# **Associated Student's of Mendocino College**



# 1000 Hensley Creek Road, Ukiah CA,95482 Office: (707) 468-3000 www.mendocino.edu

Go to: MENDOCINO home page Then: STUDENT SERVICES Then: ASMC

# ASMC Board | Regular Meeting January 31, 2025 at 11:30 AM

NOTICE IS HEREBY GIVEN that the Executive Board will hold a Regular Meeting on 1/31/2025 at 11:30 AM at 700 1000 Hensley Creek Road LLRC Room 4141, Ukiah CA. 95482 and via Zoom Teleconference. The ASMC Board reserves the right to suspend the orders of the day if necessary to conduct business. All ASMC Board 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 President Lawrence Ortiz, at <a href="mailto:lawrence.ortiz@student.mendocino.edu">lawrence.ortiz@student.mendocino.edu</a> no less than three working days before the meeting. The President will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the ASMC Board will be made available for public inspection at this meeting. Materials prepared by ASMC Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website.

# Mendocino College, 1000 Hensley Creek Rd, Library Room 4141

**Join Zoom Meeting** 

https://cccconfer.zoom.us/my/radfoucault?omn=86005195098

# Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

**Meeting ID:** 956 357 6136

**Agenda Materials** 

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

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

#### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Members	Members	
President	Lawrence Ortiz	Present
Vice President	Jasmine Jewel	Present/Absentent/Excused present 11;54am
Secretary	Clarissa Ayala	Excused
Student Trustee	Lacretia Tadeo	Present
Treasurer	Colette Manning	Present
Student Ambassador	Dylan Fraser-Gilbert	Present/Absent/Excused
Activities Director	Evode Manirahari	Present/Absent/Excused
Publicity Director	Clayton King	Present/Absent/Excused
Ecology Director	VACANT	VACANT
Student Rights Advocate	VACANT	VACANT
Parliamentarian	Elias Campise	Present/Absent/Excused
Ukiah Representative	Russell Furlong	Present/Absent/Excused
Lake Representative	VACANT	VACANT
North County Representative	VACANT	VACANT
Coast Representative	Misael Triplett	Present/Absent/Excused arrived at 11;47am
Ex officio Member (Nonvoting)		
Advisor	Janet D.	Present/Absent/Excused

# C. Adoption of the Agenda

1. ASMC board will consider any amendments of the agenda or adoption as is. Bing item 3a and 3b to follow I e

# D. Consent Agenda

1. <u>Meeting Minutes.</u> The ASMC Board will consider for approval the minutes from 12/6/2024, Executive Board meeting. Motion to approve mineutes

# **E. Public Comment**

This segment of the meeting is reserved for persons desiring to address the ASMC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed, however, for further information, please

contact the President, Lawrence Ortiz, <u>Lawrence.ortiz@student.mendocino.edu</u> to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

Is here on behalf of the rainbow alliance LGBQT, two day summit online and wishes to have students show up,

Lisa-, apologises because she wasn't putting up signs regarding the water stations, she works with the blue zones project which she wants to do walks and name the walk, wishes to work with somebody from ASCM to make it happen.

Region 1 representative, sharing two documents mentioned in the chat, met with SSCCC community and there will be a march in the legislative effort, they adopted 3 resolutions which will be brought up to the general, 1- career and development opportunities, 2-distribute narcan for student overdose.

#### II. STANDING ITEM

# A. Alternate Delegate

# (Lawrence Ortiz/Dylan Fraser-Gilbert | 5 mins. | Discussion/Action)

The ASMC Board will discuss and possibly take action on appointing Juan Coronado as an alternate, SSCCC Role of the Delegate.

Lawrence mentioned Every college has the right to vote, trip will take place in LA, making a motion to have students to participate/ attend, Dylan mentioned best to be informed on the resolutions packet.

Motion was approved to general assembly

#### **B.** Special Election

# (ASMC/Students | 10 mins. | Discussion/Action)

This will be when the ASMC board can nominate a student or a student can self-nominate for a vacant ASMC officer position.

Student Diandra, who was present last meeting wishes to be the ecology director, and introduces herself, Janet and Bonnie will swear her at12:00pm.

Juan Lopez wishes to be part of the board and will be sweared in the next meeting.

#### C. ASMC Roundtable

# (Committee | 15 mins. | Discussion)

ASMC Board to discuss roles and responsibilities: such as, office tasks, tabling, projects, committees, travel and campus visits of Student Government and leadership.

Lawrence mentions that showing up late is wasting peoples time, its a club which includes talking to students and listening to the public comments, He wants to encourage others to find their strengths, Jasmine mentions that she thinks volunteering, cleaning up the ASCM room is something to actively do, Russel says that it important to be apart of everything going on the club, Evode says, Lacretia mentions that she sees the see the eagles nest more clean, Colletesays to come to him when in need of help, Colette agrees with jasmin on cleaning the Eagles nest and show up more often, Elias mentions that being present is really important to show up to the club and show up to the other campuses and participate with them and possibly bring pizza, drinks, and play games with them

She is willing to help clean, and offers to do anything that needs to be done.

#### D. Eagles Nest & AERIE

### (Committee | 10 mins. | Discussion/Action)

The ASMC board officers will volunteer and commit time to the Eagles Nest and AERIE office hours. ASCM members is allowed to colab with students, Lawrence stated that their should be an ARIE leader, Russel is going to be apart of the eagles nest in ARIE, Diandra also will be apart as well, Evode

# E. Leadership Conference

# (Russell Furlong | 5 mins. | Discussion/Action)

The ASMC Board will discuss and or take action for setting up a committee.

**F. Activities Committee** Russel wants the ASCM club to help participate in the clubs day, he encourages to get students involved in the committee, schedules a time and date and hopes to have a large committee, Russell will hold a weekly meeting and will meer once a week to make it something, Clayton volunteers, Lacrtia, Evote, Elias, Clarissa

#### (Evode | 5 mins. | (Information/Discussion)

The activities chair will give us an update on plans for the semester. Evode is wiling to get the treasurer help with funding and other related topics , ASCM sells flowers during graduation

## G. Constitution/Bi Laws Committee

### (Elias | 5 mins. | (Information/Discussion/Action)

The chair will give us an update on plans for the semester. Bylaws edits <u>here.</u>

Before edits here. Elias will work with the budgeting committee on the trip to LA,

Dylan, Elias, Jasmine, and Elais will look forward to a date next week -weekly

meetings will take place,

#### H. Scholarship Committee

#### (Russell/Elias | 5 mins. | (Information/Discussion/Action)

The chair will give us an update on plans for the semester. Russell communicated with Dylan and will plan to make a meeting to prepare to receive scholarships and who will get them 12;25pm

# I. Elections Committee

## (ASMC | 5 mins. | (Information/Discussion/Action)

The chair will give us an update on plans for the semester. Lawrence will get some flyers together and his big take is to get a lot of students together next year. Lawrence encourages us to run for a position

## J. Fiscal Report

# (Colette | 5 Mins. | (Information/Discussion)

Treasurer will give us an update. Collette met with Bonnie and Joe concerning the budgets 72 is the travel fund, our budget was \$20 last semester and \$14,188.75 is our budget for this semester, Russel is concerned about next semester funds if we spend all the budget this year 12:32

Elias and Russel motion to expand 5 min

Funds that are received are for traveling expenses

Money was given for the water stations

Bonnie says that the current budget that was created for this year and saw that the hours were increased, purchasing uncessaary things like hulu or disney

## K. Clubs Day/ICC Meetings

(Jasmine Jewel | 5 mins. |Discussion/Action)

Jasmine says that Clubs Day will be a great opportunity to connect with students and others, she hopes the clubs can meet once or twice a month, her ideal plan was to meet once a week but feared that it could be a little too much for most individuals

Russell says that we didn't vote on scheduling for clubs day but Bonnie and Elias stated that its her job to do so and come up with a date and time,

Jasmine said February 25th will be the first meeting for Clubs Day

The chair will give us an update on plans for the semester for club day and <u>ICC</u> <u>meeting dates.</u>

#### III. BUSINESS

### A. General Assembly

# (Lawrence Ortiz/ | 10 mins. | Information/Discussion/Action)

The ASMC Board will receive information and may discuss and/or take action on items pertaining to the trip

Collete motions to approve, Bonnie states that its better to be knowledgable about the budget and who will go, estimated 5-10k, Elias proposes to review this conversation on the budget, Janet mentioned there needs to be a lot of planning to happen

Lawrence and Elias motions to send atleast 5 students and approve

Vice president ves

Secretary yes

Student trustee yes

Treasurer abstain

Student ambassador abstain

Activities director abstain

Publicity director yes

Students right advocate abstain

Paralemtarian yes

Ukiah representative ves

Lake representative vacant

North County Representative vacant

Coast representative yes

**Ecology Director yes** 

Yesn

8 yes

3 no

#### B. March in March

#### (Lawrence Ortiz | 10 mins. | Information/Discussion/Action)

The ASMC Board will discuss and or take action on sending students to <u>March in March</u> on <u>Tuesday, March 4th, 2025.</u>

Elias proposes, Dylan encourages to anyone who decides to go to march and march to participate on the trip and be knowledgable

Elias and Dylans seconds

Collette Motions to send 4 students from ASCM to attend

Everyone voted yes

Motion approved

# **C.** Meeting Dates for Semester

(Lawrence Ortiz/Janet Daugherty | 5 mins. | Information/Discussion/Action)

The ASMC Board will take action on the dates for all ASMC Board meetings. January 13th is next meeting at 11:30am

Thursdays and fridays, Janet will update on the ASCM page when and where Thursdays are travel days, in the next two months we will travel to other campuses

# D. FACCC institutional Partnership

## (Leslie Banta | 5 mins | (Information/Discussion/Action)

ASMC will consider asking the College Board of Trustees to purchase membership to allow up to 3 student to attend. Elias approves

# E. Water Station Signs

# (Rose/Nato | 5 mins | (Discussion/Action)

ASMC will consider approving 8 signs for new water stations at a cost of \$200. Using left over money from office supplies.

Elais and Lacretia approves

Yes yes yes yes yes yes yes , **8 yes** Motion passed

#### F. Officer Office Hours

## (ASMC | 10 mins. | Discussion/Action)

ASMC will discuss taking action to increase student government work hours and pay. February 12 heritage will be a basketball game, basketball game today at 5:30pm mens -7:30pm for woman

#### IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

Golf tournament is being planned, a disk golf tournament will be planned, possible student help with the disk tournament next meeting is March 20th

# V. ADJOURNMENT