

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, November 11, 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>Absent</i>
	<i>Publicity Director</i>	<i>Amanda Baguley</i>	<i>Present</i>
	<i>Ecology Director</i>	<i>Eric Hoaglin</i>	<i>Absent</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>Arrived 12:37</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>Arrived 12:46</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 (Amanda/Rose) RESOLVED, that the ASMC does hereby add to the Action Items 6.7, approval of the CARE Club Packet. This was following a description of the rules set forth by the Brown Act by President Baumgardner regarding adding items to an agenda.

M/S/C (Amanda/Jenny) RESOLVED, that the ASMC does hereby table item 6.5, as the flyers are not yet ready.

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

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

Public Comments: Thomas DelGado announced a planned Glow Party at COT after the football game. COT offers an alternative to drinking and breaking the law for the 18 to 20 year olds in Ukiah. An over 21 area is also going to be available; with security to make sure there will be no underage drinking. A \$5.00 cover charge will apply, with potential guest DJs from Sacramento, San Francisco, and Santa Rosa. Special rates are planned for the future for students with ASB stickers, and several other events are planned.

Phil Warf applauded all the ASMC senators that attended the SSCCC General Assembly in San Francisco this past weekend. The Website Task Force members should have received an email from Charles Duffy on this project. And finally, John Koetzner has emailed asking for support on the proposed further cuts to funding for the TTIP group, which is responsible for maintaining our libraries much-needed educational databases.

Old Business: **4.1** Ben, Jenny, Rose, Chris, and Phil Warf attended the SSCCC General Assembly in San Francisco. At the assembly, we were able to cast our vote on resolutions through our Region 2 Representative Jenny Yang, and everyone was able to attend interesting and informative training breakouts regarding how to accomplish goals in the college. Phil Warf reminded the attendees that they would need to produce a memo to present to the Board of Trustees validating their attendance.

4.2 Club Day was cancelled due to the weather. However, the CARE Club did show up and hand out flyers for a short time.

Discussion Items:

5.1 The publicity for our ASB merchant discount contracts was discussed. Amanda clarified what she was planning to do about this, and encouraged any of the senators to give her feedback if they had a different or better idea about how to get the word out effectively around the campus.

5.2 Potential ASMC meetings at the Willits/Lake centers were discussed. School starts on the 25th, and the possibility of a Welcome Back party of some kind was discussed. Cristi Mac will be constructing a resolution on this issue to be voted upon by the senators.

Action Items:

6.1 M/S/C (Rose/Brent) RESOLVED to open Action Item 6.1 for discussion. Rose relayed that the company designated to repair the pool table has also been asked to provide 4 new pool cues, as there is a 4 cue minimum purchase. The company will be bringing these along on the day they come to repair and service the table, and should we be unhappy with them he will come and pick them up. The cost of these 4 cues is \$84.00 plus sales tax.

M/S/C (Jenny/Susan) RESOLVED to hereby approve up to \$100 for the purchase of 4 new pool cues.

6.2 M/S/C (Susan/Brent) RESOLVED to open Action Item 6.2 for discussion. Susan discussed the cheapest available flag stand for our needs. It is approximately 10 lbs, and has different inserts to fit various sizes of flag poles. The cost of this, without a firm number for shipping and tax, is approximately \$40.

M/S/C (Jenny/Susan) RESOLVED to hereby approve up to \$50.00 for the purchase of a flag stand.

6.3 In light of the discussion held earlier on this subject, it was agreed upon to pass over this item.

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6.5 No flyers were submitted for approval.

6.6 No merchant contracts were submitted for approval.

Committee Reports:

7.1 The Lobby Committee met last week, and approved new members. Discussed were potential advertising for the March In March event. This weeks meeting will focus on the approval of flyers, lobbying training, and who should be qualified as replacements if need be.

7.2 The Constitution and Bylaws Committee did not meet last week. A meeting is scheduled for today at 5:00 p.m. outside the Eagles Nest. An agenda for this meeting is available.

7.3 The Region 2 Committee met and discussed the General Assembly guidelines and interactions. They will meet again today at 2:00 p.m. in the Eagles Nest.

7.4 The Activities and Budget Committee has decided on their final event for the semester. It will be called Pizzas, Puzzles, and Prizes and will be held in December. Madeline spoke on behalf of the absent Philip Valley regarding the issues surrounding Our Countrys Good concessions. While we made a lot of money, and turnout was good, there seems to be a problem between the college administration and the ASMC regarding opening up the office in the Eagles Nest to replace the leftover concessions following the play. The administration requests supervision for this, and requests that Phil go to the Counseling Office to obtain a key. This is an issue we need to work out with the administration in the near future.

Officer Reports:

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 had nothing to report.
- 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 reminded the senators of the importance of order in the meetings, and of allowing other senators to speak without interruption. Also, she again reminded the senate of the Region 2 meeting today at 2:00 p.m.
- g.* Activities Director Philip Valley was absent.
- h.* Publicity Director Amanda Baguley had nothing to report.
- i.* Ecology Director Eric Hoaglin was absent.
- j.* Students Rights Advocate Chris Berry reported that he found the General Assembly to be very productive and a very educational experience. Also, regarding the issue about the lack of funding for the maintenance of the educational databases, Chris informed the senate that he will be meeting with the John Koetzner to discuss this further and possibly come to a solution.
- k.* Parliamentarian Susan Madison had nothing to report.
- l.* Ukiah Representative Brent Lorenz had nothing to report.
- m.* Lake Representative Cristi Mac also reminded the senate of the importance of order in our meetings, and that it is simply polite to raise our hands when we wish to speak during a meeting.
- n.* Willits Representative Matt Walker had nothing to report.

Adjournment:

M/S/C (Susan/Madeline) RESOLVED, that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:17 p.m.