



## ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, November 17, 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](mailto: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 (Russell Calls to order 12:46 pm)

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

### 1 APPROVAL OF AGENDA AND MINUTES (M:Thais/S:Dylan/A:All)

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

1.1 Approval of this week's agenda

1.2 Approval of minutes from: (M:/S:/A: Approved)

- May 16, 2023 pending
- November 3, 2023

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](mailto: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).

[Greg here for one of the action items.](#)  
[Deborah Polek](#)

### 3 ACTION ITEMS

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

#### 3.1 Student Club Actions - Standing Item (M:Thais/S:Sara/A:All)

The Senate shall act regarding any new or renewed student clubs with approved applications.

- a. Active Minds seed money

#### 3.2 Academic Freedom Board Policy (BP4030)

The Senate shall vote on BP4030 as proposed (M:Dylan/S:Sara/A:All)

#### 3.3 Annual Holiday Feast Contribution

The Senate shall approve its contribution and involvement for the annual Holiday meal

- a. Proposed contribution: \$1500 (M:Thais/S:Lawrence/A:All)
- b. Involvement - Wednesday 11/29 @ Lowery Student Center (M:Sara/S:Lawrence/A:All)  
Dylan/Lisa  
Thais after 12:30  
Mia after 12:30  
Laurence 12:30  
Russell: 12:30  
Naoto will send volunteer sign up sheet

#### 3.4 Appointment To Senate Office, Senate Committees, and/or Campus Committees - Standing Item (M:Lawrence/S:Kaylee/A:Not Approved) (All Object)

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

- a. Campus Committees (preliminary schedule provided)

### 4 DISCUSSION ITEMS

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

#### 4.1 Campus Committees, ~~Scheduled: 12:45-12:55~~ Scheduled: 1:00-1:10

Debra Polak, VP Academic Affairs will discuss student engagement on campus committees. Under student 9+1 Rights, participatory governance allows students to have a voice in all areas of campus that affect them.

Debra Polak, VP of Academic Affairs, Include students in the committee process.

Committees for the second semester. Spring 2024.

(Post somewhere for students)

Bring in a list of committees and times for next semester.

Marcus adds: Avenue for Advocacy, Students can also participate—message Awareness.

Student's voices can be heard.

(Make a meeting to go over the different committees)

(Put stuff up for ASMC; Connect with Robert)

(Canvas Banner)

4.2 Hydration Station proposal ~~Scheduled: 12:55-1:05~~ Scheduled: 1:15-1:25  
Mac Lojowky, Director of Facilities, will discuss. Supplemental material to be provided.  
(Postponed)

4.3 General Education Requirement Changes ~~Scheduled: 1:05-1:20~~ Scheduled: 1:30-1:45  
Neeka Aguirre, Curriculum Committee Chair will discuss and seek ASMC feedback, potentially in writing.  
Neeka Curriculum Chair  
Taking away American Institutions  
Including Mathematical Concepts  
Including Ethnic Studies  
Every College can have their own Culture.  
Not for transfer.  
We have a requirement studies and culture, and lifelong wellness learning.  
Need to decide  
One Semester leave alone  
Get it going for Spring.  
Email for Neeka: [naguirre@mendocino.edu](mailto:naguirre@mendocino.edu)

4.4 Student Newsletter by Marketing  
Call for submissions for December and beyond: [tmockel@mendocino.edu](mailto:tmockel@mendocino.edu)  
Explore the new MyMendo, Events banners.  
If we want to do something for the students during the finals.  
Think of events for next semester.  
More presence for ASMC.  
Shared Governance.  
Report on Advocay Academy.  
(Find out when December submission needs to be in.)

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

4.5 Marketing Budget  
The Senate shall review the proposed budget for Marketing items  
a. ASMC officer items  
b. Swag

## 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

5.2 ASMC Committee Reports:  
a. Activities & Budgeting Committee  
*Mia, Thais, Dylan, Kaylee, Russell*  
b. Marketing Committee

- c. Office Committee  
*Thais, Mia*
- d. Constitution Committee  
*Thais, Sara, Mia, Lisa*  
*Russell, Lisa*

### 5.3 Officer Reports/Roundtable

- a. Advisor Report
- b. President Report
- c. Vice President Report
- d. Student Trustee Report
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report
- h. Activities Director Report
- i. Publicity Director Report
- j. Ecology Director Report
- k. Student Rights Report
- l. Parliamentarian Report
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

## 5 FUTURE AGENDA ITEMS

### Associated Student Goals

- a. Ideas:
  - i. ~~Scholarship~~
  - ii. AERIE launch for students
  - iii. Calendar/event screen

ASMC Office/AERIE  
Committee meeting Report

## 6 ADJOURNMENT (Adjourned at 2:01 p.m.)

*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:

## ASMC Agenda November 17, 2023

Join Zoom Meeting

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

Meeting ID: 894 6006 2925

Passcode: ASMC23

\*Attachment