

10.02.2020 DSC Business Meeting Minutes

9am-12pm

- Call to Order
- Role Call
 - Yuliza
 - Emily M.
 - Madeline
 - Tom
 - Brea
 - Joan
 - Katheryn
 - Grace
 - Gloria
 - Emily W.
 - Laurie
 - Valentina
- Approval of [Minutes](#)- **Approved**
- Approval of the [Agenda](#)- **Approved**
- [*Draft* DSC Goals](#)
 - Discussion:
 - Tom: Is the long term bike rental a goal that we are still pursuing this year when we are not currently operating the program?
 - Antonia: It's something that can be removed. Whether or not we'll be returning to campus in Spring is to be determined. If folks want to remove it we can.
 - Madeline: At the time, we weren't sure if we were going to be allowed to continue the program. We can put it on pause
 - Tom: Can we note on the document that we'll continue the program when we're back on campus?
 - Antonia: I will add that to the document.
 - Joan: I would also like to add to advocate for students with disabilities and also pushing for staff to have better education/training on disabilities as well!
 - Antonia: Where would this be added?
 - Joan: I think either under Create an accessible and intentional structure that shares existing and new resources to students OR Advocate for an accessible, Student-centered, process in Instruction. Actually I think

the second one would work best ! the advocate for an accessible, student centered process in instruction

- Emily M: What is outreach script?
 - Antonia: It's a template that we would write to help students become aware of resources.
 - Emily M: We should make that more clear.
 - Stephen: It would be a class rap or a video. Could be shared through social media.
 - *Antonia updated document*
 - Antonia: Emily, is that wording better?
 - Emily M: Yes, that's fine.
 - Emily W: When we're doing class raps or distributing resources through social media, should we be denoting that?
 - Chelsea: Yes, we would be using the "ASPCC Loves You" logo and other ASPCC branding like hashtags: #aspcclovesyou #thinkpccfirst
- Emily M: "Create equal access to DSC"? Does that mean letting students know they can come to DSC?
 - Antonia: Yes I believe that's what we had discussed.
- Antonia: Are there any other recommendations before we proceed to voting? (A reminder: highlighted statements are the goals for the year)
- Emily M: Can we change the phrasing on civic engagement to "Provide more opportunity for student civic engagement"?
 - Laurie: Sounds good
- Voting to implement 2020 - 2021 DSC Goals- **Passed**
- [*Draft* Community Agreements](#)
 - Antonia: These are agreements that you are tying yourselves to and what we will be adhering to throughout the year, this is the time to discuss them.
 - Discussion:
 - Emily M: Having cameras on during DSC voting shouldn't be made mandatory.
 - Tom: I think it's important that we have an understanding of who is present. As long as we can confirm that someone is represented, I don't think we should require cameras be on.
 - Valentina: I agree with them. We should understand that everyone has a reason not to have their camera on.
 - Emily W: There are several steps we need to take before we're able to join the meeting (log in with pcc account, go into waiting room, etc.).
 - Laurie: My lack of camera is usually due to a bad connection. I also have children attending online school and it is a constant struggle for good connections

- ASLC Proposal- Clubs, Programs, PTK
 - Andrea: Budgets look different depending on what campus you're at. ASLCs met and decided it makes more sense to combine budgets into a district model. Had almost 130 clubs across the district, 154 student coordinators, and almost 4,000 club members.
 - Club Funding Uses
 - Seed Money for Club Initiatives and Activities
 - Virtual Conference Registrations
 - Prizes for Event/Meeting Attendance
 - Compensation for speakers
 - Kits/Packages for events
 - ASPCC Club Programming Engagement
 - DSC/Club Partnerships
 - Andrea: Would be awesome for DSC to partner with clubs. They have access to students that DSC normally doesn't interact with. Could organize voter registration competition between clubs. The push for a recovery initiative has potential for starting a club or partnering with clubs. Clubs provide a space for students who wouldn't be involved in student life otherwise; it gives them a space to connect with others and building a community.
 - Autumn- Programming
 - Why should we care about programming and events?
 - Opportunity for student leaders to develop event planning skills
 - Connect students to SLL that may otherwise not find us
 - Direct correlation to college retention
 - Build community in a commuter school environment
 - Fall 2020 Events
 - Drag Bingo with Poison Waters
 - Partnered event with QRC
 - Online Trivia
 - Crafting event at home
 - Sending craft supplies to students' home, crafting together via Zoom
 - Live events with ASLCs
 - Programmers weren't hired, so ASLCs are helping lift the load.
 - 2019-2020 Academic Year
 - Total events: 143
 - Cultural: 19
 - Educational/Intellectual: 35
 - Recreational: 20

- Social/Community Building: 50
 - Service: 19
- Chelsea- Phi Theta Kappa
 - Looking to work together as a district
 - Over 1,000 members district wide
 - Honors in Action
 - Agreed to Theme 5: Resistance, Reform, Rebellion, Revolution
 - What have we learned from the inherited effects of resistance and what legacies can we envision?
 - College Project
 - Intended to better the college by working together with college administration on a project.
 - What would funding support?
 - Service oriented programs
 - Scholarships for potential members
 - Virtual Training Opportunities
 - Fellowship Programming
 - Outreach Campaigns
 - Support for Honors in Action Projects
- [Financial Asks](#)
- Questions:
 - Emily M: I propose that we have campus caucus to discuss this.
 - Emily M: This is potentially a big ask for each campus depending on the budget.
 - Chelsea: This is not extra money, this is actually a significant cut.
 - Antonia: What would be the process for approving? How is equity being factored into discussion of programs? Is there a breakdown of the \$80,000 clubs ask? How are we going to ensure that one campus isn't using more funds than others?
 - Chelsea: Every campus is required to provide \$20,000 for each campus program. \$80,000 will be a single "pot" for all campuses and will include seed money for all clubs. Requests for clubs will still be working with campus ASLCs.
 - Katie: Will the 45,000 be split evenly between each campus? 11,250 per campus for the 20-21 school year?
 - Valentina: The \$80,000 budget for clubs will be just for the ones PCC already has or it will also include the new ones?
 - Autumn: New and already existing clubs
- Campus Caucus to discuss ASLC Proposal
 - Report back

- Rock Creek
 - Approve
 - Sylvania
 - Approve
 - Southeast
 - Supportive, but need time to figure out campus' budget.
 - Cascade
 - Approve
 - Final decision tabled, pending Southeast's approval.
 - Kendi: Just to clarify that campuses don't need to find the funds. The funds exist already.
 - Chelsea: The distribution will not be equally taken from each campus, it will be equitable.
 - Southeast Campus Caucus
 - Willing to move forward with stipulation that the deficit is not split evenly between campuses.
 - Vote to approve ASLC \$80,000 club proposal- **Passed**
 - To be allocated by Directors and ASLCs
 - Vote to approve ASLC \$45,000 programming proposal- **Passed**
 - To be allocated by Directors and ASLCs
 - Vote to approve ASLC \$10,000 PTK proposal- **Passed**
 - To be allocated by Directors and ASLCs
- \$1,000,000 GF Reallocation & SAF
 - Proposals
 - Tom
 - **\$400,000 Emergency Grants**
 - Loosen requirements
 - **\$400,000 Food Insecurity**
 - **\$200,000 Parent/Guardian Scholarships**
 - Yuli
 - **\$350,000 Food Insecurity**
 - **\$350,000 Emergency Grants**
 - **\$300,000 Childcare**
 - Egrant update
 - 75 applications since Wednesday
 - Will be including Overcoming Barriers Grant wait list
 - Grocery Gift Cards
 - Funds fully allocated, growing waitlist
 - Have not advertised the program widely
 - Need is anticipated to be much greater
 - Parent Guardian Grant
 - 33 applications so far

- Valentina: Haven't had a meeting recently, but are organizing a meeting soon. Discussed potential ideas with Kendi. At Sylvania, working on recovery services starting up at PCC. Partnership with Grace, planning something for International Students.
 - Grace: Will start scheduling food justice task force meetings. Talking about AASHE conference.
- DSC Budget Committee
 - Antonia: Been meeting for the last 2 weeks. Anything brought to committee is shared at DSC
- Final Note
 - Antonia: Work session invitations sent out for every week through the end of Fall term. Will need to use the time to work on budget. More information to be shared next week.