



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, April 19, 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 three working days prior to the meeting, and efforts will be made to meet requests made after such date.

CALL TO ORDER *(Russell calls to order @ 12:48 pm)*

12 Voting Members, 7 needed for Quorum

(Present)

President: Lisa Baker *(Excused)*

Vice President: Russell Furlong

(Present)

Student Trustee: Lawrence Ortiz

(Excused)

Treasurer: Kaylee Gaylord

(Present)

Secretary: Thaïs Springer

(Present)

Student Ambassador: Dylan

Fraser-Gilbert *(Online)*

Activities Director: Jasmine Jewel

Publicity Director: Timothy Allred

(Present)

Ecology Director: Nicholas Lujan

(Excused)

Student Rights Advocate: Nicolas Lujan

(Excused)

Parliamentarian: Gabriel Cruz *(Present)*

Ukiah Rep: Sara Brown *(Present)*

Lake Rep: Maria Dahlin *(Online)*

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:Thais/S:Tim/A:All)*

1.2 Approval of minutes from: March 22, 2024 *(M:Thais/S: Tim/A:All)*

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).

Gabrielle Visco - Librarian - Text Book - Open Education Resources - Public Domain - Open License - Reduced or Free Textbook Materials - Wants a student on their committee - OER Committee - Student Input, Survey - Statewide Grant - Required by state to do Student Survey - Video of Students Talking - May 1st @ 10 - Student priority -

Cretia - Checking out and be apart of the student government

Dylan - May 8th support making the Peer Advocacy roll and make it part of a curriculum. Next meeting is May 3rd to vote.

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 Appointment To Senate Office, Senate Committees, and/or Campus Committees - Standing Item (*Motion to appoint an election committee: Kaylee/S: Gabe*)

Discussion: New Committee 4 People Tim/Gabe/Lisa/Kaylee/Jasmine

(Amend the motion to appoint Lisa, Treasurer, Kaylee, Tim, Gabe to form Elections Committee M: Jasmine/S: Tim/A: All)

The Senate shall potentially appoint officers to committees, but no officers may be appointed to vacant positions for the remainder of the academic year.

a. Election Committee - more than just planning an election

3.3 Resolution: Parliamentary [Resolution](#) in Support of Mental Health and Wellness Education Curriculum | Dylan Fraser-Gilbert, Student Ambassador

The Senate shall hear and consider for adoption a resolution compiled by members of the ASMC advocating for mental health and wellness curriculum in the local district.

(Reading of Resolution: Line in Where as's add statistics and data)

3.4 Eagle Flag (*Table til May 3rd*) (*M: Thais/Kaylee/A: All*)

The Senate shall consider the purchase of one or more Eagles-themed flags as brought forth by student Trustee Ortiz.

3.5 Annual [Candidacy Packet](#) Review

The Senate shall consider and discuss the Constitution Committee's proposed changes to the ASMC Election Candidacy Packet. The senate will then take action to approve a final version of the packet for publication by 4/23/2024. The packet is open for comments and suggestions leading up to the 4/19 review.

(Motion to approve Candidacy Packet: Kaylee/S: Thais)

(Amended Motion to Approve Candacy Packet, Date Changes, and Ballot Location M: Jasmine/S: Tim/A: All) Packet has been approved.

4 DISCUSSION ITEMS

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 Upcoming Events - Standing Item | Information/Discussion/Action

- Sat 4/20 Queer Prom/RHPS
- 4/23 - 5/14 Campaigns & Elections
 - Tue 4/23 Candidacy Packets published and available for pickup/download. Announce/Promote.
 - Tue 5/7 Packets and verification due 5/7
 - 5/7- 5/12 Campaign week
 - Wed 5/15 Winners announced
- Fri 5/17 Winners invited to final ASMC regular meeting - reserve room
- Fri 5/24 Commencement/Flower sale (5/24) (Jasmine volunteers)

4.3 Student Newsletter by Marketing

Call for submissions for May: Use Canvas, or email to Jasmine, Thais, and Bonnie, who can forward it to Marketing

4.4 Annual [Bylaws Review](#)

The Senate shall review and discuss proposed changes to ASMC bylaws. The item will return as an action item for final approval.

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

2. ASMC Regular Meeting 04/19/2024
Thais, Sara, Lisa
- d. Constitution Committee
Russell, Lisa, Marcus (advisory)
- e. Institutional Memory Committee
Dylan, Lisa, Tim, Jasmine, Marcus (advisory)
- f. Scholarship Selection Committee
Nicholas, Dylan, Lawrence, Lisa:
4 Candidates Chosen, PO or fund transfer needed

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

6 ADJOURNMENT (*Russell adjourns meeting at 1:55 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 Regular Meeting 04/19/2024