ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, March 01, 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 ef orts will be made to meet requests made after such date.

CALL TO ORDER President Baker calls to order at 12:35 pm

President: Lisa Baker (Present) Vice President: Russell Furlong

(Present @12:39)

Student Trustee: Lawrence Ortiz

(Present)

Treasurer: Kaylee Gaylord

(Present)

Secretary: Thaïs Springer

(Present)

Student Ambassador: Dylan Fraser-Gilbert (Present)
Activities Director: Vacant

Publicity Director: Thaïs Springer

(Present)

Ecology Director: Nicholas Lujan

(Present)

Student Rights Advocate: Nicolas Lujan

(Present)

Parliamentarian: Gabriel Cruz (Excused)(Arrived at 1:36 pm) Ukiah Rep: Sara Brown (Present) Lake Rep: Maria Dahlin (Excused)

North County Rep: 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 (M:Dylan/S:Thais/A:All)
- 1.2 Approval of minutes from: February 23, 2024 (M:Thais/S:Dylan/A:All)

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.

Coast Center Clay Club 5 units? Become apart of the ceramics club, as a satellite club.

Put in touch with Ceramics President.

(Motion to refer the coast ceramics group to the ceramics club and refer back to ASMC if needed: Lawerence/S:Nicholas/A:All)

3.2 Upcoming Events - Standing Item

The Senate shall review any upcoming events not discussed on 2/23/24 and may give relevant assignments and/or appoint committee activity.

Queer Prom: Polaroid, Popcorn, Cotton Candy, Speakers, and volunteers

3.3 Appointment To ASMC, Subcommittees, and/or Campus Committees - Standing Item

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

a. Activities Director candidate

Appoint: Jasmine as the Activities Director M:Thais/S:Dylan/Rolecall:All Yay's Appoint: to remove Thais as Publicity Director: M:Dylan/S:Nicholas/Rolecall:All Yays Appoint: Timothy as Publicity Director M:Lawerence/S:Russell/Roll Call:All Yays

3.4 Marketing Budget Request (Next agenda)

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

a. Merchandisable swag items

3.5 Eagle Flag

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

What are we going to put on Flag

Push into a collab meeting

Suspend to March 15th Agenda

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 Life Check In - Standing Item

Director of Student Life & Support Bonnie Lockhart will engage with ASMC.

4.2 Eagle Flag

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

4.3 Queer Prom

Publicity Director Springer will discuss upcoming Queer Prom Event, request equipment, and recruit volunteers.

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 Shadow Box, Dylan is working on stuffed animal and marketing *Thais, Dylan, Kaylee, Russell*
- b. Marketing Committee Polos

Thais, Lisa

c. AERIE Committee Ordered Microwave, Toaster Oven,

Thais, Sara, Lisa

d. Constitution Committee Make groups on Canva

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

e. Scholarship Selection Committee (Approve 4 \$500 scholarships)

Lawrence, Dylan, Russell, Lisa

f. Leadership Conference Committee

5.3 Officer Roundtable - Oral reports

2. ASMC Agenda March 01, 2024

- a. Advisor Report
- b. President Report
- c. Vice President Report
- d. Student Trustee Report (getting things moving with weight room and board it sounds like)
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report
- h. Activities Director Report
- i. Publicity Director Report
- j. Ecology Director Report (give more resources to the Agg/Culinary area of college)
- k. Student Rights Report
- 1. Parliamentarian Report (Still discussing American Institution/Women in Politics)
- 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
 - ii. Submit to MCF
 - iii. Select scholarship recipient(s)
- b. AERIE launch for students
 - i. Request signage
 - ii. Plan launch
 - iii. Hold Event
- c. Calendar/event screen
 - i. Marcus to put in request

6 ADJOURNMENT President Baker adjourns meeting at 1:40 pm

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

3. ASMC Agenda March 01, 2024