Associated Students of Mendocino College



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

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ASMC Board | Regular Meeting May 15, 2025 at 11:30 AM

Minutes by: Jasmine

NOTICE IS HEREBY GIVEN that the ASMC Board will hold a Regular Meeting at Ukiah Campus on Thursday, 5/15/2025, at 11:30 AM at 1000 Hensley Creek Road Ukiah, CA 95482 in room LLRC 4112, 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 lawrence.ortiz@student.mendocino.edu 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 are distributed 72 hours before this meeting to a majority of the ASMC Board and the public through the Mendocino home page ASMC/agenda link and will be made available for public inspection at this meeting.

Mendocino College, Ukiah, 1000 Hensley Creek Rd. Ukiah, CA 95482 Room LLRC 4112

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 11;33

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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/Excused
Student Ambassador	Dylan Fraser-Gilbert	Present/Absent/Excused
Activities Director	Evode Manirahari	Present/Absent/Excused
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/Excused
Lake Representative	Juan Lopez	Present/ Absent /Excused
North County Representative	VACANT	VACANT
Coast Representative	Misael Triplett	Present/ Absent /Excused
Ex Official Member (Nonvoting)		
Advisor	Janet Daugherty	Present/Absent/Excused

C. Adoption of the Agenda

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

11:30- Not adopted due to quorum

12:21- Jasmine motions, Russel seconds. Motion passed, agenda adopted.

D. Consent Agenda

The ASMC Board will consider approval for the <u>minutes from the 5/1/2025</u>, ASMC Board meeting. **Jasmine motions, Evode seconds. Approved.**

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, Lawrence.ortiz@student.mendocino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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Treasurer speaks with information on upcoming graduation— everything is currently going smoothly. However, flowers still need to be purchased and funds have been allocated for such.

Candidates running for ASMC expressing confusion due to unclear policy for candidates running.

Paperwork for candidacy entree all has the same dates and formatting at this point.

Suggestion for a committee (such as the election committee) to be in charge and aware of taking down and putting up flyers to ensure consistency and clarity within the marketing.

II. STANDING ITEM

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 the Student Government and leadership.

Lawrence makes note of improvement within the board. Swag such as lunch boxes and backpacks were purchased

Motion to extend time by 5 minutes—Treasurer motions Evode seconds—Motion passed. Many spoke on their experiences with growth and leadership throughout their time on the board.

A. Committee Roundtable

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

The officers leading or involved will give us an update and may take any action if necessary.

B. Plant Sale

(Treasurer & Ecology | 10 mins. | Discussion)

Will get more volunteers and talk about a plan to have a successful fundraiser.

C. Fiscal Report

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

The treasurer will give us an update on <u>Fund 72</u> and <u>Fund 73</u>.

III. BUSINESS

A. Multi Factor Authentication MFA (Time Senstive 12:15)

(David Johnston | 15 mins. | Information/Disscussion)

Director of Information and Technology will give an update on the MFA project.

MFA finished and ready for students.

B. Facility Master Plan (Time Senstive 11:40)

(Steinberg Hart | 20 mins | Information/Discussion)

Architects and staff offered to update the student senate to ensure transparency and provide an update.

Communication on plans to support the mendocino college campus community- north county, lake, coast, and ukiah centers.

Some spaces such as allied health services and student housing services with home to enrich and support the students of the community.

Input given by interactive boards and student/employee surveys on student life/space, future need, facilities, ect, most/all of which supports the need for this renovation.

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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

Adjourned at 12:51