Earth Week 4/19-4/23 in CC Upper Mall
   iv. Earth Day City Repair starting 4/24
   v. Phi Theta Kappa Regional Conference 5/7-5/9 at Menucha
   vi. Art Beat 5/10-5/14
vii. “Masquerade” End of Year party, 5/14, Melody Ballroom
viii. Desserts for the Deserving TBA
ix. New Staff Orientation 6/10
x. Graduation 6/11
xi. Phi Theta Kappa International Honors Institute 6/14-6/18

Carrie moved to adjourn meeting, Jessica seconded, all in favor. Meeting adjourned at 5:03 p.m.