

# ASSOCIATED STUDENTS of MENDOCINO COLLEGE

Meeting Minutes

Tuesday August 30th, 2011

Mendocino College

1000 Hensley Creek Road, Ukiah CA 95482

Room 6510 12:30 to 1:30

Lake County Representative Rebekah Carlson and Ambassador Connie Patterson, sworn in.

## Call to Order (12:35 pm)

### Roll Call

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> President Morgan Shippey            | <input type="checkbox"/> Publicity Director (vacant)                             |
| <input type="checkbox"/> Vice President Jake McGrew                     | <input checked="" type="checkbox"/> Ecology Director (to be appointed)           |
| <input checked="" type="checkbox"/> Student Trustee Jennifer Evans      | <input type="checkbox"/> Student Rights Advocate George Mansfield                |
| <input checked="" type="checkbox"/> Treasurer (to be appointed)         | <input type="checkbox"/> Parliamentarian Karen Lovelady Mansfield                |
| <input type="checkbox"/> Secretary Mikeal Tadeo                         | <input checked="" type="checkbox"/> Ukiah Representative Rigoberto Montes de Oca |
| <input checked="" type="checkbox"/> Student Ambassador Connie Patterson | <input checked="" type="checkbox"/> Lake County Representative Rebekah Carlson   |
| <input checked="" type="checkbox"/> Activities Director Matt Walker     | <input checked="" type="checkbox"/> Willits Representative Daniel Hunchard       |

Also Present: Mendocino College President Kathy Lehner,  
Faculty Advisor Phil Warf, & Athletic Educator Jody Steliga

### 1. Public Comment

President Kathy Lehner: Student rep. needed for President's Policy Advisory Committee - PPAC. The AS President and Vice President should preside.  
Faculty Advisor Phil Warf: Explains Proposition 1481 - Oil Extraction Tax

### 2. Approval of Agenda

MSC (Matt/Daniel) to approve the orders of the day. Adopted by consensus.

### 3. Approval of Minutes

MSC (Matt/Daniel) to approve the minutes of August 23rd, 2011. Motion carries.

### 4. Old Business

None

### 5. Discussion Items

**5.1** Appointment of Treasurer Sylver Anderson

**5.2** Appointment of Ecology Director Green Burns

**5.3** Welcome Back BBQ: Notices are put up. Shopping will be done 8/31. Going to use wood for cooking. ASMC needs to get merchant lists and have a cashier. A band might play. There will be a dunk tank and raffle. Clubs were invited to participate. Thurston, Tattoo, and Macnabs gift certificates for raffle. Rebekah will bring notices to Lake Campus.

**5.4** Constitution Day: September 15. For voter registration incentive Phil has made a quiz. ASMC will hand out patriotic theme prize to winner. ASMC would like to have separate

table for Proposition 1481 signatures.

- 5.5 School Supplies Drive: Boxes need to be redone. ASMC should try to contact manufacturer's directly for donations. Committee meeting set for 9/5/11 at 12:30 in ASMC office.
- 5.6 Vote "Yes" on libraries: Phil will invite City Council member Benj Thomas to next meeting for discussion regarding ASMC endorsement.
- 5.7 Citizens Bond Oversight Committee: Student rep. needed. Committee meets Tuesdays at 5:00 pm. Original volunteer may not be able to attend.
- 5.8 Student Rep Fund: There is \$40,000.00 in fund. ASMC should consider placing some of that fund into other accounts. Connie will write up ASMC 2011-2012 budget before ASMC vote on where to move monies.

## 6. Action Items

- 6.1 Appointment of Treasurer Sylver Anderson: MSC Matt/Rigo. Ayes - all Nays - 0
- 6.2 Appointment of Ecology Director Green Burns: MSC Daniel/Connie. Ayes - all Nays - 0
- 6.3 Welcome Back BBQ: None taken
- 6.4 Citizen's Bond Oversight Committee Volunteer: No appointment, pending contact w/Jake.
- 6.5 Constitution Day: None taken

## 7. Officer Reports

### **Student Trustee Jennifer Evans:**

Discussion at MC Board of Trustees meeting:

Re budgeted library bids for construction - library will open next fall.

Sale of bonds - resale of bonds will benefit bond buyers.

Expansion of Lakeport Campus Center - contractors bids are now open.

Presentation about Web Advisor - MC wants to encourage students to use Web Advisor for convenience, speed, and helps counselors save time.

### **Faculty Advisor Phil Warf:**

A Student Trustee attends all college board meetings and reports MC Board activity back to ASMC.

### **President Kathy Lehner:**

The next board meeting is September 14, anyone may attend.

### **Ukiah Representative Rigoberto Montes de Oca:**

Is in the process of getting more merchant agreements - a couple of restaurants, agriculture store, clothing store, and a hair salon.

### **Treasurer (Phil Warf filling in):**

Student Rep Fund - Old: \$43,486.00 New: \$10,500.00

Student Center Fund: \$291,000.00

General Account: \$1324.00

Scholarship: \$0

### **Student Ambassador Connie Patterson:**

SSCCC Region II Meeting at American River College this Friday - VP may go.

## 8. Adjournment

Meeting Adjourned at 12:25 MSC Matt/Daniel - Carries.