



## ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, December 15, 2023 | 12:30 pm - 2:00 pm **(Call to meeting at 12:41)**

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.*

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

President: Lisa Baker **(Present)**

Vice President: Russell Furlong **(Present)**

Student Trustee: Lawrence Ortiz **(Present at 1:30)**

Treasurer: Kaylee Gaylord **(Present)**

Secretary: Thaïs Springer **(Present)**

Student Ambassador: Dylan Fraser-Gilbert **(Present)**

Activities Director: Mia Uribe **(Absent)**

Publicity Director: Thaïs Springer **(Present)**

Ecology Director: Nicholas Lujan **(Present)**

Student Rights Advocate: Nicolas Lujan **(Present)**

Parliamentarian: Gabriel Cruz **(Present)**

Ukiah Rep: Sara Brown **(Present)**

Lake Rep: Maria Dahlin **(Absent)**

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 **(Approved)**

1.2 Approval of minutes from: **(Approved)**

a. May 16, 2023 pending **(Remove from the next Agenda)**

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, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

**ASMC Agenda December 15, 2023**

**(Marcus thanking Us)**

### 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] **Cereamics**

**(M:Thais/S:Sara/A: Approved)**

b. [Placeholder for club 2, pending Student Life submission] **RN2025 (M:Russell/S:Nicholas/A:**

**Approved)**

**(Next Agenda, RN 2025 Seed money or no/Russell will check in)**

### 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 **(M:/ Thais S:/Russell/ Dylan**

**objection)(Roll Call Vote/I's:6 yays /Nays:1 Nay)**

**(Implemented)**

### 3.3 General Education Requirement Changes **(Motion to postpone: Sara/ Second: Russell/ Action item for next meeting)**

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)

**(Student leadership conference in Spring?) (Address Bylaws) (Gabe as**

**Curriculum:M:Dylan/S:Thais:/A:Approved)**

## 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.

**8 Stations Grove, Science Building, Mcmillan, CPVA, PE, Gym, Library \$52,000**

**Hybrid Approach, Maintenance demolition, Plummers come in. Inhouse labor.**

**Phase 2 Other surrounding mendocino areas.**

**Action item next Agenda**

**Committee meet early in semester and agenda next semester**

**Memo**

### 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

**(Create a Survey)**

**(Have 2 volunteers that are employees in large groups to administer)**

**(Training)**

**(Marketing)**

**(Clubs helping)**

**(Distribution)**

**(ASMC EMAIL Meeting to talk about this)**

#### 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?

**(Hydration, GER, Committees, hours, ASMC schedule, Bylaws)  
(January 10th and 11th)**

#### 4.4 Student Newsletter by Marketing **(Table)**

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

(Motion to approve \$3000 budget for internal marketing swag M:Lawrence/Second Russell)

### 5 INFORMATIONAL REPORTS **(Table)**

\*Attachment

#### **ASMC Agenda December 15, 2023**

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

## 5 FUTURE AGENDA ITEMS

### Associated Student Goals

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

**(Note: Lockbox/Marketing)**

## 6 ADJOURNMENT

\*Attachment

**ASMC Agenda December 15, 2023**

**(Adjourned at 2:23)**

*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

