

**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**  
**AGENDA – Regular Meeting**  
**Tuesday August 25, 2009 – 12:30 PM**  
**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482**  
**Eagles Nest, Quad**

*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 chairman is required.*

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENTS

This time is set aside for general citizen/public comments. Additionally, comments may be made at the time of discussion of any item. After being recognized by the President, may address their comments to the President.

2. APPROVAL OF AGENDA

2.1 Agenda Approval – Items cannot be added, only stricken or tabled.

3. APPROVAL OF MINUTES

3.1 Approval of Minutes – 25 August 09

4. OLD BUSINESS

- 4.1 Welcome back barbecue
- 4.2 ASMC Email
- 4.3 ASMC T-shirts

5. DISCUSSION ITEMS

- 5.1 Update on whether or not the ASMC can occupy the student rec. room.
- 5.2 Treasurer— Madeline Cohn will be appointed treasurer by President Baumgardner in action 6.3 unless the Senate votes otherwise. Each candidate interested in becoming treasurer shall state their case as to why they should be considered for treasurer and shall be allotted one minute to speak. If the senate opposes action item 6.3 a special election will be held for the treasurer position.
- 5.3 Parliamentarian – Identical measures to topic 5.2 will be taken unless the Parliamentarian position is un-contended.
- 5.4 Lake Center Welcome Back Week – “Christi Mac” Christianne McElhenie  
*5 minute time limit, 1 minute for Christi, 30 seconds for each senator.*
- 5.5 Business Cards – Jenny *5 minute topic time limit*
- 5.6 ASMC Badges – Eric *5 minute topic time limit*
- 5.7 SSSCC General Assembly  
-General info: Two hotel rooms, maximum 4 people will be paid for by the Student Rep fund. Will take place from the 6-8<sup>th</sup> of November. Hotel rooms will cost \$110 per night and \$200 per person to register other than the Student Ambassador. The Student Rep. Fund will be utilized.

6. ACTION ITEMS

- 6.1 Appoint Secretary Leanne Klier
- 6.2 Appoint Willits Rep. Matt Walker
- 6.3 Appoint Treasurer Madeline Cohn
- 6.4 Appoint Parliamentarian Susan Madison
- 6.5 Approval of merchant contract agreement.
- 6.6 Approval of previous club packet
- 6.7 Approval of current club packet
- 6.8 Approval of money for Lake Center pizza and raffle.
- 6.9 Approval of funds for Business Cards
- 6.10 Approval of funds for ASMC Badges.

7. COMMITTEE REPORTS

- 7.1 Lobby Committee – Criteria for lobbying trips.
- 7.2 Constitution and Bylaws
- 7.3 Region 2 Committee
- 7.4 Activities and Budget Committee

8. OFFICER COMMUNICATIONS

- 8.1 Academic Advisor: Phillip Warf
- 8.2 Officer Reports
  - a. President: Ben Baumgardner –
  - b. Vice President: Rose Summers
  - c. Student Trustee: Michelle Chung
  - d. Student Ambassador: Ning Yang
  - e. Activities Director: Phillip Valley
  - f. Publicity Director: Amanda Baguley
  - g. Ecology Director: Eric Hoaglin
  - h. Students Rights Advocate: Christopher Berry
  - i. Ukiah Representative: Brent Lorenz
  - j. Lake Representative: Christianne McElhenie
  - k. Officers Elect

8.3 Future Agenda Items

- 8.3.1 Any new agenda items shall be written or emailed to President Ben Baumgardner by Thursday evening. A brief description of the agenda item shall be submitted in order to be added to the agenda.
- 8.3.2 Future topics include but not limited to:
  - 8.3.2.1 Cleanliness of ASMC office
  - 8.3.2.2 Region 2 Meeting in Ukiah
  - 8.3.2.3 PPAC Meeting materials
  - 8.3.2.4 Region 2 Survey
  - 8.3.2.5 Candidacy Packet changes
  - 8.3.2.6 Committees Chart

9. ADJOURNMENT