

# ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

## Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, November 17, 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>Arrived 12:35</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>Arrived 12:45</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/Chris) RESOLVED, that the ASMC does hereby strike Discussion Item 5.2 from the agenda. Eric opposed.

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

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

*Public Comments:* Jodi Steliga announced that a Men's and Women's Doubles Basketball Tournament will be taking place, with participants arriving from Los Angeles all the way up to Siskiyou. There will be snacks available. The tournament begins at 8:00 on Thursday with the Men's Doubles.

*Old Business:* Eric announced that the repairs have been made to the pool table to everyone's satisfaction, and the pool cues have arrived. However, there was a mix-up with the purchase order and the account in which the funds were to be coming from. This should be cleared up soon.

*Discussion Items:* **5.1** Philip Valley regretfully announced that he will no longer be attending Mendocino College next semester, leaving an opening for Activities Director. He will finish out the current semester in his current position.

**5.2** Struck

**5.3** Rose informed the senate of her intention to begin a Textbook Affordability Committee. This committee would focus on researching solutions that were both friendly to the student and friendly to the bookstore. The committee's purpose is to purely research options, not to put anything into affect yet. This will be on a future agenda.

*Action Items:* **6.1** M/S/C (Jenny/Chris) RESOLVED to wait on approving a rough ASMC ASB sticker merchant flyer until a better example is put before the senate. Brent opposes. Eric encouraged the senate to give Amanda any ideas they had to make it better.

**6.2** M/S/C (Brent/Susan) RESOLVED to allot up to \$100 for the Puzzles, Pizzas, and Prizes activity planned for December.

**6.3** M/S/C (Jenny/Brent) RESOLVED to allot up to \$300 for our representatives to attend the December 4<sup>th</sup> meeting of the General Assembly.

**6.4** None for approval.

**6.5** None for approval.

*Committee Reports:*

**7.1** Jenny discussed both reports for the Lobby Committee and Region 2 Committee at once. Both her and Rose have decided not to meet for just the Lobby Committee anymore, just for Region 2. The time of this meeting is tentatively today at 2:00 p.m., but can be moved or changed to fit committee members' schedules.

**7.2** Constitution and Bylaws Committee will also be changing its meeting time. Currently 5:00 p.m. on Tuesday. Anyone wishing to change this time is urged to contact Jenny.

**7.3** See 7.1.

**7.4** Activities and Budget Committee to meet at 7:30 in the Eagles Nest on Thursday regarding the Pizza Activity.

**7.5** Nothing to report.

**7.6** Chair Cristi Mac was absent, Chris Berry spoke in her place. The School Supplies Drive is in full swing, with boxes for donations available in the Eagles Nest and Learning Center. Donations are still being accepted, and if someone needs to arrange pickup of donations or needs help getting them to the school, they are urged to contact Chris or Cristi.

*Officer Reports:*

**8.1** Academic Advisor Phil Warf noted that he gave a copy of the approved merchants for the ASB sticker program to Amanda, and that a mock-up of what she wanted to post as a flyer is needed ASAP.

**8.2**

*a.* President Ben Baumgardner informed the senators that Meredith Randall approached him to give feedback to the Student Center Committee regarding changes to the campus. Also the PPAC meeting is coming up, at which he will relay that the ASMC is formally opposed to the proposed no smoking policy.

*b.* Vice President Rose Summers requested that students present her with a copy of their schedule for next semester to effectively plan meetings that we can all easily attend.

*c.* Student Trustee Michelle Chung had nothing to report.

*d.* Treasurer Madeline Cohn reported the following amounts:

- \$30.28 in the General Fund (this is so low because of the problem with the P.O. for the pool table repair.)

- \$655.34 in the Scholarship Fund.

*e.* Secretary Leanne Klier had nothing to report.

*f.* Student Ambassador Jenny Yang reminded the attendees of the General Assembly to submit their reports as soon as possible.

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

*h.* Publicity Director Amanda Baguley asked again if anyone had Adobe programs to help with her flyer creation.

*i.* Ecology Director Eric Hoaglin reported that the pool table is repaired, and the cues have been received. The P.O. issues will be worked out soon.

*Action Items:*

*j.* Students Rights Advocate Chris Berry reminded applicable senators that the donation letters he wrote needed to have the date changed. Also, he stated that there were possible pizza restaurants willing to donate pizza for the activity in December. Brent volunteered to help him inquire about this. And finally, he expressed concern regarding the fact that Math classes are still being held in the Sonoma State buildings. Rose commented that the noise is very distracting.

*k.* Parliamentarian Susan Madison reported that there will be a slight delay in getting the flag stand.

*l.* Ukiah Representative Brent Lorenz had nothing to report.

*m.* Lake Representative Cristi Mac was absent.

*n.* Willits Representative Matt Walker was absent.

*Adjournment:*

M/S/C (Eric/Amanda) RESOLVED that this week's meeting of the ASMC Senate does hereby adjourn at 1:06 p.m.