

\STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday,

February 3, 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 10:37 am.

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 - Absent

Students Rights Advocate: Joy Brown - Present

Lakeport Representative: Jesse Dawes - Present

Support Staff Present: Phil Warf - Present

Others Present: Margarita Diaz

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

Room 750.

1. Public Comments

No public comment at this time.

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Treasurer Lagunes moved to approve this week's agenda.

Seconded by Vice President Moroney

No objections, motion passed.

2.2 Approval of minutes from January 19th 2017.

Postponed.

2.3 Approval of minutes from January 27th, 2016

Vice President Moroney moved to approve the minutes from January 27th.

Seconded by Student Rights Advocate Brown.

No objections, motion passed.

3. Old Business

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

.The P.O. for the decals cleared a while ago, Advisor Warf will talk to Darletta about where the P.O. is at in the process of ordering the decals.

President Coffman will talk to Admissions and Records to see if they have any more of the student discount cards.

3.2 Willits Barbecue- finding a new location for it.

Lakeport Representative Dawes has been trying to contact the lake center. He will update the senate next week.

3.3 Ping Pong and Pool Supplies.

President Coffman fixed some of the pool sticks, with a pool stick repair kit.. The senate will hold off on ordering the new pool sticks to see if the repairs hold.

Vice President Moroney signed off on the P.O.'s for both pool sticks and ping pong supplies.

4. Discussion Items

4.1 Planning for this semester

a. Free food

Student Trustee Edington reported that Safeway donated \$25.00 for the free food event. She ordered 20 loaves of bread and 12 pounds of soup, 4 pounds of each kind. Pick up will be at 8:30 Wednesday morning.

President Coffman requested Treasurer Lagunes revisit the budget for this semester due to the many events the senate hopes to host.

*Secretary Goebel moved to extend time by 5 minutes.

Seconded by Vice President Moroney

No objections, the motion carried.

b. Black history month

Publicity Director Gomez made the flyers and posters for this month's events.

ASMC will hold an event on Valentine's day for black history month. They will also decorate for Valentine's day. They are hoping to get some club involvement as well.

4.2 Fundraising

a. Chipotle

The senate will start advertising now for this event. President Coffman made a card to hand out to students. Publicity Director Gomez is finishing up the poster for the event.

b. Raffle Baskets

President Coffman and Student Trustee Edington talked to businesses during the week. Secretary Goebel and Student Trustee Edington will be buying the baskets for the event after the meeting.

c. College Departments Auction

Vice President Moroney reported that the Computer and I.T. Departments are wanting to take part in the auction.

Secretary Goebel talked to Rodney Gristanty about performing at the event. He said he would be happy to put together a band for the contra portion of the auction. Student Trustee Edington will talk to someone from Contra Dance to see if they can come and take part.

Student Trustee Edington Talked to Marilyn Simpson, she said she would be happy to donate two free music lessons for the auction.

4.3 Events Calendar

President Coffman will talk to Publicity Director Gomez to follow up on the order.

4.4 Free Food in February

Secretary Goebel will contact maintenance on Monday and ask for tables for the event.

4.5 Thank you cards

Student Rights Advocate and Student Trustee Edington will finish the letters today. The senate will sign them on Monday.

5. Action Items

5.1 Committee Appointments

Student Rights Advocate Brown is interested in being appointed to the curriculum committee. President Coffman assumed a motion to appoint Student Rights Advocate Brown to the curriculum committee. No objections, the motioned passed.

6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer’s report as of December 22nd, 2016.

In the food pantry \$7,672.89, in ASMC General Fund \$1,180.17, in the ICC \$4,068.62, in the Student Rep fund \$26,697.60, and in the Student Center Fund \$337,177.99.

6.2 Advisor Report – A report from ASMC advisor Phil Warf

Advisor Warf will follow up with maintenance about the water stations. He will also look into getting a better bulletin board for ASMC.

7. OFFICER COMMUNICATIONS

7.1 Officer Reports:

a. President: Wyatt Coffman

Suggested ASMC start posting information on student rights around campus.

b. Vice President Vice President Moroney Moroney

The board of directors is meeting this weekend.

c. Student Trustee Edington

The board is meeting next week. She will report to them that ASMC is looking into a smoke free campus.

d. Treasurer Noelle Lagunes

e. Secretary Nadine Goebel

The region did not have a meeting due to brown act issues and quarim not being established.

They did however have a brief discussion on topics. She requested that the region have meetings at the two colleges in Mendocino and Lake county since they are apart of the region and it is in

the regions constitution to visit every campus once an academic year. She also reported on the senate's hope to write up a couple of resolutions for the next General Assembly.

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

He will talk to Lake Center on Monday.

n. Willits Representative: Vacant

9. Adjournment

Vice President Moroney moved to adjourn the meeting at 1:04 p.m.

Seconded by Student Trustee Edington.

No objections, the motion carried.

