



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, May 17, 2024 | 12:30 pm - 2:00 pm

Mendocino College | **Room 750 or 4210**

& 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 accommodations 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 *Lisa calls meeting to order @ 12:37 pm*

12 Voting Members, 7 needed for Quorum

President: Lisa Baker *(Present)*

Vice President: Russell Furlong

(Present)

Student Trustee: Lawrence Ortiz

(Present)

Treasurer: Kaylee Gaylord

(Present)

Secretary: Thaïs Springer

(Present)

Student Ambassador: Dylan

Fraser-Gilbert *(Present)*

Activities Director: Jasmine Jewel

(Present)

Publicity Director: Timothy Allred

(Absent)

Ecology Director: Nicholas Lujan *(Present*

at 12:40 pm)

Student Rights Advocate: Nicolas Lujan

(Present at 12:40 pm)

Parliamentarian: Gabriel Cruz *(Absent)*

Ukiah Rep: Sara Brown *(Present)*

Lake Rep: Maria Dahlin *(Absent)*

North County Rep: Vacant

Coast Rep: Vacant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agenda and prior session's Minutes *(Russell moves to amend the agenda to include the swearing-in of incoming student trustee Loretta Tadeo/Seconded by Lawrence/A:All to subsection 3.2)*

1.1 Approval of this week's agenda *(M:Dylan/S:Jasmine/A:All)*

1.2 Approval of minutes from: May 3, 2024 *(M:Jasmine/S:Thais/A:All)*

2 PUBLIC COMMENTS This segment of the meeting is reserved for persons 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).

Darby Cable wants to run for Parliamentarian and student speaker.

3 ACTION ITEMS

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

3.1 Student Club Actions - Standing Item

The Senate shall act regarding any new or renewed student clubs with approved applications. ● We can no longer accept new club applications. Please coordinate with Incoming VP Jewel for club activation and ICC participation for Fall 2024.

3.2 Appointment To Senate Office, Senate Committees, and/or Campus Committees - Standing Item

The senate can no longer accept new appointments for this academic year. At the beginning of the next academic year, this standing item can be used to potentially appoint officers to vacant offices and/or committees.

- The senate may choose to appoint a new member to the ASMC for the 2024-25 academic year when 2 weeks' notice is given, unless the senate votes to suspend the timeframe to 1 week for May 24, 2024, the last day of the semester. Otherwise, appointments may be made early in the Fall 2024 semester.

- Upcoming campus committee assignments are forthcoming

(Russell Motion to postpone the decision for appointing the role of Parliamentarian til next semester/Second:Sara/A: All)

(Dylan volunteers to take on responsibilities to drive participatory governance.)

3.2 Lacretia Tadeo sworn in as Student Trustee!

3.3 Approval of proposed Bylaws changes | Roll call vote

The Senate shall review and discuss proposed changes to ASMC bylaws for final approval.

Motion to approve the bylaws:Dylan/Jasmine/A:All

All in favor: Roll call vote Approved!

4 DISCUSSION ITEMS

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

4.1 Student Life Check In - Standing Item

- Director of Student Life & Support Bonnie Lockhart will engage with ASMC.
- The senate may inquire with Student Life about ASMC involvement and preparation over summer.

Order what we need by June 12th

Thais to work with Bonnie

4.2 Upcoming Events - Standing Item | Information/Discussion/Action

The senate shall review and discuss upcoming events, action may be taken as necessary

- Fri 5/24 Commencement/Flower sale (5/24)

4.3 Treasurer Report

The senate shall hear a final report from the Treasurer regarding student account balances.

4.4 Election Review

The senate shall welcome the incoming ASMC and establish next steps.

4.5 Engagement with Centers

The senate shall consider interaction among the 4 main locations and how to best work with Center Reps.

- Club Development

Center Van - to get to advocacy events, get to other centers for center engagement.

Dylan motions to extend time for 5 minutes/Nicholas seconds/Approved

5. 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.

5.1 Inter Club Council Reports:

- a. Report of ASMC officer in charge of the ICC, VP Furlong

5.2 ASMC Committee Reports:

- a. Activities & Budgeting Committee
Thais, Dylan, Kaylee, Russell
- b. Marketing Committee
Thais, Lisa
- c. AERIE Committee

2. ASMC Regular Meeting 5/3/2024

Thais, Sara, Lisa

- d. Constitution Committee
Russell, Lisa, Marcus (advisory)
- e. Institutional Memory Committee
Dylan, Lisa, Tim, Jasmine, Marcus (advisory)
- f. Scholarship Selection Committee
Nicholas, Dylan, Lawrence, Lisa:
4 Candidates Chosen, PO or fund transfer needed

5.3 Officer Roundtable - Oral reports

- a. Advisor Report *Acknowledges Lisa as President and New Members*
- b. President Report
- c. Vice President Report
- d. Student Trustee Report *Learning a lot, great experience, how much we've improved and learned.*
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report *Curriculum Meeting in Pasadena July 10th-13th*
- h. Activities Director Report
- i. Publicity Director Report
- j. Ecology Director Report *Peer Advocacy*
- k. Student Rights Report *Peer Advocacy*
- l. Parliamentarian Report
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

5. FUTURE AGENDA ITEMS

Associated Student Goals for 2024-25

- a. Scholarship
- b. AERIE launch for students
- c. Calendar/event screen

6 ADJOURNMENT *Lisa adjourns meeting @ 2:10 p.m.*

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

3. ASMC Regular Meeting 5/3/2024