

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, September 8, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:40 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>Present</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 (Christi/Brent) RESOLVED, that the ASMC does hereby approve the agenda.

Minutes Approval: M/S/C (Christi/Brent) RESOLVED, that the ASMC does hereby approve the September 8 meeting minutes.

Public Comments:

Phil Warf needs contact info for Matt, Madeline, and Susan, who are new senators.

Old Business:

None discussed.

Discussion Items:

6.1 The Student Recreation Room is still in need of senate volunteers to work Tuesday 2:00 p.m. to 6:00 p.m. and Thursday 4:30 p.m. to 6:00 p.m. Eric is the unofficial coordinator for this, and a committee is slated to be formed at this meeting.

6.2 Constitution Day is September 17th. Our plans for this include operating a table that will actively be handing out U.S. Constitution packets, offering voter registration, and the posting of flyers prior to the event advertising what will be going on. Phil Warf estimates that the table will require volunteers from 9 a.m. to 4 p.m. Chris inquired about the availability of a Spanish language Constitution packet, and Ben confirmed that they would indeed be available in Spanish. Phil Warf passed around a sign-up sheet for volunteers available to man the booth that day, with himself taking the hours of 2:00 p.m. to 3:00 p.m.

6.3 PPAC meeting on policy reviews. President Baumgardner reported that there would be a committee report on this topic at the next meeting. Topics of discussion and reviewed policies included:

- Introduction and Approval of the 2010-2011 Mendocino College School Calendar, including the start date of the semesters and start and end dates of Spring Break.
- Course Repeatability for D, F, NP grades, or other requirements.

President Baumgardner stressed that the senators should discuss these topics with their classmates to try and get some general feedback from students that we can take to the next meeting.

6.4 SSSCC General Assembly trip to Washington D.C. Chosen to attend by the General Assembly committee are:

- Student Ambassador Jenny Yang
- President Ben Baumgardner
- Vice President Rose Summers
- Student Rights Advocate Chris Berry (as Jenny's Non-Voter)
- Student Advisor Phil Warf

Action Items:

7.1 M/S/C (Jenny/Rose) RESOLVED to hereby discuss the funding of the SSSCC General Assembly trip to Washington D.C. Madeline requested a financial report on this subject, Jenny agreed to this. Phil Warf disclosed that he is meeting with Meredith Randall in regards to this topic and will be reporting back to the senate at next meeting. The program for the event has not yet been released, so ballpark estimates were only possible at this time. Motion to approve up to \$2,600.00 from the Student Representation Fund for this trip was voted on, with the majority for it, Brent opposing, and Madeline abstaining. Motion passed.

7.2 M/S/C (Brent/Matt) RESOLVED to hereby discuss the Bob Alto's The Giving Place. Christi expressed interest in serving as chair, Susan reported that Phi Theta Kappa and possibly MESA have expressed an interest in joining forces to help make this project a reality. Senate voted on the forming of a committee to work on this project, with Christi and Eric as Co-Chairs and Brent, Susan, Leanne, Amanda, Rose, Philip, Michelle, Matt, and Chris offering to join the committee. Motion passed.

7.3 M/S/C (Eric/Brent) RESOLVED to hereby notice Eric as the coordinator and chair of the Student Recreation Room Committee.

Committee Reports:

8.1 Jenny, Rose, Eric, and Madeline of the Lobby Committee met and discussed the budget for the Washington D.C. trip and it's importance versus more local California-based lobbying trips. No meeting this week, but meetings to resume next Thursday at 12:30 behind the Eagles Nest.

8.2 Jenny clarified that meetings for the Constitution and Bylaws Committee will be every Tuesday at 5:00 p.m. at the back of the Eagles Nest.

8.3 Jenny clarified that meetings for the Region 2 Committee will be every Tuesday at 2:00 p.m. at the back of the Eagles Nest.

8.4 Activities Director Philip Valley spoke on the committee not yet having a set date and time for their meetings, but that a meeting regarding this would directly follow this ASMC meeting.

Officer Communication:

9.1 Phil Warf advised the senate that he will be reporting on his meeting with Meredith Randall at the next meeting.

9.2 Officer Reports:

a. President Ben Baumgardner advised that the College's Annual Strategic Planning Retreat is on the 18th of this month. He also advised all senators to sign the committee chart in the office to help keep track of which senators are on each committee.

b. Vice President Rose Summers advised that she will be presenting Student Club packets for approval by the senate from now until the end of September and that there is a mail box in the office for each senator.

c. Student Trustee Michelle Chung advised that there is a Board of Trustees meeting tomorrow evening at 5:00 p.m. in the Board Room.

d. Treasurer Madeline Cohn reported on the state of some current account balances. These amounts are current as of September 8, 2009:

- General ASB Account – \$832.91
- Scholarship Account- \$469.94
- ICC – No Activity

e. Secretary Leanne Klier had nothing to report.

f. Student Ambassador Jenny Yang reported that she will be attending a Region 2 meeting next Friday in Sacramento, that is hosted by Folsom Lake College. Jenny also contacted Reid Edelman, Theatre Arts coordinator, regarding selling concessions at the College's Fall performance as a possible fundraiser.

g. Activities Director Philip Valley reported that there will be a brief meeting after adjournment.

h. Publicity Director Amanda Baguley confirmed the price of \$141.05 for pamphlets outlining the ASMC. Ben advised her to get a purchase order written for that ASAP, as the money has already been approved.

i. Ecology Director Eric Hoaglin attended a facilities meeting that discussed the moving of the HEP program, which is a High School Equivalency Program, to the Library Building, room 790. He also discussed planning to have coordinator Larry Wise discuss the solar panel project with the student senate in the near future.

j. Student Rights Advocate Chris Berry discussed the importance of having a syllabus in a class, as it is considered a contract between student and teacher. He believes not all faculty members are providing their students with this contract, and requests that all new and part-time faculty members submit syllabi to the ASMC for review before the start of the semester.

k. Parliamentarian Susan Madison advised the senate regarding the rules for a Quorum (half of the currently filled seats of the senate plus 1 denotes a quorum) and the rules per the Brown Act regarding Secret Ballots (prohibited per 54953C of the Brown Act.)

l. Ukiah Representative Brent Lorenz stated that he is still working on merchant contracts in Ukiah regarding discounts for students with ASB stickers.

m. Lake Representative Cristi Mac reported that she too is working on merchant contracts in Lakeport, and also plans to discuss possibilities for other activities on the Lake campus.

n. Willits Representative Matt Walker requested clarification of the benefits for local businesses should they honor a discount for students with ASB stickers.

Adjournment:

M/S/C (Eric/Susan) RESOLVED that the meeting of the Associated Students of Mendocino College does hereby adjourn at 1:30 p.m.