



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, September 15, 2023 | 12:30 pm - 2:00 pm

Mendocino College | Room 750 or Zoom (link at end of document)

The meeting times and location are noted above. The ASMC reserves the right to suspend the orders of the day as necessary to conduct business. All ASMC meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASMC President at ask.asmc@gmail.com no less than five working days prior to the meeting, and efforts will be made to meet requests made after such date.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President: Lisa Baker

Vice President: Russell Furlong

Student Trustee: Lawrence Ortiz

Treasurer: Vacant

Secretary: Thaïs Springer

Student Ambassador: Vacant

Activities Director: Mia Uribe

Publicity Director: Thaïs Springer

Ecology Director: Nicholas Lujan

Student Rights Advocate: Vacant

Parliamentarian: Vacant

Ukiah Representative: Vacant

Lake Representative: Vacant

Willits Representative: Vacant

Coast Representative: Vacant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agendas and Minutes

1.1 Approval of this week's agenda

1.2 Approval of minutes from

- a. Minutes for May 16, 2023 were never submitted, former Secretary Mital may not be reachable. The senate seeks guidance.
- b. Minutes for August 24, 2023* for approval

2 PUBLIC COMMENTS This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the ASMC President at askasmc@gmail.com, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

3 ACTION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

3.1 Appointment To Senate Office, Senate Committees, and/or Campus Committees

The Senate shall potentially act regarding appointing officers to vacant offices and/or committees.

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- a. Recommend to appoint Kaylee Gaylord for Treasurer
- b. Recommend to appoint Dylan Fraser for Student Ambassador
- c. Recommend to appoint Nicholas Lujan for double role of SRA
- d. Recommend to appoint Gabriel Cruz for Parliamentarian
- e. Additional [roles](#) may be appointed/assumed by approval of Student Senate

3.2 Oath of Office

New appointees shall be sworn in for the 2023-24 academic year

3.3 Student Club Applications

The Senate shall act regarding student club applications

- a. Chemistry Club
- b. Recording Audio & Technology
- c. Horticulture
- d. Auto Club
- e. Active Minds
- f. Women in STEM
- g. 2nd Year Nursing
- h. American Association of University Women

3.4 Upcoming events

- a. Constitution Day
 - i. Traditionally September 17th, we can conduct our activity Monday September 18th, Approx. 11-2
 1. Hand out constitutions, help students register to vote
- b. College & University day, 10/3, 11am - 1pm
 - i. All hands on deck - Student engagement strongly needed
 1. Material distribution - Color fliers for classrooms
- c. Clubs Day
 - i. VP and Events Director to coordinate date, time, place for club rush

3.5 External Committees

In order to observe its right to participatory governance, the Senate shall appoint student leaders for roles on External Committees. Committee representatives are granted a stipend at the end of the semester.

- a. Technology
- b. Facilities & Safety
- c. Curriculum
- d. Education Action Plan
- e. Distance Education
- f. Guided Pathways
- g. Planning & Budgeting - Standing rep: President Baker
- h. Presidential Policy Advisory Board - Standing rep: President Baker

4 DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

4.1 Student Senate Training

- a. Advisor Fredrickson will advise the Student Senate regarding the functions of student governance, parliamentary procedure, and or compliance with Brown Act

4.2 Internal Committees

*Attachment

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The Senate shall discuss standing committees and possibly take action at the next regular meeting

- a. Interclub Council (ICC)
- b. Activities Committee
- c. Fundraising Committee
- d. Constitution Committee
- e. Graduation Committee

4.3 Marketing

The Senate shall discuss standing committees and possibly take action at the next regular meeting

- a. Propose creation and use of Email Signatures

4.4 Student Center/ASMC Office

- a. Website updates
- b. Office Decoration feedback
- c. Meetings
 - i. Expectations
 - ii. Lunches

4.5 ASMC Financials

- a. Budget
- b. Fundraising ([Link](#) to Google Doc)
 - i. Request for swag at New Student Welcome day

4.6 Student Fees for Dual Enrollment/Special Admit Students

- a. Senate shall discuss VP Velasco's proposal and discuss their preference on charging student fees to special admit students. The senate shall potentially take action at the next regular meeting

5 INFORMATIONAL REPORTS

Reports regarding information presented to the ASMC shall be given at this time. Unless otherwise determined by the Senate, a time limit of two (2) minutes shall be set per individual report.

5.1 Inter Club Council Reports

Report of ASMC officer in charge of the ICC

5.2 ASMC Committee Reports:

5.3 Officer Reports:

- 5.3.a Advisor Report
- 5.3.b President Report
- 5.3.c Vice President Report
- 5.3.d Student Trustee Report
- 5.3.e Treasurer Report
- 5.3.f Secretary Report
- 5.3.g Student Ambassador Report
- 5.3.h Activities Director Report
- 5.3.i Publicity Director Report
- 5.3.j Ecology Director Report
- 5.3.k Student Rights Report

- 5.3.l Parliamentarian Report
- 5.3.m Ukiah Representative Report
- 5.3.n Lake Center Representative Report
- 5.3.o North County Representative Report
- 5.3.p Coastal Representative Report

5 FUTURE AGENDA ITEMS

6 ADJOURNMENT

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Members will be made available for public inspection during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting. Documents will also be posted on our website (<https://www.mendocino.edu/agendas-and-minutes>). Documents related to closed session items or those that are exempt from disclosure as stated in the Richard McKee Transparency Act of 2011 will not be made available for public inspection.

ASMC recurring meeting:

Join Zoom Meeting

<https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT09>

Meeting ID: 894 6006 2925

Passcode: ASMC23