

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, September 20th 2024 | 11:30 am

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 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

11 Voting Members, 7 needed for Quorum

President: Lawrence Ortiz -Present

Vice President: Jasmine Jewel -Absent

Student Trustee: Loretta Tadeo -Present

Treasurer: Colette Manning - Present

Secretary: _____

Student Ambassador: Dylan Fraser-Gilbert -Absent

Activities Director: Evode Manirahari -Present

Publicity Director: Clayton King -Present

Ecology Director: Nicholas Lujan -Present

Student Rights Advocate: Adrienne Olson -Absent

Parliamentarian: _____

Ukiah Rep: Russell Furlong -Absent

Lake Rep: Josephine Martin-Montes -Absent

North County Rep: _____

Coast Rep: Misael Triplett - Absent

1 Adoption of the Agenda

Will consider amendments to the agenda

2 APPROVAL OF AGENDA AND MINUTES (action)

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

2.1 Approval of this week's agenda

No Quorum

2.2 Approval of minutes August 15, 2024

No Quorum

2.2 Approval of minutes from: September 6, 2024

No Quorum

3 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, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

4 STANDING ITEMS

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

4.1 Community Agreements

- a. [SSCCC Community Agreements](#)

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

- a. textile club, Latino Club, Recording Arts & Tecnology Club (RAT), Horticulture Club, Native American Club, Nursing Club, Book Club

No Quorum

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

No Quorum

- a. Senate Office (action)

No Quorum

4.4 Swearing In – Oath of Office

No Quorum

4.5 Appointment to Committees

- a. Senate Subcommittees (Standing or Special)

No Quorum

- b. College Committees

- I. Technology Committee: Meets via Zoom on the second Friday of each month at 2pm.
- II. Distance Education Committee: Meets via Zoom on the third Tuesday of each month at 3:30pm.
- III. Curriculum Committee: Meets from 11:30am - 1:30pm in Room 4210 (Ukiah) or via Zoom. Next meetings are 9/27, 10/15, 11/15 and 12/6.
- IV. Academic Review Committee - Invitation to Student Rights Advocate

4.6 Budget Information

5 NEW BUSINESS

5.1 Approval of [Meeting Calendar 2024-25](#) (action)

No Quorum

Ulyses recommended that the student government reviews the current calendar before the next Agenda meeting

5.2 Approval swag and office supplies.

No Quorum

- a. Involvement
- b. Recommendation to approve up to \$1,000 for new ASMC swag.

5.3 Approval swag and office supplies.

No Quorum

Lawrence asks the board to think about potential items to give out at tabling events

5.4 [CCCSAA Conference](#) Travel - October 11th - 13th

No Quorum

5.5 [Advocacy Academy](#) - November 22nd - 24th

No Quorum

Ulyses recommends that these travel agenda items are action items going forward

6 DISCUSSION ITEMS

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

6.1 Eagles Nest - management and upkeep of facility and equipment

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

6.3 ASMC Engagement Activities (general)

6.4 Event Norms- Students/Staff

Ulysses recommends that the board uses the first few meetings to plan our events for the year then create agenda items and finalize the dates and budgets

6.5 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)- Set date!
 - c. Student Vote Project - Civic and Voter Empowerment Action Plan

Bonnie recommends that we reserve our event spaces and materials for upcoming events

7 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.

7.1 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

7.2 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

8 ADJOURNMENT @12:23

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