

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

MINUTES: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, August 11th, 2009, Mendocino College, Ukiah Campus, Board Room, Ukiah, Ca.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:37 pm.

<i>Members Present:</i>	<i>President</i>	<i>Ben Baumgardner</i>	<i>Present</i>
	<i>Vice President</i>	<i>Rose Summers</i>	<i>Present</i>
	<i>Student Trustee</i>	<i>Michelle Chung</i>	<i>Present</i>
	<i>Student Ambassador</i>	<i>Ning Yang (Jenny)</i>	<i>Present</i>
	<i>Activities Director</i>	<i>Phillip Valley</i>	<i>Absent</i>
	<i>Publicity Director</i>	<i>Amanda Baguley</i>	<i>Present</i>
	<i>Ecology Director</i>	<i>Eric Hoaglin</i>	<i>Present</i>
	<i>Student Rights Advocate</i>	<i>Christopher Berry</i>	<i>Present</i>
	<i>Ukiah Representative</i>	<i>Brent Lorenz</i>	<i>Present</i>
	<i>Lake Representative</i>	<i>Cristianne McElhenie</i>	<i>Present</i>

Support Staff Present: Phil Warf, *Faculty Advisor via phone.*

Pledge of Allegiance: The Pledge of Allegiance was recited, facing the American flag in the board room.

Agenda Approval: M/S/C (Summers/McElhenie) RESOLVED, that the ASMC does amend the agenda to add 5.8 ASMC T-shirts

M/S/C (Berry/McElhenie) RESOLVED, that the ASMC does amend the agenda to move public comments to section 1.

M/S/C (Berry/Summers) RESOLVED, that the ASMC does hereby amend to strike 6.1 and 6.2.

M/S/C (Lorenz/Yang) RESOLVED, that the ASMC does hereby amend to table 6.3 and 6.4

M/S/C (Lorenz/McElhenie) RESOLVED, that the ASMC does hereby approve the agenda

Public Comments: Phil Warf notified the senate that the next meeting will be in room 1210, and that some students still need to sign up for POL 80.

Old Business: No old business to discuss.

Discussion Items:

5.1 Madeline is being considered for Treasurer. Leanne Klier being considered for Secretary. Jenny nominated Sharmane for Willits Rep. President Baumgardner also notified the Senate of the newly vacated spot of Parliamentarian.

5.2 Senators signed up to man tables and give tours. Jenny Lu was designated to buy cookies and coffee. Rose and Cristi will meet her on Monday at 730 to set up the coffee table.

5.3 Barbecue will be from 11:30 to 1:30 on Thurs of the second week of school. Christie will get the food for the barbecue from Food Maxx, and Brent Lorenz will help her. Many members of the senate will be available to help during the barbecue.

5.4 Jenny will be emailing region two committee meeting information to the senate next week.

5.5 There will be another meeting in downtown San Francisco where lots of community colleges will attend. For more info, visit ssccc.org.

5.6 The SSCCC needs the ASMC to donate 5% of their general fund to the region. Need to add as an action item.

5.7 President Baumgardner informed of the different committees that need to be formed: Budget, Activities, Constitution, Region 2.

5.8 The Senate agreed to pay for ASMC t-shirts out of their own pockets. Rose will put in an order for the t-shirts.

Action Items:

6.1 The following committees were formed and chaired:

M/S/C (Berry/McElhenie) RESOLVED The Associated Students of Mendocino College do hereby form the activities committee. The committee will be comprised of Eric, Michelle, Brent, Cristi, and Chris.

M/S/C (Lorenz/Berry) RESOLVED The Associated Students of Mendocino College do hereby form the constitution committee comprised of (Chair) Jenny.

Announcements:

No announcements made

Committee Reports:

No committee reports available.

Officer Reports:

Student Ambassador Ning will be developing a survey to pass out during the welcome back barbecue to determined student needs. The survey will be provided at the next meeting for ASMC approval.

Publicity Director Amanda Baguley needs to approve money for more brochures

Student Rights Advocate Christopher Berry went to the last SSCCC meeting in unofficial capacity and expressed his concern with the state budget cuts to DRC, EOPS, and CALWORKS.

Lake Representative Christi Mac prefers to be called Cristi Mac, and is taking classes in the Lake Center to properly represent her constituents.

Officer Discussions:

The Agenda will be posted on Friday, get items submitted by Friday

Future Agenda Items:

Business cards, name tags, regional donation, appoint treasurer, ASMC survey, brochure money, welcome back week, barbecue.

Adjournment:

M/S/C (Baguley/McElhenie) RESOLVED, that the meeting of the Associated Students of Mendocino College does hereby adjourn the meeting at 1:50pm

Submitted By:

Benjamin Baumgardner
(President)