



## **ASSOCIATED STUDENTS OF MENDOCINO COLLEGE**

Thursday, September 6<sup>th</sup> 2024 | 12:30 pm - 2:00 pm

Mendocino College | 1000 Hensley Creek Road Ukiah CA 95482 | **Room 4141**

Lake Center | 2565 Parallel Drive Lakeport CA 95453 | **Room 7050**

North County Center | 372 E. Commercial Street Willits CA 95490 | **Room 8002**

Coast Center | 1211 Del Mar Drive Fort Bragg CA | **Room 104**

& [Via Zoom](#) (Also 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 accommodation 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 three working days prior to the meeting, and efforts will be made to meet requests made after such date.*

### **CALL TO ORDER**

*12 Voting Members, 7 needed for Quorum*

President: Lawrence Ortiz

Vice President: Jasmine Jewel

Student Trustee: Loretta Tadeo

Treasurer: Colette Manning

Secretary: \_\_\_\_\_

Student Ambassador: Dylan Fraser-Gilbert

Activities Director: Evode Maniranhari

Publicity Director: Clayton King

Ecology Director: Nicholas Lujan

Student Rights Advocate: Adrienne Olson

Parliamentarian: \_\_\_\_\_

Ukiah Rep: Russell Furlong

Lake Rep: Josephine Martin-Montes

North County Rep: \_\_\_\_\_

Coast Rep: Misael Triple

### **1 APPROVAL OF AGENDA AND MINUTES (action)**

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: August 15, 2024

### **2 PUBLIC COMMENTS**

This segment of the meeting is reserved for members of the public 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 STANDING ITEMS

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

3.1 Student Life Check-In – Bonnie Lockhart (information) -

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

3.2 Financial Services - Joe Atherton (information)

3.3 Advisor/Officer Training – Robert’s Rules of Order in Brief (information)

Marcus Frederickson (Faculty Advisor) or Nicholas Lujan (Ecology Director)

3.4 Student Club Approval – Bylaws Article XVIII, Sections 1-10 (action)

3.5 Appointment to Senate Office - Bylaws Article III, Section 2, Clauses 1-9

a. Senate Office (action)

3.6 Swearing In – Oath of Office

3.7 Appointment to Committees

a. Senate Subcommittees (Standing or Special)

b. College Committees

### 4 NEW BUSINESS

4.1 Community Agreements (action)

a. [SSCCC Community Agreements](#)

4.2 Approval of Meeting Calendar 2024-25 (action)

4.3 Approval of Budget

### 5 DISCUSSION ITEMS

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

5.1 Eagles Nest - management and upkeep of facility and equipment

5.2 The AERIE - organization of space, acquisition of furniture, business hours

5.3 ASMC Club Activities (general)

5.4 Upcoming Events

- The senate shall review and discuss upcoming events, action may be taken as necessary
  - a. Constitution Day | National Voter Registration Day – September 17, 2024
  - b. Fall Clubs Day(s)
  - c. Student Vote Project

## 6 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.

### 6.1 ASMC Committee Reports:

- a. Inter Club Council
- b. Activities & Budgeting Committee
- c. Marketing Committee
- d. AERIE Committee
- e. Constitution Committee
- f. Institutional Memory Committee
- g. Scholarship Selection Committee

### 6.2 Officer Roundtable - Oral reports - Describe Officer Role per Bylaws

- 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

## 7 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