

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
AGENDA – Regular Meeting
Tuesday September 15, 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

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.

3. APPROVAL OF MINUTES

3.1 Approval of Minutes – 8 September 09

4. OLD BUSINESS

5. DISCUSSION ITEMS

- 5.1 Constitution Day is on Thursday Sep. 17th from 9-
- 5.2 Merchant Contracts—Phil Warf and/or Madeline Cohn
- 5.3 Solar Panel Presentation – When to have it.
- 5.4 Budget Report – Madeline Cohn
- 5.5 Name Badges – Eric Hoaglin
- 5.6 Business Cards -- Ning Yang
- 5.7 New ASMC Camera – Rose Summers
- 5.8 Printer Supplies – Rose Summers

6. ACTION ITEMS

- 6.1 Approve money to reimburse Cristi Mac for propane tank gas used for the ASMC welcome back barbecue.
- 6.2 Vote for the ASMC to make their own free business cards online
 - 6.2.1 –Vote to buy business cards.
- 6.3 Approve money for name badges.

7. COMMITTEE REPORTS

- 7.1 Lobby Committee
- 7.2 Constitution and Bylaws
- 7.3 Region 2 Committee
- 7.4 Activities and Budget Committee – Fundraising, budget balance, meeting times.
- 7.5 Rec. Room Committee
- 7.6 Giving Place Committee

8. OFFICER COMMUNICATIONS

- 8.1 Academic Advisor: Phillip Warf
- 8.2 Officer Reports
 - a. President: Ben Baumgardner – *College Annual Strategic Planning Retreat is September 18th. PPAC Materials*
 - b. Vice President: Rose Summers
 - c. Student Trustee: Michelle Chung – *Board of Trustees meeting*
 - d. Treasurer: Madeline Cohn
 - e. Secretary: Leanne Klier
 - f. Student Ambassador: Ning Yang
 - g. Activities Director: Philip Valley
 - h. Publicity Director: Amanda Baguley --*Publicity pamphlets*
 - i. Ecology Director: Eric Hoaglin
 - j. Students Rights Advocate: Christopher Berry – *Syllabus pier review*
 - k. Parliamentarian: Susan Madison
 - l. Ukiah Representative: Brent Lorenz
 - m. Lake Representative: Cristianne McElhenie – *Lake campus welcome week*
 - n. Willits Representative: Matt Walker -- *Lake campus welcome week*

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 Region 2 Meeting in Ukiah
 - 8.3.2.2 Region 2 Survey
 - 8.3.2.3 Candidacy Packet changes

9. ADJOURNMENT