

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
AGENDA – Regular Meeting
Tuesday September 22, 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 – 15 September 09

4. OLD BUSINESS

4.1 Constitution Day

4.2 Annual Strategic Planning Retreat

5. DISCUSSION ITEMS

5.1 Solar Panel Presentation – Eric Hoaglin

5.2 Budget Items – Specific guidelines for funds, how much in each. –Madeline

5.3 Student Survey – Region 2, strategic planning retreat. Suggestion of research committee.

6. ACTION ITEMS

6.1 Approve money for name badges.

6.2 Approve money for business cards

6.3 Merchant Contract Approval

6.3.1 McNab's

6.3.2 Jitterbox Music

6.3.3 Any other outstanding merchant contracts.

6.4 Approve money for name badges

6.5 Approve money for locally made business cards

6.5.1 Alternatively, resolve to use a template to make business cards.

6.6 Form research committee

7. COMMITTEE REPORTS – Any committee with more than quorum must follow the Brown Act procedures and create an agenda for each meeting.

7.1 Lobby Committee

- 7.2 Constitution and Bylaws
- 7.3 Region 2 Committee
- 7.4 Activities and Budget Committee
- 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*
- 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 --

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
- 8.3.2.4 Tax information pamphlet
- 8.3.2.5 New color printer and supplies
- 8.3.2.6 ASMC camera

9. ADJOURNMENT