

M/S/C (Mac/Hoaglin) RESOLVED, that the Associated Students of Mendocino College does hereby approve the agenda for the regular meeting on Tuesday August 18, 2009. Motion carries.

Approval of Minutes

M/S/C (Lu/Valley) RESOLVED, that the Associated Students of Mendocino College does hereby approve the minutes for the regular meeting held on August 11, 2009. Motion carries.

Old business

No old business to discuss.

Discussion Items

4.1 Fill out the contact sheet if you haven't so we can generate a line of communication between all senators.

4.2 The ASMC has an email account (ask.asmc@gmail.com) and it needs to be checked regularly because a few important emails haven't been replied to. Lu informed the senate the ASMC voicemail also needs to be checked regularly.

ASMC senate vacancies need to be filled soon.

4.3 Business cards are very handy to have office, school and contact information ready to hand out while networking, lobbying and attending various events. Print shops fill orders for 250 cards minimum, so Mac questions cost efficiency. Baumgardner requests Lu researches cost and other printing options. Warf suggests ASMC purchase general cards that senators fill out by hand. Lu agrees to research the most cost efficient way to obtain business cards for the senate and will present her findings at the next meeting. Hoaglin will research name tags, Mac volunteers to assist.

4.4 Lu had to purchase cookies and supplies every day and brought them to the college without any help (except Monday morning) so Baumgardner came to the college that morning at the last minute to help her unload, and will clean the table tonight, but other day vacancies need to be filled: Wednesday 7:30 a.m. Baumgardner will setup, Thursday 7:30 a.m. Valley will setup.

4.5 Lu volunteers to assist Mac with shopping for the Welcome Back BBQ Thursday morning. Food Maxx doesn't sell propane, so Mac will fill her tank and ASMC will reimburse her. Lu and Mac will do a supply inventory before shopping.

Action items

5.1 M/S/C (Lu/Summers), RESOLVED. A 5% donation is requested for Region 2. Mac would like to know how much the donation would be. Baumgardner estimates about \$80. Warf says we won't know the account balance until September, so we should

decide on a set amount for the donation; Baumgardner suggests \$100. Motion carries.

5.2 M/S/C (Lu/Hoaglin), RESOLVED that the Associated Students of Mendocino College will spend \$141.05 on the printing of full-color brochures. Mac/Valley oppose, motion carries.

Committee Reports

6.1 Region 2 committee meeting, Thursday 5:00 p.m.
Constitution & By-Laws committee meeting, Tuesday 5:00 p.m.

Officer Reports

7.1 Advisor Warf suggests Activities committee consider putting on some of the events ASMC hosted last year, introduces timeline and worksheet for all events, and will help organize future events.
7.2 1. President Baumgardner has no report
2. Vice President Summers will email ICC packet for feedback and approval, t-shirt money will be collected next Tuesday.
3. Student Trustee Chung will prepare a presentation for the senate of the Trustee workshop he attended.
4. Student Ambassador Lu – Left at 1:15
5. Activities Director Valley has no report but he is happy to be with the 2009-2010 senate.
6. Publicity Director Baguley has no report
7. Ecology Director Hoaglin has no report
8. Student Rights Advocate Berry says there was an issue with the men's locker room but it was resolved before he got there.
9. Ukiah Representative Lorenz has no report
10. Lake Representative Mac has no report

Officer Discussion

7.3 Nothing to discuss

Future Agenda Items

Approval of ICC/club packet

ADJOURNMENT

M/S/C (Mac/Hoaglin) RESOLVED, that the meeting of the Associated Students of Mendocino College do hereby motion to adjourn the regular meeting on Thursday August 18, 2009 at 1:25p.m. Motion carries

Submitted by:

Rhonda Barry
(Secretary)