

# Council of Unions and Student Programs

## Business Meeting Agenda – Winter 2021

Friday, February 12 2021

Join Zoom Meeting

<https://wwcc-edu.zoom.us/j/82577119893>

**8:30 am Bring Your Own Breakfast and Coffee**

**8:45 am (Zoom) Socialization**

**9:00 am Business Meeting**

- I. Amendments to the agenda and approval
  - A. No comments and moving forward with agenda
- II. Approval of minutes from Fall Quarter 2020 meeting
  - A. Motion to approve minutes - Brian Skagit
    1. Bruce Seconds Spokane
    2. Minutes approved
- III. Reports
  - A. State Board Report – Yokiko Hayashi-Saguil
    1. MSSDC, Financial Aid, Vet, and CUSP
    2. Enrollment for returning late
    3. Increase in enrollment in running start
    4. There is a financial aid equity work group
    5. Increasing the college grant
    6. HB 1368 line item to support undocumented students
    7. You can contact Yokiko
  - B. WSSSC Report – Dr. B
    1. WSSSC is focusing on a statewide strategic enrollment management plan, as well as an equity plan. as things roll out I will keep you all posted. Yokiko gave an awesome update on the bills we should watch. That’s all I have for now. Thanks folks. Thanks for the opportunity to join y’all.
  - C. Introductions
    - 1.
  - D. Officer Reports and Discussion
    1. Treasurer – Jenn Rhodes-EVCC/Robert Lane-SPSCC
      - a) Robert is leaving for a new job! Congrats Robert!
      - b) Treasurer Report sent out
    2. Interim Secretary – Richard Arquette-GHC
    3. President – Vince Ruzicka-WWCC
      - a) May 21 voice academy
      - b) April 29 & 30

- c) Review of documents for inclusive language
  - (1) Include
    - (a) Shelley
    - (b) Richard
- 4. President Elect – Heidi Farani - WCC
  - a) Looking at restarting awards within cusp.
  - b) Creating a workgroup to review and restart this process - Nominations Committee coming soon
    - (1)

E. Committee Reports and Discussion

- 1. Legislative Committee – Sheila Walton-LWTC/Cal Erwin-Svoboda-CPTC
  - a) Report sent earlier this week.
  - b) Relaunching scarves initiative - \$1000 approved by eboard
  - c) spring and summer events - \$1000 approved by eboard
  - d) Please continue to document legislative initiatives that are happening outside of legislative week
- 2. Student Leadership Conference – Leah Eberle-SVC
  - a) Vince, Leah, and Richard working on contract plans
  - b) looking at what options we potentially have for 2021
  - c) Potentially virtual
    - (1) Question: Would you like SLC to be after or before labor day?  
2.5-3 hours for 4-5 days.
      - (a) 3 - before
      - (b) 15 after
      - (c) 1 unsure
- 3. Student Leadership Conference 2021 & Beyond Dan Fergueson-GRCC
  - a) Purpose Statement:
    - (1) The Student Leadership Conference provides an experiential learning opportunity for new and returning student leaders to discover emergent issues and best practices in the Washington State Community and Technical College system while preparing them to serve their student body at the local and state level.
  - b) Short Purpose Statement:
    - (1) The Student Leadership Conference will provide attendees foundational leadership skills that will lead them to be successful CTC student leaders in Washington state.
  - c)

F. Action Item

- 1. CUSP Executive Board Elections for remainder of 2020-2021 Academic Year (Vote will take place in spring for, President Elect, Treasurer, Assistant Treasurer, Members-Large)
- 2. Appoint of Secretary - Richard Arquette

- a) Brian motion
- b) Leah second
  - (1) Richard Arquette appointed secretary
- 3. Member at Large
  - a) Nominations
    - (1) Juliette Kern - BTC
    - (2) Leah Eberle - Skagit Valley
    - (3) Dennis D -
      - (a) Dennis elected.

G. Adjourn 11:13 AM