

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Thursday, January 12, 2017 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:

Call to Order: President Coffman called the meeting to order at 12:38 pm.

Members Present: President: Wyatt Coffman - Present

Vice President: Joseph Moroney - Present

Student Trustee: Liana Edington - Present

Treasurer: Noelle Lagunes - Present

Secretary: Nadine Goebel - Present

Publicity Director: Eli Gomez - Present

Students Rights Advocate: Joy Brown - Absent

Lakeport Representative: Jesse Dawes - Absent

Support Staff Present: Phil Warf - Absent

Pledge of Allegiance: The Pledge of Allegiance was recited facing the American Flag in Room 750.

1. Public Comments

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Secretary Goebel moved to approve this week's agenda

Seconded by Vice President Moroney

2.2 Approval of minutes from December 2nd 2016.

Student Trustee Edington moved to approve the minutes from December 2nd.

Seconded by Vice President Moeoney

2.3 Approval of minutes from Special Meeting, November 23rd 2016

Postponed

2.4 Approval of minutes from December 9th 2016

Postponed

2.5 Approval of minutes from December 16th 2016

Postponed

2.6 Approval of minutes from December 22nd 2016

Postponed

3. Old Business

3.1 Merchant Discount Card –Update on list and getting window decals for merchants

Secretary Goebel assigned businesses for the discount program to senate members the last week of December. Officers are to talk to businesses this week.

4. Discussion Items

4.1 Planning for next semester - Free food, auctions, black history month, smoke-free campus, and more.

Smoke free campus -

Secretary Goebel suggested the senate look into taking away one of the smoking areas and then leaving the other until a later date.

Student Trustee Edington suggested bringing the idea to the board.

President Coffman asked the senate if they would like to pursue the concept.

The senate agrees that a smoke free campus will be a good idea.

Student Trustee Edington will bring it to the next board meeting.

Free food -

Student Trustee Edington reported that the senate will need to approve a po for the february free food, and crock pots. It will be placed on the next agenda.

Black History Month -

Ulises Velasco asked asmc to post MLK inspirational quotes on the tvs around campus. The senate will give their quotes to Publicity Director Gomez.

4.2 Fundraising

Raffle basket -

Student Trustee Edington reminded the senate about talking to businesses. She also got willits community theater tickets for the raffle.

Auction -

When school starts back up, the senate will talk to the departments about the auction.

Chipotle -

Chipotle does a 50% of proceeds for an event. We could promote it and then end of February or the beginning of March would be best for a Mendocino College fundraiser. Students would have to say they are there for the fundraiser.

The senate thinks it would be a good idea, the goal date will be February 24th.

4.3 Spring Clubs Day

Vice President Moroney will create a club facebook page. He's thinking ICC will meet after valentine's day, his goal is to do a clubs day in march at the latest. He wants to have a confirmed planned list of events for asmc and the clubs. That way we can have a

calendar list of events for the campus. His goal is to make campus life more active in regards to clubs.

President Coffman suggested asmc have free food or a jump house for the event.

Vice President Moroney suggested having a check off sheet and doing a prize support for the event for how many booths people go to.

4.4 Willits Barbecue- finding a new location for it.

Willits campus had already bought a bbq due. The senate needs to figure out where to place the bbq. President Coffman suggested having it available at the lake center. He will talk to Lake Representative Dawes.

5. Action Items

5.1 Approval of Clubs

No action

5.2 Committee Appointments

No action

6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer’s report as of November 4th, 2016.

No report.

6.2 Advisor Report – A report from ASMC advisor Phil Warf

No report.

7. OFFICER COMMUNICATIONS

7.1 Officer Reports:

a. President: Wyatt Coffman

b. Vice President Joseph Moroney

He received an email from new regional affairs director. They will have a meeting on the 27th at American River College from 2-4pm.

c. Student Trustee Edington

Board meeting happened. They talked about the college football program. The college is losing money from the football program. During the Dia De Los Muertos event, they said ASMC had an altar, we should have one next semester because they really wanted us to. The next agenda should have thank you notes for the holiday dinner.

d. Treasurer Noelle Lagunes

e. Secretary Nadine Goebel

During the GA there was a drone course contest, officers signed up to gain points and win a free drone course for their college. Currently Mendocino College is in the top ten. She will report more at a later date.

f. Parliamentarian: Vacant

g. Student Ambassador: Vacant

h. Activities Director Solomon Gordon

i. Publicity Director Eli Gomez

j. Student Rights Advocate Joy Brown

k. Ecology Director: Vacant

l. Ukiah Representative: Vacant

m. Lakeport Representative Jesse Dawes

n. Willits Representative: Vacant

9. Adjournment

Student Trustee Edington moved to adjourn the meeting at 11:34 AM

Seconded by Secretary Goebel.

No objections, the motion carried.