

**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**  
**AGENDA – Regular Meeting**  
**Tuesday September 29, 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 – 22 September 09

4. OLD BUSINESS

4.1 Tour of solar panels

5. DISCUSSION ITEMS

5.1 Budget Report

5.2 Rec Room Items – Couch cover, TV security. *(Time limit 2 mins)*

5.3 Fall Play – Money Needed \$300 -- If you disagree on the research done or the amount needed, please be VERY brief with your disagreement and attend the activity committee meetings so that valuable time isn't wasted arguing about these issues and/or vote against approving the money.

6. ACTION ITEMS

6.1 Approval of new merchant contract form

6.2 Vote to keep current merchant contracts in good standing

6.3 Approval of Club Packets

6.3.1 MESA

6.3.2 Game Club

6.4 Appoint Brent Lorenz to the curriculum committee

- 6.5 Reappoint members of the giving place committee
- 6.6 Approve Money for Fall play (*Time Limit 20 seconds per speaker if discussed*)
- 6.7 Approve money for the General Assembly -- A miscalculation was made and needs to be corrected.
- 6.8 Approve Travel funds for the next region 2 meeting.

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 – *Non-smoking policy and other PPAC items*
  - 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 Alex Pader
    - 8.3.2.4 Tax information pamphlet
    - 8.3.2.5 Research Committee Formation

9. ADJOURNMENT