

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

MINUTES: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, August 25, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, California.

General Matters

Call To Order President Benjamin Baumgardner called the meeting to order at 12:33 p.m.

<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>Philip Valley</i>	<i>Present</i>
	<i>Publicity Director</i>	<i>Amanda Baguley</i>	<i>Present</i>
	<i>Ecology Director</i>	<i>Eric Hoaglin</i>	<i>Excused Absence</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>
	<i>Secretary Elect</i>	<i>Leanne Klier</i>	<i>Present</i>
	<i>Willits Representative</i>	<i>Matt Walker</i>	<i>Present</i>
	<i>Treasurer Elect</i>	<i>Pavel</i>	<i>Present</i>
	<i>Parliamentarian Elect</i>	<i>Susan Madison</i>	<i>Present</i>

Support Staff Present: Phil Warf, Faculty Advisor

Pledge of Allegiance: The Pledge of Allegiance was recited, facing the American flag in Room 501.

Agenda Approval: M/S/C (Jenny/Cristi) RESOLVED that the ASMC does here by strike Action Item 5.1 from the agenda.

M/S/C (Jenny/Brent) RESOLVED that the ASMC does here by strike 7.2, items J & K, from the agenda.

M/S/C (Cristi/Amanda) RESOLVED that the ASMC does here by approve the agenda.

Public Comments: Phil Warf, Political Science 80 still open and needing eligible students to enroll. Pavel discusses vacancy bylaws and appointment issues within senate. Phil Warf also discusses the possibility of a special election for the positions of Treasurer and Parliamentarian. Ben agrees, and will become an action item for next meeting.

Old Business: Phone messages, Email, and Website need update and someone to keep up on them. Meeting Minutes are to be emailed to senators, or some other method of notification when posted. All Student Senate members are required to sign the contact list.

Discussion Items: **4.1** Topic Time Limits discussed by President Baumgardner, Phil Warf recommends adding it to the agenda.

4.2 Yearly plan for ASMC activities and responsibilities. President Baumgardner explains need to choose between lobbying and activities.

4.3 Introduction of Lobby Committee. The Lobby Committee will be responsible for deciding who attends which lobbying function, what they will do and discuss while they are there, and other ASMC travel. Jenny, Brent, Cristi, and Rose express interest. This will be on the next agenda.

4.4 SSSCC (Student Senate of California Community Colleges) San Francisco Lobbying Trip, November 6th and 7th, 2009. Ben suggests that the Lobby Committee decide who will attend this trip. Phil Warf clarifies that this need not be the same members that will attend the Washington D.C. trip later in the year.

4.5 Region II Non-Voter appointment and clarification of duties. Non-voter will basically serve as Jenny's alternate should she be unable to attend a meeting. Rose volunteers to attend on-campus meetings as non-voter, Chris volunteers to attend off-campus meetings as non-voter.

4.6 Jenny requests a PowerPoint presentation to be assembled that relates to ASMC. Alex Pader is to be enlisted to give a presentation on the subject of ASMC Works. Jenny also requests Phil Warf to

discuss this with his students. Chris speaks on behalf of Alex Paders speaking charisma and character. Discussion started to begin movement to approve funds for him to speak at MC.

4.7 Student Recreation Room hours have been cut. Student workers are required, and Jody Szeliga cites the reduction of hours as a byproduct of California's budget cuts. Jenny discusses the changes in the policies regarding the Student Rec. Room, how in the past it was managed by the Student Senate with the President and Vice President having keys to open and close the room with the senate members being the student workers. Jenny wishes for clarification on governance policies. President says it will be on the Agenda for next weeks meeting.

Action Items:

4.8 Welcome Back Barbecue to be held on Thursday, August 27th. Jenny and Cristi are still available to buy supplies for the event. Set up time will be 10:30, with Cristi, Jenny, and blonde lady in the back of the room going to retrieve supplies at Food Maxx at 9:30 to purchase food to feed approximately 300 people, with sodas, condiments, and other supplies. Jenny discussed free ice available on campus. Philip will research this and inform Cristi well before the barbecue.

Committee Reports:

5.2 M/S/C (Amanda/Philip) RESOLVED that the ASMC does hereby approve of improvement to the ASMC Survey to be available to students at the barbecue. Survey found to be somewhat short and lacking descriptions. Motion made to lengthen and improve the survey. Agenda approval,.

5.3 M/S/C (Brent/Jenny) RESOLVED that ASMC does hereby approve Travel funds for the September 18th lobbying trip Sacramento.

Officer Reports:

5.4 M/S/C (Chris/Brent) RESOLVED that ASMC does hereby recognize Chris as the new Region 2 non-voter.

5.5 M/S/C (Amanda/Cristi), RESOLVED that the ASMC does hereby form a Lobby Committee. Rose will be the chair, Jenny moves to be Co-Chair based on her extended experience with the items the Lobbying Committee will be working on. Cristi, Brent, Amanda, Philip, Ben, and Michelle wish to be on the Lobbying Committee, with Phil and Cristi to remain tentative members. Motioned, seconded, and passed.

Officer Discussions:

Jenny, Reg. II Gen. Assem. Committee Rep./ Bylaw and Constitution Committee Rep., notes that there will be meetings of these committees in the near future, and that Chris has been voted in as her non-voter. Also, she would like to further discuss business cards for the senate and have that added as an Action Item for next week.

Future Agenda Items:

Amanda, Matt, and Ben have nothing to report.

Rose reports that she is still working on ICC Club Formation packet and T-Shirts.

Michelle is working on PPAC.

Brent has been working on getting student discounts around campus and in town. The student bookstore has allowed this, and Ben is to sign it. More discounts to follow.

Cristi Mac continues to work on Pizza and Raffle day for the Lake County campus. Funding is to be approved for this at the next meeting.

Chris has written a motion to be delivered to the senate next week.

Adjournment:

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

M/S/C (Cristi/Chris) RESOLVED, that the meeting of the Associated Students of Mendocino College does hereby adjourn the meeting at 1:50 p.m.