

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, November 24, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:32 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>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 12:34</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/Brent) RESOLVED, that the ASMC does hereby strike topics 5.2, 5.3, and 5.4 due to the redundancy of the action items.

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

Minutes Approval: M/S/C (Cristi/Susan) RESOLVED, that the ASMC does hereby amend the spelling of the Lake Representative's first name from Christianne to Cristianne.

M/S/C (Brent/Susan) RESOLVED, that the ASMC does hereby approve the minutes for the previous meeting.

Public Comments: Phil Warf announced the possibility of him not being able to attend next weeks meeting. The faculty union will be having a guest meeting that they want him to attend.

Old Business: None Discussed.

Discussion Items: **5.1** Vice President Rose Summers announced that she will be graduating. She has already discussed this with members of the senate. This will leave the position of Vice President open. This is a position that requires a special election, not just an appointment from the senate. Phil Warf informed the senate that there are no actual bylaws governing the procedure for a special election. An opening for vice president and activities director will be posted, which allows for enough time to hold a special election.

5.2 Regarding the Willits and Lake meetings, Christopher Berry wishes to address these as motions in Action Items with dates and times.

5.3 Above.

5.4 Moved to Action Items.

Action Items:

6.1 M/S/C (Cristi/Susan) RESOLVED, to hereby approve the new merchant contract submitted by Brent for Ukiah –
Little Ceasars – 1 Free Crazy Bread with \$10.00 purchase, 1 per person per day.

6.1a M/S/C (Susan/Brent) RESOLVED, to hereby amend the flyer Amanda put before the senate to advertise the ASMC Sticker program. The amendments to include Willits and Lake on the flyer for advertisement, change ASB to ASMC, put the flyer on green paper, and change the font.

6.2 M/S/C (Cristi/Brent) RESOLVED, to hereby dissolve the Lobbying Committee by way of merging it with the Region 2 Committee.

6.3 M/S/C (Chris/Cristi) RESOLVED, to hold an ASMC meeting at the Lake Center Tuesday February 2nd, 2010 at 12:30 p.m. Jenny and Brent opposed, motion passed.

6.4 M/S/C (Chris/Susan) RESOLVED, to hold ASMC meeting at the Willits Center Tuesday March 2nd, 2010, and 12:00 p.m. Brent, Jenny, and Michelle opposed, motion passed. President Baumgardner wished to inform the senate that these dates and times will stand unless a motion overrides them.

6.5 M/S/C (Chris/Susan) RESOLVED to hereby approve a \$50 per meeting maximum hospitality budget for both the Lake and Willits meetings. Brent opposed.

M/S/C (Jenny/Brent) RESOLVED to hereby approve up to \$200 for the Welcome Back Week in Ukiah. Cristi opposed. This should be okay with the amount of money in the general fund, but without a current report it is difficult to speculate. Rose approximates that the balance is less than \$100.

6.6 M/S/C (Brent/Cristi) RESOLVED, that the ASMC does hereby acknowledge that the PPAC has expressed interest in a 2nd designated smoking area as an alternative to the smoking ban.

6.7 Already done.

Committee Reports:

7.1 The Constitution and Bylaws Committee shall continue to meet at 5:00 p.m. on Tuesdays. If you wish to attend and cannot make it, please contact Jenny.

7.2 The Region 2 Committee met last week. Lobby Committee members are welcome to attend Region 2 meetings. There will be no meeting this week, but meetings will resume next week.

7.3 Activities Committee did not meet.

7.4 Giving Place Committee announced that their School Supplies Drive was a success. It is ongoing, so donations continue to come in.

Officer Reports:

8.1 Academic Advisor Phil Warf expressed disappointment that Madeline was not in attendance, as we are in dire need of financial reports. He announced that we need fundraisers to boost the general fund.

8.2

a. President Ben Baumgardner reported that he will be attending the Student Center Committee, discussing what kind of center we want. Also, he will be giving a speech on getting involved on campus.

b. Vice President Rose Summers reported that a pencil machine would cost \$250. \$25 a pencil, and the machine holds 1,000 pencils.

c. Student Trustee Michelle Chung had nothing to report.

d. Treasurer Madeline Cohn was absent.

e. Secretary Leanne Klier had nothing to report.

f. Student Ambassador Jenny Yang reminded the senators that the Region 2 meeting will be on the 4th or the 11th, firm date to be announced.

g. Activities Director Philip Valley had nothing to report.

h. Publicity Director Amanda Baguley had nothing to report.

i. Ecology Director Eric Hoaglin was absent.

j. Students Rights Advocate Chris Berry reported that has met with John Koetzner, the librarian in charge of database management at Mendocino College. After \$76,000 in budget cuts, with \$23,000 in stimulus money to soften that substantial blow, it looks like we will be able to maintain what we already have without getting any new books, no new block purchases from Ebrary, or no new student workers. Chris also announced that he is still not satisfied with the Sonoma State building. The furniture belongs to Sonoma State. Any thoughts regarding this are welcome after the meeting.

k. Parliamentarian Susan Madison had nothing to report.

l. Ukiah Representative Brent Lorenz announced that he will be presenting more merchant contracts for approval by the senate.

m. Lake Representative Cristi Mac had nothing to report.

n. Willits Representative Matt Walker had nothing to report.

Adjournment:

M/S/C (Cristi/Jenny) RESOLVED, that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:29 p.m.