

**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**  
**AGENDA – Regular Meeting**  
**Tuesday September 8, 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. SWEARING IN OF NEWLY APPOINTED SENATORS.

2. 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.

3. APPROVAL OF AGENDA

Agenda Approval – Generally, items cannot be added, only stricken or tabled unless immediate action cannot reasonably wait and 2/3 of all the senate decides the action needs to be taken as per (§ 54954.2(b)(2) of the Brown Act.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes – 1 September 09

5. OLD BUSINESS

6. DISCUSSION ITEMS

6.1 Student Rec. Room – manning the rec. room is voluntary. The chair proposes forming a committee to sort out volunteer's schedules and decide who will have a key if needed.

6.2 Constitution Day is on Sep. 17<sup>th</sup>.

6.3 PPAC Meeting – Course repeatability guidelines and next year's schedule were discussed. Feedback from students is needed.

6.4 SSCCC General Assembly – Recommendations by the region 2 committee  
-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.

7. ACTION ITEMS

7.1 Approve money for the SSCCC General Assembly

- 7.2 Form committee for Bob Alto's "The Giving Place"
- 7.3 Form rec. room committee.

## 8. COMMITTEE REPORTS

- 8.1 Lobby Committee – Criteria for lobbying trips.
- 8.2 Constitution and Bylaws
- 8.3 Region 2 Committee
- 8.4 Activities and Budget Committee – Fundraising, budget balance, meeting times.

## 9. OFFICER COMMUNICATIONS

- 9.1 Academic Advisor: Phillip Warf
- 9.2 Officer Reports
  - a. President: Ben Baumgardner – College Annual Strategic Planning Retreat is September 18<sup>th</sup>. Committees chart.
  - b. Vice President: Rose Summers
  - c. Student Trustee: Michelle Chung
  - d. Treasurer: Madeline Cohn
  - e. Secretary: Leanne Klier
  - f. Student Ambassador: Ning Yang
  - g. Activities Director: Philip Valley
  - h. Publicity Director: Amanda Baguley
  - i. Ecology Director: Eric Hoaglin
  - j. Students Rights Advocate: Christopher Berry
  - k. Parliamentarian: Susan Madison
  - l. Ukiah Representative: Brent Lorenz
  - m. Lake Representative: Cristianne McElhenie
  - n. Willits Representative: Matt Walker
- 9.3 Future Agenda Items
  - 9.3.1 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.
  - 9.3.2 Future topics include but not limited to:
    - 9.3.2.1 Region 2 Meeting in Ukiah
    - 9.3.2.2 Region 2 Survey
    - 9.3.2.3 Candidacy Packet changes
    - 9.3.2.4 Committees Chart
    - 9.3.2.5 New ASMC Camera, Printer and supplies

## 10. ADJOURNMENT