

**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**  
**AGENDA – Regular Meeting**  
**Tuesday November 24, 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 – 17 November 2009

4. OLD BUSINESS

5. DISCUSSION ITEMS

- 5.1 Vice President Vacancy/Special Election
- 5.2 Willits Meeting
- 5.3 Lake Meeting
- 5.4 Spring 2010 Welcome Back Plans

6. ACTION ITEMS

- 6.1 Publicity/Merchant Contracts
- 6.2 Dissolve lobby or rec. room committees.
- 6.3 Lake Meeting money
- 6.4 Willits Meeting money
- 6.5 Approval of money for Spring 2010 welcome back plans
- 6.6 Campus Tobacco/Smoking policy
- 6.7 Approval of Outstanding Merchant Contracts

7. COMMITTEE REPORTS –

- 7.1 Constitution and Bylaws
- 7.2 Region 2 Committee
- 7.3 Activities and Budget Committee
- 7.4 Giving Place 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. 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 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 Candidacy Packet Changes

8.3.2.3 Alex Pader

## 9. ADJOURNMENT