

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, September 01, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:31 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 Chang</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>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>
	<i>Willits Representative</i>	<i>Matt Walker</i>	<i>Present</i>
	<i>Secretary</i>	<i>Leanne Klier</i>	<i>Present</i>
	<i>Parliamentarian</i>	<i>Susan Madison</i>	<i>Present</i>
	<i>Treasurer</i>	<i>Madeline Cohn</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/Brent) RESOLVED, that the ASMC does amend the agenda to reflect the correct date of September 1, 2009.

M/S/C (Jenny/Christi) RESOLVED, that the ASMC does hereby approve the agenda.

Public Comments: Prof. of Speech Bob Alto discussed forming a recycling program within Mendocino College, with a handout for each senator to read over. He stressed a simple approach towards advertising a day for donation and a day for students in need to receive the items donated, with a brief liability form discussed between the student and the program. Susan, Eric, Amanda, Michelle, Madeline, Chris, Christi, and Rose expressed interest in forming a committee to discuss and plan this further.

Phil Warf discussed the need to observe Constitution Day, which is September 17th. The ASMC has previously been responsible for this in the form of a booth or a table discussing Constitution Day, and it has previously been observed in concert with another event.

Connie Patterson, prospective Parliamentarian, withdrew contention.

Old Business: Welcome Back Barbecue was a success, with 180 burgers, 20 veggie burgers, and 40 hot dogs being prepared. The event went smoothly, with plenty of food and supplies.

ASMC Email password is now available, senate members to direct inquiries regarding this to President Baumgardner.

ASMC T-Shirts are \$13.35 for remaining senate members that need one.

Discussion Items: **5.1** The Student Recreation Room is in need of senate volunteers to work Tuesday 2:00 p.m. to 6:00 p.m. Jenny volunteered to work Thursdays, 4:30 to 6:00, with Brent also volunteering to work. Phil Warf stressed the necessary commitment and responsibility implied with working at the Student Recreation Room.

Discussion Items Cntd:

5.2 The position of Treasurer is in contention. Pavel Chebotko and Madeline Cohn are the potential senate members, and each spoke on their own behalf regarding their suitability for the position.

5.3 As understood in the public comments, Connie Patterson has withdrawn from the race for Parliamentarian. Susan Madison will not run uncontested.

5.4 Lake County representative Cristi Mac met with the Lake Campus staff to find that no activities have been planned for the Lake Campus whatsoever. Cristi requested funding in the amount of \$125 to cover a Pizza Day and \$25 Student Benefit Raffle. Jenny inquires on a definite amount for the raffle and a definite balance of the ASMC Fund before approving anything on this matter. Rose expressed that she feels that the annual Lake Campus meeting and Pizza Day should coincide.

5.5 Jenny feels it is better to forego business cards for ASMC members at this time due to a low ASMC account balance. As an alternative, she suggested a website that offered 100 free cards per order, which balances out to be approximately 250 cards for \$40. Christi feels we should fund a generic card for everyone. President Baumgardner reminds everyone that this is on the agenda as an action item.

5.6 Eric discussed his research into the issue of ASMC Badges. These badges will be necessary during student events and lobbying trips. Information on this research was distributed amongst the senate for review, and President Baumgardner declared that it was enough information to vote on.

5.7 The Student Senate for California Community Colleges General Assembly Trip is scheduled for the 6th through the 8th of November. Jenny reminds us that there are no alternate hotels, so it is important to reserve a room before the hotel is completely booked. The fees are \$200 per representative and \$100 per delegate. While there was no Welcome Back Barbecue Survey, resolutions to the issues mentioned in the survey are being discussed at the Region 2 SSSCC General Assembly meetings. A few senators expressed scheduling conflicts, to which Jenny directed them to email the Chair of the SSSCC General Assembly Region 2 for rescheduling meetings.

Action Items:

6.1 M/S/C (Amanda/Brent) RESOLVED that the ASMC does hereby appoint Leanne Klier as ASMC Secretary, to be officially sworn in at the next ASMC meeting.

6.2 M/S/C (Jenny/Eric) RESOLVED that the ASMC does hereby appoint Matt Walker as the ASMC Willits Campus Representative, to be officially sworn in at the next ASMC meeting.

6.3 M/S/C RESOLVED that the ASMC does hereby appoint Madeline Cohn as the ASMC Treasurer, to be officially sworn in at the next ASMC meeting. The seat was contended by Pavel Chebotko, with a senate vote declaring Madeline Cohn the winner of the position. Chris lodged an informal complaint regarding these proceedings, citing that a vote for a special election was not actually a vote against Madeline, when a special election could appoint either potential candidate.

6.4 M/S/C (Brent/Jenny) that the ASMC does hereby appoint Susan Madison as the ASMC Parliamentarian, to be officially sworn in at the next ASMC meeting.

6.5 M/S/C (Cristi/Amanda) RESOLVED that the ASMC does recognize that Brent has procured several discounts for area vendors. These discounts include:

- 10% off of all merchandise except textbooks in the Student Bookstore.
- 10% off of an order at Planet Smoothie.
- 10% off services at Joey's Salon.

These discounts have been approved by President Baumgardner, and are attainable through presenting a Student ID Card with valid ASB sticker at the time of purchase or services rendered.

6.6 M/S/C (Jenny/Eric) RESOLVED that the ASMC does hereby approve of the Renewal of Previously Existing Club Packet presented by Vice President Rose Summers.

Action Items Ctnl:

6.7 M/S/C (Cristi/Eric) RESOLVED that the ASMC does hereby approve of the New Club Packet presented by Vice President Rose Summers.

6.8 M/S/C (Brent/Cristi) RESOLVED that the ASMC does currently hereby not approve funding for a Lake Center Pizza and Raffle day.

6.9 M/S/C (Jenny/Cristi) TABLED that the ASMC does hereby table the order of business regarding funding for individual ASMC business cards.

6.10 M/S/C (Chris/Cristi) TABLED that the ASMC does hereby table the order of business regarding funding for ASMC Senate badges for next week.

Announcements:

Committee Reports:

7.1 Lobby Committee to meet at 12:30 p.m. on Thursday.

7.2 Constitution and Bylaws Committee to meet at 5 p.m. on Tuesday at the back of the Eagles Nest.

7.3 SSSCC Region 2 meeting Tuesday at 2 p.m. Some senators expressed scheduling conflict with this time and were urged to contact Jenny for rescheduling.

7.4 Activities and Budget Committee, Chair Philip Valley was absent, Madeline Cohn is Co-Chair.

Officer Discussions:

8.1 Phil Warf has some upcoming agenda items that he will be emailing to President Baumgardner.

- 8.2**
- a.** President Baumgardner and Student Trustee Chung attended a PPAC Committee Meeting to discuss the banning of smoking.
 - b.** Rose discussed the approval of the club packets she had prepared.
 - c.** Michelle Chung had nothing to report.
 - d.** Jenny plans to have the approval of money for the General Assembly trip before the senate at the next ASMC meeting.
 - e.** Philip Valley was absent.
 - f.** Amanda Baguley left the meeting.
 - g.** Eric Hoaglin discussed attending the Facilities Committee meeting regarding where to transfer the HEP program, and will report back to the senate regarding this.
 - h.** Chris Berry invited Disability Resource Center Director Tascha Whetzel to speak with the senate within the next few months.
 - i.** Brent Lorenz requested clarification for the approval of existing and future student discounts.
 - j.** Cristi Mac left the meeting.
 - k.** Leanne Klier discussed the possibility of using a recording device to aid in correct transcription of meetings minutes.

Future Agenda Items:

Bob Alto's "The Giving Place" committee formation, Constitution Day, Student Recreation Room volunteers, Lake Center activities, ASMC Business Cards, ASMC Badges, approval of funds for SSSCC General Assembly trip, swearing in of new senators Leanne Klier, Matt Walker, Madeline Cohn, and Susan Madison, Mendocino College Retreat and possible time conflicts with other events.

Adjournment:

M/S/C (Rose/Brent) RESOLVED that the meeting of the Associated Students of Mendocino College does hereby adjourn the meeting at 1:48 p.m.