

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, September 29, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:34 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>Absent</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>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 (Brent/Jenny) RESOLVED, that the ASMC does hereby strike Action Item 6.4 from the agenda.
M/S/C (Susan/Rose) RESOLVED, that the ASMC does hereby strike Action Item 6.5 from the agenda.
M/S/C (Eric/Susan) RESOLVED, that the ASMC does hereby approve the agenda.

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

Public Comments: Mendocino College Student Antonio Simpson attended this meeting to learn more about creating a club.
Phil Warf inquired about some senator's absences, and reminded the senate that 3 unexcused absences without contact can result in a senator being summarily dismissed.
Jody Steliga informed the senate that the issue regarding the locking of the television and X-Box in the Student Rec. Room has been handled. The remaining issue of couch covers for sanitation purposes is still requiring attention, however.

Old Business: **4.1** Ecology Director Eric Hoaglin thanked the 6 senators for attending the Solar Panel tour. Facilities Planner for the project Mike Adams kindly outlined the uses for the project, as well as the money being saved. All senators involved found it informative.

Discussion Items: **5.1** Treasurer Madeline Cohn gave a report on the status of the budget and account balances, as follows:

- General Fund: \$800.00 (approximate)
- Student Rep. Fund: \$47,440.65
- Student Center Fund: \$235,100.00
- Scholarship Fund: \$411.00

Phil Warf explained that the funds in the Student Center Fund are now in another account that will be monitored by Mendocino County.

5.2 Discussed by Jody Steliga during public comments. Couch covers for the Rec. Room will be discussed at later meetings.

5.3 Activities Director Philip Valley discussed the opportunity for the ASMC to sell concessions at this years' fall play, which will run from late October to early November. Based upon previous years, roughly \$300 will be necessary to fund this venture. A contingent of involved senators have been writing donation letters to try and get a good portion of the necessities for this donated, with as little of the \$300 being used as possible.

Action Items:

6.1 M/S/C (Philip/Eric) RESOLVED to hereby approve the new Merchant Discount contracts for ASB sticker program to include a place for Phil Warf to sign.

6.2 M/S/C (Brent/Chris) RESOLVED to hereby acknowledge that the approval of a new Merchant Discount contract does not void the previous contract.

6.3.1 M/S/C (Brent/Eric) RESOLVED to hereby approve the formation of the MESA club.

6.3.2 M/S/C (Brent/Eric) RESOLVED to hereby approve the formation of the Game club.

6.4 Has been struck from the Agenda.

6.5 Has been struck from the Agenda.

6.6 M/S/C (Jenny/Brent) RESOLVED to hereby approve \$300 towards the concessions fundraiser for the fall play.

6.7 M/S/C (Eric/Madeline) RESOLVED to hereby discuss the approval of funds for the General Assembly Washington D.C. Lobbying trip. A miscalculation has occurred, with a \$30 per night on the hotel room cost. The new budget allowance for this trip is \$3,300. M/S/C to approve this amount, motion passes with Brent Lorenz opposing.

6.8 M/S/C (Jenny/Madeline) RESOLVED to hereby discuss the approval of travel funds for Jenny and Chris to attend Region 2 meetings. Approximately \$300 needed, including mileage and food for both attending senators. M/S/C to approve this amount.

Committee Reports:

7.1 The Lobby Committee did not meet, but meetings will resume this week at 12:30-1:30 on Thursdays. Jenny reminds the senate that attendance at these meetings is required for all students wishing to go on Lobbying trips.

7.2 Constitution and Bylaws Committee meetings are to resume today at 5:00 p.m. Jenny informs the senate that 4 members have to be present in order to make any decisions at these meetings.

7.3 Region 2 Committee did not meet this week.

7.4 Activities and Budget committee will meet at 11:40 in the Quad Area of the Ukiah campus. Last meeting was somewhat informal, however this weeks meeting will have more structure and will have more accomplished.

7.5 Rec. Room Committee has not yet decided on an appropriate timeframe for meetings. Chair Eric Hoaglin cited the need for members to give him their schedules; Phil Warf explained the need to make a meeting time anyway and go from there.

7.6 The Giving Place committee met last Thursday at 11:00 in the Learning Center. Susan met with Gwen Chapman regarding the issue regarding a quorum and requiring meeting minutes and an agenda. Technically, all committees need to have agendas posted 72 hours prior to regular meetings. The consensus among the senate is to institute this policy starting now. Some committee meetings will be subject to change because of this discussion. Chris Berry reminded the senate that it is a matter of adhering with the spirit of the law at this time, with the letter of the law soon to follow.

OfficerCommunication: **8.1** Academic Advisor Phil Warf had nothing to report.

8.2

a. President Ben Baumgardner informed the senate that the PPAC is currently discussing designated smoking areas, which will be in place until August of 2011. After this, smoking will be permanently banned from the campus. While these meetings are not open to the public, Ben and Michelle are both actively seeking feedback from the senate and the student body on this issue. The next meeting is slated for October 13th.

b. Vice President Rose Summers informed the senate that her contact phone is back on, so she will be easier to reach. She has also extended the deadline for club applications to Thursday, since she has yet to receive them from a few clubs wishing to form. Rose has also updated the committee board, and has requested that each senator please sign their name for each committee they are serving on.

c. Student Trustee Michelle Chung had nothing to report.

d. Treasurer Madeline Cohn had nothing to report.

e. Secretary Leanne Klier had nothing to report.

f. Student Ambassador Jenny Yang had nothing to report.

g. Activities Director Philip Valley had nothing to report.

h. Publicity Director Amanda Baguley informed the senate that forms for any publicity matters are currently available.

i. Ecology Director Eric Hoaglin advised the senate that he has actively been pursuing helping make the college a nice place to be by addressing issues with the hot water in the men's locker room, stall doors on some of the restrooms, among other issues.

j. Students Rights Advocate Chris Berry reported that he is currently working on securing better furniture in the Sonoma State buildings, in which many students attend Math classes.

k. Parliamentarian Susan Madison had nothing to report.

l. Ukiah Representative Brent Lorenz informed the senate of some minor grammatical changes he will be making to the Merchant Discount sheet.

l. Lake Representative Cristi Mac was absent.

m. Willits Representative Matt Walker was absent..

Adjournment:

M/S/C (Eric/Susan) RESOLVED that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:15 p.m.