ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

 $(ASMC)\ AGENDA-Regular\ Meeting$

Friday, September 16th, 2016 12:30 PM – 2:00 PM Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482 Room 750

Reminder: Please do not discuss anything that is not on the agenda at any time. Discussing items not on the agenda is a violation of the Brown Act. Although not mandated by the Brown Act, once an item of discussion is reached, recognition by the chair is required.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

President: Wyatt Coffman

Publicity Director: Eli Gomez
Vice President: Vacant

Ecology Director: Vacant

Student Trustee: Liana Edington Students Rights Advocate: Joy Brown

Treasurer: Noelle Lagunes

Secretary: Nadine Goebel

Student Ambassador: Joey Moroney

Activities Director: Solomon Gordon

Parliamentarian: Vacant

Ukiah Representative: Vacant

Lake Representative: Vacant

Willits Representative: Vacant

1. PUBLIC COMMENTS

This time is set aside for general citizen/public comments on items that do not appear on the agenda. Due to time constraints, comment during this period is limited to three minutes per speaker. During individual agenda items, the presiding officer may set time limits for comments.

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of this week's agenda.
- 2.2 Approval of last week's minutes on September 9th, 2016.

3. OLD BUSINESS

- 3.1 Merchant Discount Card Update on list and getting window decals for merchants
- 3.2 T-shirts ASMC uniforms- Design will be on the chest.
- 3.3 ASMC Goals- What do we want to accomplish

4. <u>DISCUSSION ITEMS</u>

- 4.1 Guest Speaker- Jessica Silva
- 4.2 Fundraisers- Events Committee
- 4.3 ASMC Presentation- Teach people who the ASMC is
- 4.4 ASMC Office- Acquiring a key for other officers
- 4.5 Veterans- Improving their support on campus
- 4.6 Committees -Advertising open student positions before ASMC involvement

- 4.7 I.C.C. Fund- What happened with fund transfers from last semester
- 4.8 Window tinting- moving forward with the window tinting of the student lounge
- 4.9 Constitution Day Sept. 16th
- 4.10 Election polling location on campus
- 4.11 Native American Club Advocacy
- 4.12 Water Stations
- 4.13 General Assembly Preparation

5. ACTION ITEMS

- 5.1 Approval of Clubs
- 5.2 Water Stations
- 5.3 P.O. for Native American Club
- 5.4 Committee for ASMC informational presentation
- 5.5 P.O. for budget estimate for General Assembly

6. INFORMATIONAL REPORTS

- 6.1 Fiscal Report Treasurer's report as of September 2nd, 2016.
- 6.2 Advisor Report A report from ASMC advisor Phil Warf

7. OFFICER COMMUNICATIONS

- 7.1 Officer Reports:
 - a. President: Wyatt Coffman
 - b. Vice President: Vacant
 - c. Student Trustee: Liana Edington
 - d. Treasurer: Noelle Lagunes
 - e. Secretary: Nadine Goebel
 - f. Parliamentarian: Vacant
 - g. Student Ambassador: Joseph Moroney
 - h. Activities Director: Solomon Gordon
 - i. Publicity Director: Eli Gomez
 - j. Student Rights Advocate: Joy Brown
 - k. Ecology Director: Vacant
 - 1. Ukiah Representative: Vacant
 - m. Lake Representative: Vacant
 - n. Willits Representative: Vacant

8. FUTURE AGENDA ITEMS –

Proposed agenda items shall be transmitted to the President by Tuesday morning. A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. ADJOURNMENT