**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**

Friday, March 22, 2024 | 12:30 pm - 2:00 pm

Mendocino College | Room 750 or Zoom (link at end of document)

*The meeting times and location are noted above. Meetings will not always be held in the same location, as ASMC has an obligation to visit satellite campuses. The ASMC reserves the right to suspend the orders of the day as necessary to conduct business. All ASMC meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASMC President at ask.asmc@gmail.com no less than five working days prior to the meeting, and ef orts will be made to meet requests made after such date.*

CALL TO ORDER *Lise calls meeting to order @ 12:34 pm*

*12 Voting Members, 7 needed for Quorum*

President: Lisa Baker *(Present)*

Vice President: Russell Furlong *(Arrived @:12:37 pm )*

Student Trustee: Lawrence Ortiz *(Present)*

Treasurer: Kaylee Gaylord *(Present)*

Secretary: Thaïs Springer *(Present)*

Student Ambassador: Dylan Fraser-Gilbert *(Present)*

Activities Director: Jasmine Jewel

*(Present)*

Publicity Director: Timothy Allred *(Present)*

Ecology Director: Nicholas Lujan *(Present)*

 Student Rights Advocate: Nicolas Lujan *(Present)*

Parliamentarian: Gabriel Cruz *(Present)*

Ukiah Rep: Sara Brown *(Arrived @: 12:41)*

Lake Rep: Maria Dahlin *(Arrived @: 1:19 pm)*

North County Rep: Vacant

Coast Rep: Vacant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agenda and the prior session’s Minutes

1.1 Approval of this week’s agenda *(M:Thais /S:Gabe/A:All )*

1.2 Approval of minutes from: March 01, 2024 *(M: Nicholas/S:Kaylle/A:All )*

2 PUBLIC COMMENTS This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the ASMC President at askasmc@gmail.com, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

*Olivia: SSCCC Canidacy VP, Contact*

3 ACTION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (5) minutes applies to each agenda item

3.1 Student Club Actions - Standing Item

The Senate shall act regarding any new or renewed student clubs with approved applications.

3.2 Upcoming Events - Standing Items

The Senate shall review upcoming events and may give relevant assignments and/or appoint committee activity

a. Scholarship Selections due 3/21.

b. Leadership Conference 3/20, more on this item further down.

*(Proposed Budget for Leadership, plaque, Burritos and salad $1505 budget)*

*(Motion to approve budget for Leadership Conference:Thais /S:Lawerence/Roll call: 9:Yays, 1 Abstain)*

c. General Assembly 4/4-7.

d. Queer Prom 4/20. *(Thais looking for volunteers)*

e. Elections (Campaign in April, Elections in May)

f. AERIE launch? *(Campaign event April 23rd and 30th?)*

g. Retreat?

h. Commencement/Flower sale (5/24) (Make assignments and see about Flower Arrangements via Thais)

*(Motion to swap 3.3 to 4.1: Thais/S:Nicholas/A:All)*

3.3 Student Leadership Conference (45 minutes)

The Senate shall make final preparations for the Student Leadership Conference being held on 3/20 in Lowery Student Center from 1:00 pm to 5:00 pm.

*(3-5 Questions for Leadership Panel)*

*(Lawrence on Panel)*

*(Maria Youth Leadership Institute Powerpoint slide in closing announcements.)*

*(Open discussion on Canvas)*

*(IT Ticket for Printer)*

*(Reimburse Dylan for Eagle)*

*(Donuts)*

4 DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

4.1 Student Life Check In - Standing Item

Director of Student Life & Support Bonnie Lockhart will engage with ASMC.

4.2 Academic Senate Check In (Time Certain 12:45; 10 minutes)

Nicholas Petti, Academic Senate President will engage with ASMC to discuss increased cooperation between AS and ASMC at Mendocino College.

*Greater engagement between ASMC and the academic senate. The best way for students to be in the conversation. Representative for the Academic Senate? Regular report from ASMC. Direct communication. What would we like the Academic Senate to do to help us move forward?*

*Collaborative events. New engagement. Every 3 Thursdays, 12:30-2:30, Room next to Library and on Zoom. Next meeting March 21st, April 11th, May 2nd.*

*Academic Senate seat by Advisor?*

*Liaison?*

*Current State faculty advisor to Academic Senate*

*Regular Engagement.*

*Lawrence will check out this Thursday.*

*(Make next week's Agenda, making it a Regular Meeting 3/22)*

5 INFORMATIONAL REPORTS

Reports regarding information presented to the ASMC shall be given at this time. Unless otherwise determined by the Senate, a time limit of two (2) minutes shall be set per individual report.

5.1 Inter Club Council Reports:

a. Report of ASMC officer in charge of the ICC, VP Furlong

5.2 ASMC Committee Reports:

a. Activities & Budgeting Committee

*Thais, Dylan, Kaylee, Russell*

b. Marketing Committee

*Thais, Lisa*

c. AERIE Committee

*Thais, Sara, Lisa (Get approval of the tron monitors)*

d. Constitution Committee

*Russell, Lisa, Marcus (advisory): Call for agenda item (Make day to meet)*

e. Scholarship Selection Committee

*Nicholas Lujan, Lawrence Ortiz, Lisa Baker, Dylan Fraser-Gilbert, Russell Furlong*

*(have met, reviewing applications by Tuesday the 19th)*

*(Narrow down to top 2 each, 4 selected, 4 for backup)*

*(Google form that attaches to their number, do you have a hardship, what is your GPA, are you a participant in student-facing activities)*

*(Adjust form for next year)*

*(Scholarship Committee to meet one more time with Foundation and Marcus)*

5.3 Officer Roundtable - Oral reports

a. Advisor Report

b. President Report - Recent representation (*Advocate to Protect Funds for Community Colleges, EBT Access, March in March, 500 Students)*

c. Vice President Report

d. Student Trustee Report (*Dropped in at the coast College, Career Hub’s Open, Native American Task force Tabling)*

e. Treasurer Report

f. Secretary Report *(LGBTQ+ Support Alley)*

g. Student Ambassador Report *(List of resolutions to bring to General Assembly)(Housing)*

h. Activities Director Report

i. Publicity Director Report

j. Ecology Director Report *(Faculties and Safety Meeting next Tuesday, will let us know more on Friday)*

*(Native American drawings into stickers)*

*(Marketing in house stickers)*

**2. ASMC Agenda March 15, 2024**

k. Student Rights Report

l. Parliamentarian Report *(Elderly needs. Removing Credit requirements.)*

m. Ukiah Representative Report

n. Lake Center Representative Report *(Met with Brian planning events at Lake Center)*

o. North County Representative Report

p. Coastal Representative Report

5 FUTURE AGENDA ITEMS

Associated Student Goals

a. AERIE launch for students

b. Calendar/event screen

6 ADJOURNMENT *Lisa adjourns meeting @ 2:14 pm*

*Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Members will be made available for public inspection during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting. Documents will also be posted on our website (https://www.mendocino.edu/agendas-and-minutes). Documents related to closed session items or those that are exempt from disclosure as stated in the Richard McKee Transparency Act of 2011 will not be made available for public* inspection.

ASMC recurring meeting:

Join Zoom Meeting

https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT 09

Meeting ID: 894 6006 2925, Passcode: ASMC23

**3. ASMC Agenda March 15, 2024**