# **Associated Students of Mendocino College**



## 1000 Hensley Creek Road, Ukiah CA,95482 Office: (707) 468-3000 www.mendocino.edu Go to: Mendocino College home page Then: STUDENT LIFE Then: ASMC

## ASMC Board | Regular Meeting February 13, 2025 at 11:30 AM

NOTICE IS HEREBY GIVEN that the Executive Board will hold a Regular Meeting on Thursday 2/13/2025 at 11:30 AM at 1211 Del Mar Drive Fort Bragg CA, 95437 Room XXXX 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 <u>lawrence.ortiz@student.mendocino.edu</u> 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 Coast, 1211 Del Mar Drive, Room XXXX			
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			
<b>Board members will be attending via teleconference from the following locations</b> 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			

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### I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Members	Members	
President	Lawrence Ortiz	Present/Absent/Excused
Vice President	Jasmine Jewel	Present/Absent/Excused
Secretary	Clarissa Ayala	Present/Absent/Excused
Student Trustee	Lacretia Tadeo	Present/Absent/Excused
Treasurer	Colette Manning	Present/Absent/ <mark>Excused</mark>
Student Ambassador	Dylan Fraser-Gilbert	Present/ Absent/ <mark>Excused</mark>
Activities Director	Evode Manirahari	Present <mark>/Absent/Excused</mark>
Publicity Director	Clayton King	Present/Absent/Excused
Ecology Director	Diandra Acosta	Present/Absent/Excused
Student Rights Advocate	VACANT	VACANT
Parliamentarian	Elias Campise	Present/Absent/Excused
Ukiah Representative	Russell Furlong	Present/Absent <mark>/Excused</mark>
Lake Representative	VACANT	VACANT
North County Representative	VACANT	VACANT
Coast Representative	Misael Triplett	Present/Absent/Excused
Ex officio Member (Nonvoting)		
Advisor	Janet Daugherty	Present <mark>/Absent/Excused</mark>

## C. Adoption of the Agenda

1. ASMC board will consider any amendments of the agenda or adoption as is.

Caost representative suggested if its possible to provide swag and approval on money for the coast center regarding the tournament/event

#### D. Consent Agenda

 The ASMC Board will consider for approval the minutes from the 1/31/2025, ASMC Board meeting.
Constant and a supplicementarian

Coast and paralienmtarian

- 2. Approved to the minutes
- 3. 11;38am

## 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). Lisa from the health and wellness center shared she recieved the narcan order

and plans on putting them in the bathrooms Bonnie recognizes and appriciates everyone who made it possible to show up to

the coast center today. 11:41am

#### 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 Lopez as an alternate delegate, SSCCC <u>Role of the Delegate</u>.

11;41am

The spot is for Juan/preffers JJ, who did not attend today/UPDATE joined late and is still interested in the alternate delegate for next semester

Lawrnce discussed what needs to be done and make changes and will continue to get a alternate deligate

Russel motions to appoint Juan lopez as alternate delaget Elias seconds the motion

No objections Motion has passed 12:25am

#### **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. Juan Lopez is still interested

*Elias nomiates Juan Lopez as a Lake County Repressentaive Juan Lopez accetps* 

In favor Ukiah rep yes Elias hughes Ecodirector yes Publivti yres Activities yes Student ambassador student trustee yes Secretary yes Everyone voted in favor Motion passes JUan Lopez got swared in 12:30am

#### C. ASMC Roundtable

## (Committee | 20 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. 11:44

Larwence thanks everyone who showed up and sacrificed to make it in person to the coast center

Coast center wants to remove the bookshelves

Secretary was hoping to remove some of the tables at the ASMC room and add a couch

Diandra wants to make a survey to see what will help students to get their necceaties

Evode will keep us updated with misael in regards to movie nights/snacks at the coast center

Russell is waiting on Alex to get back to him so they can plan a meeting on Wednesdays 12-1;30, he has been working with Colette on wanting large merchandise items such as sweaters, to sell

Janet suggest Russsel meet with Joe to use the funds that arnt being used

Clayton is offering if anyone needs help with anything

Lacretia will reach out to russell Club money \* what to do?

Large swagg items?? Russ and collett Parlementarion recommends Russsel to go in person and talk to Alex Post office hours!!!!! Approved money to buy a couch for the Arie and remove tables During office hours 11:56am -12:05am

#### D. Committee Roundtable

## (Officers | 10 mins. | (Information/Discussion/Action)

The officers leading or involved will give us an update. 12:07am Parlemtarian updated the consitituin committee

Clayton - Fee waver loss and long disctance commitee to see what they can do better

President will clear the whiteboard in the Arie to add schedules and important information

#### E. Fiscal Report

(Colette | 5 Mins. | (Information/Discussion) Treasurer will give us an update. NO disscution

## F. Clubs Day/ICC Meetings

(Jasmine Jewel | 10 mins. |Discussion/Action) The VP will give us an update and the president may assign officers to help <u>ICC</u> <u>meeting dates.</u>

Jasmin is holding clubs day on February 25th and suggested we all make ourselves available to attend

G. <u>General Assembly</u> (Lawrence Ortiz/ | 10 mins. | Information/Discussion/Action)

The ASMC will discuss attendance and commitment requirement. Janet suggests we decide on a date for travel expenses and fill in the form if attending or not for General Assembly and March in March February 16th we have a registration will go up \$50- March 9th is our cut off will be the 24th by noon to decide officers can attend or not 12:19am

#### H. March in March

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

The ASMC will confirm travel for <u>March in March</u> on <u>Tuesday, March 4th, 2025</u>. Janet sent an email to see whos going, let Janet know if you will attend by Monday march 17 and fro LA on February 24th 12:36am

#### III. BUSINESS

## A. Food Vendor (Schats)

#### (President | 5 mins | Discussion/Action)

Requesting an officer to look into seeing if Schats has started the process of being EBT accessible.

Lawrence is asking an officer to see if they can make EBT accessible for students

Lawrence will appoint somebody to volunteer Evode Clayton and Clarissa will work together to update the club if schats has started the process of accepting EBT

12:38am

#### B. Meeting Dates for Semester

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

The President will encourage officers to meet regularly for unofficial meetings. Can be found online, Lawrence wants to meet once a week \*possibly Fridays work best for everyone\* Advisor is concerned about officers not attending the meeting

12:45am

#### C. Earth day Participation

#### (President | 5 mins | (Discussion/Action)

The president will look for someone to host the annual student poster competition on Earth Day.

Advisor/Janet recommends the Ecology director/Diandra to lead and work with Russel

12;52am , first line of business is to contact Rachel D

#### Spring Staff vs. Students Volleyball Game

(Presedent | 5 mins. | (Information/Discussion)

ASMC will discuss organizing a student team for Monday 3-10-25 from 12 PM to 1:30 PM.

Evode will show up

## D. Officer Office Hours

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

ASMC will discuss taking action to increase student government work hours and pay.

Last basketball game/sopohemomre night- February 18 Tuesday 5;30pm 12;58am

## 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.

## V. ADJOURNMENT