



## **ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**

Friday, December 15, 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**

President: Lisa Baker

Vice President: Russell Furlong

Student Trustee: Lawrence Ortiz

Treasurer: Kaylee Gaylord

Secretary: Thaïs Springer

Student Ambassador: Dylan

Fraser-Gilbert

Activities Director: Mia Uribe

Publicity Director: Thaïs Springer

Ecology Director: Nicholas Lujan

Student Rights Advocate: Nicolas Lujan

Parliamentarian: Gabriel Cruz

Ukiah Rep: Sara Brown

Lake Rep: Maria Dahlin

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

1.2 Approval of minutes from:

- a. May 16, 2023 pending
- b. November 17, 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).

### 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

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

- a. [Placeholder for club 1, pending Student Life submission]
- b. [Placeholder for club 2, pending Student Life submission]

#### 3.2 Implementation of AB 2449

The Senate shall consider implementing Zoom accommodation AB 2449 on future agendas for Brown Act compliance to allow members of the senate to attend and vote online

#### 3.3 General Education Requirement Changes

The Senate shall solidify its position on GER Changes.

- a. Officer(s) will be appointed to write the memo/resolution

#### 3.4 Appointment To Senate Office, Senate Committees, and/or Campus Committees - Standing Item

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 Hydration station proposal **Scheduled: 1:00-1:15**

Mac Lojowky, Director of Facilities will discuss. Supplemental material to be provided.

#### 4.2 Narcan Distribution Presentation

Lisa Larimer Burtis, our mental health counselor, will provide a digital presentation to discuss the statewide requirement to distribute Narcan to students and means of accessibility

- a. ASMC maybe me approached about helping distribute information to students
- b. ASMC may be approached about procuring Basic Needs vending machines as a means of distribution at one or more campuses

#### 4.3 Field Station Retreat

- a. ASMC to hold a planning event and benefit from immersion in their district's environmental legacy
  - i. Who, what, when, why, how?

#### 4.4 Student Newsletter by Marketing

Call for submissions for January and beyond: Email to Lisa & Thais, who will forward it to marketing

#### 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, VP Furlong

5.2 ASMC Committee Reports:

- a. Activities & Budgeting Committee  
*Mia, Thais, Dylan, Kaylee, Russell*
- b. Marketing Committee  
*Thais, Mia*
- c. AERIE Committee  
*Thais, Sara, Mia, Lisa*
- d. Constitution Committee  
*Russell, Lisa*

5.3 Officer Roundtable - Oral reports

- 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

6 ADJOURNMENT

## ASMC Agenda December 15, 2023

*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