



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, November 3, 2023 | 12:30 pm - 2:00 pm

Mendocino College | **Room 4135** 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.

Lisa calls meeting to order at 12:35

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President: Lisa Baker <i>(Present)</i>	Publicity Director: Thaïs Springer <i>(Present)</i>
Vice President: Russell Furlong <i>(Present)</i>	Ecology Director: Nicholas Lujan <i>(Present)</i>
Student Trustee: Lawrence Ortiz <i>(Present)</i>	Student Rights Advocate: Nicolas Lujan <i>(Present)</i>
Treasurer: Kaylee Gaylord <i>(Present)</i>	Parliamentarian: Gabriel Cruz <i>(Present)</i>
Secretary: Thaïs Springer <i>(Present)</i>	Ukiah Rep: Sara Brown <i>(Absent)</i>
Student Ambassador: Dylan Fraser-Gilbert <i>(Absent)</i>	Lake Rep: Maria Dahlin <i>(Absent)</i>
Activities Director: Mia Uribe <i>(Present)</i>	Willits Rep: Vacant
	Coast Rep: Vacant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agendas and prior session's Minutes

- 1.1 Approval of this week's agenda *(M: Thaïs/S: Nick/A: All)*
- 1.2 Approval of minutes from:
 - a. May 16, 2023 pending
 - b. October 20, 2023 *(M: Thaïs/S: Mia/A: All)*

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).
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3 ACTION ITEMS

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

3.1 Student Clubs

The Senate shall act regarding student clubs seed money

- a. Seeding funds: 2019 Presidency shows a \$200 transfer for new clubs only
 - i. AAUW & Women in STEM

(M: Lawrence/S: Nick/A: All)

Marcus: 2019 New Clubs get \$200, a gift to start the club

Active Minds needs to be put on the agenda for next meeting.

Write Memo and signatures

3.2 Advocacy Academy

The Senate approve a travel budget for Advocacy Academy in Riverside, 12/1-3

\$10,000 Budget for travel for SSCCC - Advocacy Academy 2023 Riverside, CA (M: Lawrence/S: Russell/A: All)

3.3 Interest Transfer

The Senate shall discuss the transfer of interest funds from Student Activity Account to ASB Account in the amount of \$6000

(M: Lawrence/S: Thais/A: All)

Memo to transfer funds of \$6000

3.4 Adopt the Acronym “The AERIE” as the name for the new ASMC office

Advancing Equity and Rights In Higher Education

(M: Russell/S: Mia/A: All)

3.5 Associated Student Body Description & Goal

The Senate shall set the goal of funding scholarships for students.

Finalize Language

- a. Description: The Associated Students of Mendocino College is the organization that assumes the powers and responsibilities of governance of the student body, as delegated by the President of the College and the Board of Trustees. The ASMC works to ensure the rights of students are protected and there is student representation in all areas of the college. It also works to promote and guide student activities to stimulate intellectual, physical, and social life of the college.

I, Russell, motion to add the words in the second sentence, “and to advocate for equity and inclusivity for all students.” (Following “College”) Thais Seconds/All: Approved

Finalize Goals

- b. Goals *(M: Russell/S: Nick/A: All)*

- i. Award at least two \$500 scholarships to students based on academic achievement and with a focus on equity and financial need.

Russell motions to change the word “two” to “four” on, Thais seconds, A:

Thais motioning to amend the words to change “and” to “and/or” Russell: Second A: All

Award four \$500 scholarships to students based on academic achievement and/or focus on equity and/or financial need

- ii. Additional goals for consideration (
 1. AERIE launch for students
 2. Calendar/Event Screen
 3. Other

Mia: Motion to postpone til next meeting, S: Russell, A: All

4 DISCUSSION ITEMS

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

4.1 Academic Freedom Board Policy (BP4030)

The Senate shall discuss BP4030 as proposed and prepare to give its resolution or statement.

Consider students and student goals.

Put on next Agenda

4.2 Officer Compensation Bylaws Article 4, Sections 2.1 - 2.3

The Senate shall review information regarding President, VP, and Secretary compensation. A memo shall be forwarded to the Business Office to establish appropriate pay for 2023-24 academic year.

Considered and Informed

4.3 Marketing Budget

The Senate shall review the proposed budget for Marketing items

a. ASMC officer items

b. Swag

Minimum Expense for Maximum fundraising

(Marketing Committee to get together to go over budget and swag)

*Attachment

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4.4 Student Newsletter by Marketing

Call for submissions for December and beyond: tmockel@mendocino.edu

(Holiday meal, bring in on next agenda, budget of food, prepare and participate, Week after Thanksgiving, what we can do before finals)

(Put on Agenda what we will be doing next semester)

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:

a. Report of ASMC officer in charge of the ICC

Vice President to make a club meeting once a month

Get VP's from Naoto

See if we can do one in November

Marcus and Russell will collaborate on ICC meeting in November

5.2 ASMC Committee Reports:

a. Activities & Budgeting Committee (listed in 10/6/23 Minutes as "Rat Club Committee")

Mia, Thais, Dylan, Kaylee, Russell

Mia reports on Halloween Party. Attendees: 120, More support setting up and tearing down, Donations

b. Marketing Committee

Thais, Mia

c. Constitution Committee

Russell, Lisa

Make a meeting for November to get together

d. Office Committee - Try to bring proposal to 11/17 meeting

Thais, Sara, Mia, Lisa

Lisa: Collaborate with the Office Committee

5.3 Officer Reports

- a. Advisor Report
 - i. ASMC Canvas Shell
Events Posted, Gather Virtually, Under Brown Act, No opinions on voting, Collaboration Groups, Module for Meetings, Submit Agenda Proposals, Organize and Gather
- b. President Report
 - i. Constitution Day (*Order more constitutions*)
 - ii. College & University Day (*Break up the highschool and college time*)
 - iii. SSCCC updates (*Representatives can come teach us, Event*)
 - iv. Coffee complaint (*Schatz Coffee Complaint*)
Move lockers, and move stuff around
- c. Vice President Report *Volleyball Game tonight, Last home game of the season.*
(Motion for 5 more minutes at time M:Nick/S: Russell/A: All)
- d. Student Trustee Report *Come to board meetings, Every second Wednesday at 4 O'Clock 4210*
Have our own Flag, Flag go out with sports team (Add to Agenda)
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report *Varified delegate for our school SSCCC*
- h. Activities Director Report
- i. Publicity Director Report
- j. Ecology Director Report *Earth Day, Maybe work with the Farmers Market, Band, etc*
- k. Student Rights Report *Safety Topic for every month, Goal by next semester*
- l. Parliamentarian Report *Wifi internet complaints. More resources on how to connect to wifi*
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

5 FUTURE AGENDA ITEMS

Action - Campus Committee assignments

Discussion - Hydration Station quote

Discussion - Consolidation of inactive student club funds

*Attachment

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6 ADJOURNMENT (*Adjourned at: 2:09*)

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

*Attachment