ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, February 23, 2024 | 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. Meetings will not always be held in the same location, as ASMC has an obligation to visit satellite campuses. 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

President: Lisa Baker Publicity Director: Thaïs Springer Vice President: Russell Furlong Ecology Director: Nicholas Lujan

Student Trustee: Lawrence Ortiz

Student Rights Advocate: Nicolas Lujan

Treasurer: Kaylee Gaylord Parliamentarian: Gabriel Cruz

Secretary: Thaïs Springer

Student Ambassador: Dylan

Ukiah Rep: Sara Brown

Lake Rep: Maria Dahlin

Fraser-Gilbert North County Rep: Vacant

Activities Director: Vacant Coast Rep: Vacant

1 APPROVAL OF AGENDA AND MINUTES

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

- 1.1 Approval of this week's agenda
- 1.2 Approval of minutes from: February 2, 2024

2 <u>PUBLIC COMMENTS</u> 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 Student Club Actions - Standing Item

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

3.2 Upcoming Events - Standing Items

The Senate shall review upcoming events and may give relevant assignments and/or appoint committee activity

- a. Scholarship Selection Day, 3/1. Selections due 3/15.
- b. Leadership Conference 3/20.
- c. General Assembly 4/4-7.
- d. Field Station Retreat pending
- e. Elections (Campaign in April, Elections in May)
- f. Commencement/Flower sale (5/24)

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

- Standing Item

The Senate shall potentially appoint officers to vacant offices and/or committees.

- a. Campus Committees (preliminary schedule provided)
 - i. Student Involvement Needed:
 - 1. Technology
 - 2. Facilities & Safety
 - 3. Education Action Plan
 - 4. Distance Education
 - 5. Guided Pathways
 - 6. Marketing & Outreach
- b. Internal Sub-Committees

3.4 Marketing Budget Request

The Senate shall discuss a budget for fundraising and/or marketing items

a. Merchandisable swag items

4 <u>DISCUSSION ITEMS</u>

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

4.1 Student Newsletter by Marketing

Call for submissions for March and beyond: Use Canvas, or Email to Lisa & Thais, who will forward it to marketing

4.2 Student Engagement

The Senate shall briefly discuss student engagement ideas and initiate student support survey Project.

a. Plan meetings on location at satellite campuses?

4.3 California Students Vote Project

Voter registration was due 2/20. Conditional registration can still be encouraged. Vote-by-mail can arrive no later than 2/27. Presidential Primary is 3/5/24.

4.4 Eagle Flag

The Senate shall consider the purchase of an Eagles-themed flag as brought forth by student Trustee Ortiz.

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

Thais, Dylan, Kaylee, Russell

b. Marketing Committee

Thais, Lisa

c. AERIE Committee

Thais, Sara, Lisa

d. Constitution Committee

Russell, Lisa, Marcus (advisory): Call for agenda item

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
- 1. 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. Scholarship
 - i. Set scholarship amount, submit to MF
 - ii. Select scholarship recipient(s)
- b. AERIE launch for students
- c. Calendar/event screen

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