

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associate Students of Mendocino College was convened on Tuesday, December 8, 2009, Mendocino College, Ukiah Campus, Room 501, Ukiah, CA.

General Matters

Call To Order President Baumgardner called the meeting to order at 12:30 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>Arrived at 12:50</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>Arrived at 12:40</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>Arrived at 12:50</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 (Chris/Brent) RESOLVED, that the ASMC does hereby move to approve the agenda.

Minutes Approval: M/S/C (Cristi/Chris) RESOLVED, that the ASMC does hereby approve the minutes from last week's meeting.

Public Comments: Phil Warf spoke regarding the formation of a committee for student survey creation and distribution. This is part of the college's strategic plan.

Also, a monthly list of student activities would be nice – this will be left up to next semester's Vice President.

All assignments for Political Science 80 are now due.

Old Business: None reported.

Discussion Items: **5.1** President Baumgardner explained the new policy for absences from senate meetings. Starting now, any absences will need to be excused by Ben. In order to get the absences excused, you must prove to him that you read and understand the previous meeting's minutes and what happened at the meeting. The senate may still override this decision to excuse an absence.

5.2 Cristi reported that is currently \$329.49 in the general account, \$344 in the ASB account, \$655 in the scholarship account. We need to have at least \$1,000 in the scholarship fund to give a few scholarships. According to an impromptu evaluation of the amount of outstanding money we have in the general fund – we will need to reassess our needs as far as expenditures go and modify a few outgoing purchase orders.

5.3 A Student Roster and table and chairs are available for Thursday's special election. Cristi and Matt will deliver the ballot boxes to Lake and Willits centers, with Ben tallying the votes on Friday.

5.4 Flyers have been posted RE: ASB Sticker Program and available merchants. However, the stickers posted by the merchants need to be updated. At this time, nothing is being done about this. Anyone with any good ideas is encouraged to email Ben.

5.5 The ASMC will meet next week, despite finals. The main item on the agenda will be to swear in the new Vice President

Action Items: **6.1** Resolved.

6.2 M/S/C (Cristi/Susan) RESOLVED, that the ASMC does hereby move to find out about the ASMC aluminum cans recycling bins (bins that were actually purchased by ASMC for the purpose of campus recycling), and to conduct 50/50 raffles to help with fundraising.

6.3 M/S/C (Chris/Cristi) RESOLVED to fill the vacancy left by Phil Valley's resignation as Activities Director with the appointment of Willits Representative Matt Walker. Matt Walker is now the Activities Director, leaving an opening for Willits Representative.

6.4 Resolved.

6.5 Resolved.

6.6 Resolved, providing the following Constitution and Bylaws Meeting members: Ben Madeline, Chris, Jenny, and Eric.

Committee Reports:

7.1 Region 2 meeting Friday at 4:00 p.m. at Sierra College in Rocklin. Any student that wishes to attend is asked to contact Jenny. Also, the following meeting will be tentatively January 7th.

7.2 Resolved.

7.3 The Activities Committee did not meet. Also, the Pizza and Puzzles activity was deemed unsuccessful.

7.4 The Giving Place is currently working on its second school supplies drive and has effectively organized plans for distribution at the beginning of next semester. The date set for this is January 28th.

Officer Reports:

8.1 Academic Advisor Phil Warf had nothing further to add.

8.2

- a. President Ben Baumgardner did not have anything further to add.
- b. Vice President Rose Summers did not have anything to report.
- c. Student Trustee Michelle Chung reported that the Solar Panel Dedication will be tomorrow, and that there is a board meeting tomorrow at 5 p.m.
- d. Treasurer Madeline Cohn had nothing to report.
- e. Secretary Leanne Klier had nothing to report.
- f. Student Ambassador Jenny Yang had nothing further to add.
- g. Activities Director Philip Valley was absent.
- h. Publicity Director Amanda Baguley had nothing to report.
- i. Ecology Director Eric Hoaglin reported that he attended the website task force committee meeting where they discussed ideas regarding compatibility, number of clicks it will take to access certain features, and efficiency. This is part of the college's strategic planning. More will be discussed at the February meeting.
- j. Students Rights Advocate Chris Berry reported that he received notice regarding a LGBT conference to be held at the University of the Pacific. The Diversity Club will be made aware of this. Also, Mario Fernandez of Napa College is 'on the chopping block' so-to-speak. Chris will be attending a meeting to ensure he is fairly treated tomorrow afternoon at 4 p.m. at Napa College. Anyone else wishing to attend is asked to contact Chris.
- k. Parliamentarian Susan had nothing to report.
- l. Ukiah Representative Brent Lorenz had nothing to report.
- m. Lake Representative Cristi Mac announced the success of another committee she is on, the EAP Committee. They have successfully created an Educational Master Plan, and are currently inventing a system to decide which programs at the college are healthy and which need restructure.

Adjournment:

M/S/C (Eric/Amanda) RESOLVED, that this meeting of the Associated Students of Mendocino College does hereby adjourn at 1:18 p.m.