ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, Sep 6thth 2024 | 12:30 pm - 2:00 pm Mendocino College | Room 4141 & Via 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 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 ef orts will be made to meet requests made after such date.

Attention! Special Meeting

CALL TO ORDER (12:36)(12:45 CTO due to sound issues with online)

11 Voting Members, 7 needed for Quorum

President: Lawrence Ortiz (P)
Vice President: Jasmine Jewel (P)
Student Trustee: Lecretia Tadeo (P)
Treasurer: <i>(P)</i>
Secretary:
Student Ambassador: Dylan Fraser-Gilbert (P)
Activities Director: Evode Maniranhari (P)
Publicity Director:(P)
Ecology Director: Nicholas Lujan (P)
Student Rights Advocate: Adrienne Olson (P)
Parliamentarian:(V)
Ukiah Rep: Russell Furlong (P)
Lake Rep: Josepine Martin-Montes (A)
North County Rep: (V)
Coast Rep: Misael Triple (E)
(8 Present Quorum Met)

1 APPROVAL OF AGENDA AND MINUTES (action) (Motion Passes)

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

- 1.1 Approval of this week's agenda (*Approval*)
- 1.2 Approval of minutes from: May 3, 2024 (Approval)

2 PUBLIC COMMENTS

(College Board Trustee Area III - Gabrielle Baca Meza {announcement of campaign} {contact info left})

(Jesse Boyd - Announcement of Young Democrats sub chapter {707-489-5557 ReyDems.Org})

(Colette Manning - Lights on campus not on at night)

(Thais Springer - Introduction for LGBTQA+ program)

(Clayton King - Need physical posting of agenda)

(Nicholas Lujan: Guidance on compliance with Brown Act by rejection of previous meetings minutes)

Motion Jasmine/Calyton Reject approval of minutes

Motion Passes

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).

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 – (Information)

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

(Bonnie: request for student participation in Student Civiv & Voter Empowerment Act (AB963)) (Fiscal Update: what funds are available, project recap from previous years, optimistic projection)

Motion to table item 3.3 Jasmine/Russel

Motion to table item 3.4 Dylan/Russel

Motion to table 3.5/3.6 Jasmine/Russel Pro/Con Debate Dylan-Con, Russel Pro

Motion to Strike Previous Motion; Dylan, Jasmine Motion Passes

3.2 Advisor/Officer Training – (Information)

Faculty Advisor (Marcus Frederickson) or Selected ASMC Officer will provide updates and training.

3.2 Student Club Approval – Bylaws Article XVIII, Sections 1-10 (Action) 3.3

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

Office (Action)

• (2.9) The duties of any vacant office, other than President or Student Trustee, may be delegated to a sitting member of the Senate.

- (2.4) Vacancies shall be posted two (2) weeks prior to appointment by the President. Interested students must submit a candidacy packet at least two (2) days prior to appointment. Application for appointment will only be considered if the applicant is able to serve a minimum of twelve (12) weeks per school year.
- 3.4 Swearing In Oath of Office

(Clayton, Evode, Colette Sworn Into Office)

- 3.5 Appointment to Committees
 - a. Senate Subcommittees (Standing or Special)
 - b. College Committees
- 3.6 Upcoming Events (action)
 - The senate shall review and discuss upcoming events, action may be taken as necessary a. Week of Welcome (WOW) Tabling
 - b. Constitution Day | National Voter Registration Day September 17, 2024
 - c. Fall Clubs Day(s)

4 NEW BUSINESS

(motion community guidelines: Jasmine/Russel - Motion Passes)

4.1 Approval of Meeting Calendar 2024-25 (action)

Motion: Approve Sep 20th 11:30 am, Oct 4th 11:30 am

4.2 Approval of Budget (action)

(no action taken)

5 DISCUSSION ITEMS

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

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
 - 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
- 1. 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

 $\underline{\text{https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT09}}$

Meeting ID: 894 6006 2925, Passcode: ASMC23