

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, September 22, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:32 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>Absent</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>Absent</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 hereby strike Action Items 6.4 and 6.5, and by elimination Action Item 6.51, from the agenda.
M/S/C (Cristi/Brent) RESOLVED, that the ASMC does hereby approve the agenda.

Minutes Approval: M/S/C (Eric/Cristi) RESOLVED, that the ASMC does hereby approve the previous meetings minutes.

Public Comments: Phil Warf mentioned the keys requested for some ASMC members to the Student Recreation Room. President Baumgardner advised that this has worked itself out with the inception of Eric Hoaglin as Rec Room Committee Chair.

President Baumgardner informed the senate that he would be printing a chart of all committees and their members.

Jodi Steliga suggested a future agenda item discussing the purchase of couch covers for the Student Recreation Room, as well as a locking cabinet for the X-Box/TV. This could greatly increase the sanitation and enjoyment of the area.

Old Business: **4.1** Phil Warf thanked the ASMC senators for their excellent handling of Constitution Day. Everything went smoothly.

4.2 The Mendocino College Annual Strategic Planning Retreat was successful. Phil Warf explained that this is a mandatory of the college's accreditation. Several senators attended, with an overall consensus that more students should be involved in this event in the future, and that student input was highly valued.

Discussion Items: **5.1** A tour of the Solar Panel project for the ASMC Senators was tentatively scheduled for 8:30 a.m. on Tuesday, September 29th, pending the approval of this timeslot by Facility Manager Larry Wise and his assistant, Mike.

5.2 Phil Warf notified the ASMC Senate that the college's Student Rep fund and the Student Center fund have been appropriated by the Mendocino County Treasurer, meaning we no longer have access to view their balances. This should not impair our ability to operate. Madeline Cohn was absent from this meeting.

5.3 At the Annual Strategic Planning Retreat, implementation of a student survey was discussed. Jenny has obtained a detailed survey used by SSSCC Region 2. The possibility of forming a research committee to learn more about this was discussed, with the senate agreeing to see the SSSCC Region 2 survey before deciding on using theirs, either partially or wholly.

Action Items:

6.1 M/S/C (Brent/Susan) RESOLVED to allow discussion of name badges. Eric's research reflected a basic business card holding badge. Jenny expressed her feelings on these being unprofessional, and that the repeated addition of this topic to the agenda is not properly utilizing the senate's time.

M/S/C (Eric/Cristi) RESOLVED, to hereby table this action item. Jenny opposed, motion passed.

6.2 M/S/C (Chris/Cristi) RESOLVED to allow discussion of business cards. Jenny provided the senate with printouts from Vistaprint discussing the online business card purchasing option, highlighting the cost and the possible backgrounds. Susan mentioned having some 25% off coupons for Vistaprint. Eric noted that he believes that perforated business cards created from a standardized template with Avery software would allow us to print our own and have the results be satisfactory. Jodi Steliga noted that any business cards printed to represent Mendocino College will first have to be approved by the publicity portion of the college.

M/S/C (Brent/Eric) RESOLVED to not use ASMC funds to provide cards to the senators.

Motion not passed.

6.3 M/S/C (Cristi/Susan) RESOLVED to allow discussion of Merchant Contracts approval.

Cristi has procured 3 new merchant contracts for the senate's consideration. These are:

- 15% off all education-related merchandise at Catfish Books
- \$.50 (fifty cents) off per student at Harbor House Espresso
- \$.50 (fifty cents) off per student at Rosarita's Mexican Grill

Phil Warf reminded the senate that we really need to get the word out to students regarding this ASB discounts. Phil will also hold on to all contracts for security. Brent has been appointed to remake the document to include a place for Phil Warf to sign each Merchant Contract.

M/S/C (Cristi/Susan) RESOLVED that the ASMC does hereby approve of the three contracts submitted by Cristi Mac.

M/S/C (Susan/Cristi) RESOLVED that the ASMC does hereby approve of the three previous contracts submitted by Brent Lorenz.

6.4 Has been struck from the Agenda.

6.5 Has been struck from the Agenda.

6.3 Tabled.

6.6 M/S/C (Rose/Cristi) UNRESOLVED to form a research committee for the Mendocino College Survey per the Strategic Planning Retreat. Jenny suggested we wait to vote on this until we get the SSSCC Region 2 survey. A vote on this topic was postponed.

M/S/C (Eric/Brent) RESOLVED that the ASMC does hereby continue with the meeting without resolving the above issue.

7.1 The Lobby Committee will resume regularly scheduled meetings on Thursdays at 5:30 p.m., behind the Eagles Nest. Discussed at the next meeting will be arrangements for the Washington D.C. trip.

Committee Reports:

7.3 SSSCC Region 2 Committee to meet after this meeting for approximately 5 minutes.

7.4 Activities and Budget Committee to deviate their meeting time to 11:45 due to committee members' involvement in other committees with conflicting timeslots. Cristi mentioned that there will be a play the 29th and 30th of October called 'Our Country's Good'. Students are encouraged to attend.

7.5 Rec Room Committee has settled on employee worker volunteers for hours not covered by other workers. Brent has volunteered to work until 4:00 p.m.

7.6 The Giving Place committee meets at 11:00 a.m. on Thursdays. Because of the laws concerning number of senators in a committee equaling a quorum necessitating an agenda, members are encouraged to work out amongst themselves who will be official members of the committee and who will be non-voting participants.

Officer Communication:

8.1 Academic Advisor Phil Warf had nothing to report.

8.2

- a. President Ben Baumgardner had nothing to report.
- b. Vice President Rose Summers has had MESA contact her to coordinate a fundraising activity. President Baumgardner requested a list of functioning clubs from her.
- c. Student Trustee Michelle Chung had nothing to report.
- d. Treasurer Madeline Cohn was absent.
- e. Secretary Leanne Klier had nothing to report.
- f. Student Ambassador Jenny Yang notified the senators of two bills being voted upon that are being supported by the SSSCC. These are AB386 and AP669.
- g. Activities Director Philip Valley had nothing to report.
- h. Publicity Director Amanda Baguley informed the senate that she will have sheets to fill out in her in-box as early as Thursday for publicity matters.
- i. Ecology Director Eric Hoaglin had nothing to report.
- j. Parliamentarian Susan Madison had nothing to report.
- k. Ukiah Representative Brent Lorenz had nothing to report.
- l. Lake Representative Cristi Mac reported that she is still working on off-campus activities to be coordinated at the Lake Center.
- m. Willits Representative Matt Walker was absent..
- n. Student Rights Advocate Chris Berry mentioned that the senators have an obligation to the the school to be aware of what could potentially affect its students. There are many online groups, listservs, and websites to plug into and become up-to-date on what is going on. It is our duty as senators to then spread the word and educate other students on these issues, which can only better the college and California's future. For more info visit <http://www.studentsenateccc.org/>

Adjournment

M/S/C (Eric/Brent) RESOLVED that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:31 p.m.

7.2 Constitution and Bylaws Committee to meet Tuesdays, 5:00 p.m., at the Eagles Nest.