

# ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

## Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, October 20, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

### General Matters

*Call To Order* President Baumgardner called the meeting to order at 12:35 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 (Rose/Susan) RESOLVED, that the ASMC does hereby table items 6.1 due to lack of information.

M/S/C (Rose/Susan) RESOLVED, that the ASMC does hereby table items 6.3.1 and 6.3.2 due to lack of completed packets from those parties.

M/S/C (Cristi/Susan) RESOLVED, that the ASMC does hereby strike 6.3.4 due to a voluntary suspension of the Game Club for this semester.

M/S/C (Jenny/Cristi) RESOLVED, that the ASMC does hereby move to add approval of the General Assembly Survey to this agenda as item 6.4. It is agreed on that it cannot reasonably wait for another week.

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

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

*Public Comments:* Phil Warf discussed a report he received regarding inappropriate behavior by members of the Game Club. Advisor Greg Hicks has resigned as advisor, and they are currently seeking a replacement.

Doug Langille discussed the MTA Commuter Study and its importance. Also, a Mobility Manager position within MTA will be available. This position will help schedule and assist members of the community inquiring about transportation needs. For more information or to give feedback on commuter information, students are urged to call Glenna Blake at 707-462-5765 extension 447.

*Old Business:* None reported.

*Action Items:* **5.1** The MTA Commuter Pattern Survey is also available online. There is a mid-November deadline for this, and the soon-to-be-filled Mobility Manager position will help more with students commute needs.

**5.2** The birds nesting issue on the ceramics building was discussed. Cristi Mac volunteered to discuss this issue with Larry Perryman and Larry Wisely, as Paul Allen and other students say that this has been an ongoing issue for 3 years. Matt Walker, who is also a ceramics and sculpture student, reported that it is not a huge area that needs to be de-birded, but that it is messy and the employees assigned the task to systematically remove the nests often do not clean up after themselves. Chris Berry urged concerned senators to walk over to the ceramics building and see for themselves on the issue.

**5.3** This item has been moved and will be revisited in approximately 2 weeks.

**5.4** The topic of insufficient football game concessions was discussed. Jodi Steliga reported that this has traditionally been income for the Athletic Department, but there is a possibility they would be willing to share and she would inquire about it. An immediate list of possible volunteers to work regardless of pay, just to make sure Mendocino College has a better image to present to those attending the game was made. This list included Cristi, Susan, Michelle, Eric, and Philip. Phil Warf reminded us that if the Athletic Department is willing to share that we will have to get policy approval.

*Action Items:* **6.1** Item Tabled.

**6.2** Chris Berry's letter regarding the PPAC's proposed non-smoking campus policy was circulated and discussed, with some feedback given on language and wording suggestions. A ratified copy of this letter in resolution format will be before the senate at next weeks meeting.

**6.3** Tabled from this item is 6.3.1 and 6.3.2 due to incomplete or packets not received. Item 6.3.4 has been struck due to a semester-long disbandment of the Game Club.

**6.3.3** M/S/C (Cristi/Susan) RESOLVED to hereby approve the packet and formation of the Parents Club.

**6.4** M/S/C (Chris/Rose) RESOLVED to hereby approve the Region 2 Survey.

*Committee Reports:* **7.1** The Lobby Committee to meet Thursday, 12:30 to 1:30, in the Eagles Nest.

**7.2** Constitution and Bylaws Committee is still working on the previously-mentioned changes.

**7.3** Region 2 Committee had no meeting, and there is no meeting scheduled.

**7.4** The Activities Committee reminded the senate that there are still a few open slots in need of people to work at the fall play.

**7.5** The Rec Room Committee had nothing to report.

**7.6** The Giving Place Committee is planning a School Supplies Drive November 12<sup>th</sup>. There is a meeting on Thursday at 11:00.

*Officer*

*Communication:*

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

**8.2**

*a.* President Ben Baumgardner informed the senate that Merie Holl is interested in an ASMC senator that could give a 30 minute presentation on student leadership for her GDN-60 class.

*b.* Vice President Rose Summers informed the ASMC about the ICC meeting, where half of the clubs will be represented. The Fall Festival is Thursday of next week.

*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 informed the senate that there is a bill we all need to be watching – AB646. It concerns oil tax money spending for higher education. For more information, please see [www.leginfo.ca.gov](http://www.leginfo.ca.gov).

*g.* Activities Director Philip Valley had nothing to report.

*h.* Publicity Director Amanda Baguley had nothing to report.

*i.* Ecology Director Eric Hoaglin had nothing to report.

*j.* Students Rights Advocate Chris Berry had nothing to report.

*k.* Parliamentarian Susan Madison had nothing to report.

*l.* Ukiah Representative Brent Lorenz reported that he will have more merchant contracts for us soon.

*m.* Lake Representative Cristi Mac reminded the senate of the four open slots for helping with Our Country's Good.

*n.* Willits Representative Matt Walker submitted 8 completed merchant contracts for the ASB program, with 6 more pending.

*Adjournment:*

M/S/C (Eric/Cristi) RESOLVED that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:25 p.m.