

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, October 27, 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>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 (Cristi/Chris) RESOLVED, that the ASMC does hereby table Discussion Item 5.2 and Action Item 6.3, as the college staff already has a plan of action for this matter and a change is already in progress.

M/S/C (Eric/Cristi) RESOLVED, that the ASMC does hereby table Action Item 6.1.

M/S/C (Cristi/Susan) RESOLVED, that the ASMC does hereby strike Discussion Item 5.4 and Action Item 6.2 based on the decision on this issue from the Athletics department.

M/S/C (Rose/Eric) RESOLVED, that the ASMC does hereby strike Discussion Item 6.6.1 until next week.

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

Minutes Approval: M/S/C (Jenny/Eric) RESOLVED, that the ASMC does hereby approve the minutes from last weeks meeting.

Public Comments: Phil Warf discussed being contacted by Charlie Duffy regarding the assembly of a task force to assess, amend, and improve Mendocino College's current website. He would like the ASMC to appoint 1 or 2 students to serve on this task force. Several senators showed interest in this matter, to which it was decided that this would be on next weeks meeting agenda.

Old Business: None reported.

Discussion Items: **5.1** Skipped in the interest of time, to be discussed at a later date.
5.2 Tabled.
5.3 Tabled.
5.4 Struck.

Action Items:

6.1 Tabled.

6.2 Struck.

6.3 Tabled.

6.4 M/S/C (Chris/Cristi) RESOLVED, that the ASMC does hereby approve the submitted Tobacco Policy Resolution reflecting the senates current position on the pending PPAC decision regarding on-campus smoking.

6.5 Willits Representative Matt Walker submitted the following ASB Merchant Discount Contracts:

- Main Street Music, 10% off
- Mad About Tie Dye, 10% off
- Mazahar, 10% off
- Willits NorCal Skate and Snowboard, 10% off
- J.D. Redhouse & Co. Farm Supply, 10% off
- Zahara Star, 10% off
- House Doctor Paints, 10% off
- Cats Meow, 10% off

Lake Representative Cristi Mac submitted the following ASB Merchant Discount Contracts:

- Campos Casuals, 10% off
- Watershed Books, 10% off
- The Game Shop, 10% off

M/S/C (Rose/Jenny) RESOLVED, that the ASMC does hereby approve these merchant contracts.

6.6 Approval of Club Packets:

6.6.1 Tabled

6.6.2 Phi Theta Kappa

M/S/C (Susan/Brent) RESOLVED, that the ASMC does hereby approve the Phi Theta Kappa Club Packet.

Committee Reports:

7.1 The Lobbying Committee met and discussed the training and lobbying day in Sacramento to take place approximately at the end of February/beginning of March. It is a 3 day event in which attending senators go to the state capitol building in groups to meet with members of government. Also discussed was the March in March event, happening March 29th in Sacramento. Next meeting for this committee is Thursday, 4:30 to 5:30.

7.2 Constitution and Bylaws Committee meetings to resume next Tuesday at 5:00.

7.3 Region 2 Committee met, and discussed the importance of the survey handed out to the ASMC senators for dispersal among the student population.

7.4 The Activities Committee called for a meeting for tomorrow at 12:30 in the Eagles Nest regarding upcoming activities.

7.5 The Rec Room Committee had nothing to report.

7.6 The Giving Place Committee plans to meet on Thursday at 11:00 in the Learning Center to discuss, among other things, the upcoming school supplies drive.

Officer Reports:

8.1 Academic Advisor Phil Warf wished to clarify the date of the Fall Festival as being on this upcoming Thursday, with an additional Club Day on the following Thursday. He also wished to remind the senators of the importance of informing students about our ASB program.

8.2

a. President Ben Baumgardner informed the senators that he has been doing a massive cleanup in the ASMC office, with a scheduled organizing and cleanup effort to be taking place this week. Also, he wished to make available to all students interested in lobbying that there is a binder of information on the subject in the office titled 'Lobbying 101' that can be utilized maximize our lobbying efforts.

b. Vice President Rose Summers informed the ASMC that the Fall Festival is this Thursday, and Club Day on the following Thursday. Also discussed was the importance of all clubs to attend ICC meetings and thoroughly read and refer to their Club Packets to be made aware of pertinent dates.

c. Student Trustee Michelle Chung discussed attending special meetings at the prospective Kelseyville and Lakeport future college sites, and reported that the board liked both sites. In the October meeting, the board discussed the budget.

d. Treasurer Madeline Cohn had nothing to report.

e. Secretary Leanne Klier had nothing to report.

f. Student Ambassador Jenny Yang reminded the senate of the importance of the getting the surveys dispersed among the student population and returned to her as soon as possible. In every senator's mail box in the office, there are copies of this survey that need to be filled out and returned to her. She also reminded the senate of the need to schedule the required meetings at the Willits and Lake centers.

g. Activities Director Philip Valley had nothing to report.

h. Publicity Director Amanda Baguley informally asked the senate about installing different software on the computer in the office.

i. Ecology Director Eric Hoaglin wished to remind the senate that he is still working on the issue regarding the hole in the pool table in the Student Rec Room.

j. Students Rights Advocate Chris Berry wished to thank the senators for their support on the tobacco policy resolution.

k. Parliamentarian Susan Madison had nothing to report.

l. Ukiah Representative Brent Lorenz had nothing to report.

m. Lake Representative Cristi Mac, with Chris Berry, met with Larry Perryman regarding the issue of sparrows building their nests on the ceramics building, and the nests subsequent removal. Larry informed her that last year saw a marked decrease in the number of nesting birds, and an additional decrease is expected for this year. At this time, they plan to allow no de-birding or change of their current plan for bird abatement by any volunteers or donations.

Also, many petitions are currently circulating local Lake County area businesses regarding the proposed land acquisition by the college in Kelseyville. This land is apparently a designated Agricultural area, and the proposed college plan is not to use it for agricultural purposes. Opposed to this are several groups, including the following:

- Sierra Club
- Farm Bureau
- City Council

n. Willits Representative Matt Walker was absent.

Adjournment:

M/S/C (Eric/Cristi) RESOLVED, that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:20 p.m.