

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, November 3, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:31 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>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 (Cristi/Susan) RESOLVED, that the ASMC does hereby strike Discussion Item 5.3 from the agenda.
M/S/C (Jenny/Eric) RESOLVED, that the ASMC does hereby move to approve the agenda.

Minutes Approval: M/S/C (Cristi/Chris) RESOLVED, that the ASMC does hereby move to amend the previous meetings minutes to reflect that Willits Representative Matt Walker was present for the meeting.
M/S/C (Jenny/Eric) RESOLVED, that the ASMC does hereby approve the minutes from last weeks meeting.

Public Comments: Jodi Steliga handed out a survey to all senators regarding on-campus activities.
Meredith Randall, Vice President of Education and Student Services, discussed the best course of action to approach the presentation of the ASMC's newly adopted position on the proposed campus ban on smoking. She suggested December as a more prudent time to broach this matter.
Phil Warf discussed the fact that there are some people that were not satisfied with Thursday's event. He urged everyone to discuss this directly with the coordinator of these events, and also urged coordinators to get help on anything they might need or be unable to handle in any way. There are written guidelines on planning an event available in the office to anyone wanting to learn more about it.

Old Business: None reported.

Discussion Items:

5.1 Tascha Whetzel, representative for the Disability Resource Center, discussed with us the role that the Disability Resource Center plays at Mendocino College. With approximately 4,800 registered students at Mendocino College, 317 of these qualify as disabled through the DRC. Many accommodations are available to aid disabled students, including but not limited to the following:

- Additional time on tests.
- Distraction-reduced testing areas.
- Books on tape or through the computer.
- Interpreters.
- Computer software to aid the hearing and vision impaired.

These are all mandated services and, by law, will not be eliminated even in times of budget crisis. For appointments regarding testing, individuals should contact the Counseling Department. For additional information, individuals should stop by the Disability Resource Center next to the Library in the Lowery Building.

5.2 Our Country's Good concessions have been successful, bringing in \$92.50 for Thursday and Fridays shows, and enough concessions left to adequately serve 2 more days.

5.3 Struck..

5.4 Discussion of appointment of two individuals to the soon-to-be-formed Task Force for redesigning the Mendocino College website. Student members will be asked to give feedback on what would be ideal material for the website and what we as students would like to see there.

5.5 The publication of participating merchants for the ASB sticker program was discussed at length. Publicity Director Amanda Baguley is accepting input on this project, and will have a prototype before the senate within the next 2 weeks.

5.6 Willits and Lake Centers each need to have meetings planned for them. Once a year, we are required to meet at each center. Cristi Mac has been adamant regarding scheduling an activity – preferably a welcome back barbecue – during these meetings in the name of equality for all students, even those that do not attend classes at the main Ukiah campus. Chris advised that we check the academic calendar before planning these meetings. Further discussion on this will be on the next agenda.

5.7 A CD containing the ASMC Senators pictures has been obtained from Lana Eberhard. Pictures are to be put up in the Eagles Nest.

Action Items:

6.1 M/S/C (Susan/Brent) RESOLVED to approve \$375 for fixing the Student Rec. Room's pool table felt and perform general maintenance on it. Eric and Rose contacted Billiard Mechanics in regards to fixing and doing general maintenance on the pool table in the Student Rec. Room. Billiard Mechanics will fix the cut felt, level the table, and do general maintenance on the table for \$375.

6.2 M/S/C (Matt/Brent) RESOLVED to use an impartial 'Ro Sham Bo' method to approve members for the internet website task force. Appointed by this method were Jenny and Eric.

6.3 M/S/C (Susan/Eric) RESOLVED to approve an outstanding merchant contract obtained by Cristi Mac for The Kitchen Gallery in Lakeport – 10% discount with ASB sticker.

Committee Reports:

7.1 The Lobby Committee met and discussed future lobbying trips.

7.2 The Constitution and Bylaws Committee did not meet, and no meeting is scheduled for this week.

7.3 Region 2 Committee will meet briefly following this meeting to clarify scheduling and other pertinent items pertaining to the upcoming General Assembly trip.

7.4 Activities and Budget Committee discussed the Fall Festival. Despite some miscommunications, it can still be regarded as a success. Some volunteers still needed to continue concessions for Our Country's Good.

7.5 The Giving Place Committee cancelled last week's meeting, but will resume meetings on Thursday at 11:00 a.m. in the Learning Center. Discussion and planning will continue regarding the upcoming school supplies drive.

Officer Reports:

8.1 Academic Advisor Phil Warf had nothing to add.

8.2

a. President Ben Baumgardner informed the senators that he cleaned the office, and that if anyone is missing anything that was in there that he knows where it is. He reported finding a lot of books, and what to do with them will be on another agenda.

b. Vice President Rose Summers requested that the CARE Club Packet approval be on the next agenda. On the upcoming Club Day, Rose suggested someone run a table for the ASMC, with the brochures and a list of benefits and participating merchants in the ASB sticker program. Also, she wanted to advise the senators that there will be representatives from clubs beginning to attend meetings. Several senators expressed approval of this, with Jenny stating that she believed they should come and see what it is that we do and that it will foster good relations in the future.

c. Student Trustee Michelle Chung will be attending a board meeting at 5:00, and informed the senators that the Solar Panel Field grand opening has been postponed.

d. Treasurer Madeline Cohn was absent.

e. Secretary Leanne Klier discussed with the senate the policy of recording senators late arrival to meetings. Beginning with the next meeting, senators time of arrival (if past the time of the meetings call to order) will be recorded next to their name.

f. Student Ambassador Jenny Yang again reminded the senate of the importance of the getting the surveys dispersed among the student population, and reminded the senators that had yet to complete and return their surveys to please do so as soon as possible or to let her know so she can get them filled out. Also, a meeting of all lobbyists is to be held at 12:30 to 1:30 in the Eagles Nest.

g. Activities Director Philip Valley reported that the Activities Committee will be storing nonperishable items in the office ice cooler.

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 reported that she will be emailing President Baumgardner in regards to the flag stand issue. It should be on next week's agenda.

l. Ukiah Representative Brent Lorenz reported that he will be working with all of the center Representatives and Susan regarding publicizing the ASB sticker program.

m. Lake Representative Cristi Mac requested the senate to pass on to her any information, specifically print information, on the upcoming proposed Lake County campus.

n. Willits Representative Matt Walker informed the senate that his family will be holding a fundraiser/Spaghetti dinner on Sunday at the bowling alley at 4:00 to help support his family's hardship surrounding his stepfather's recent stroke.

Adjournment:

M/S/C (Eric/Jenny) RESOLVED, that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:33 p.m.