

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
(ASMC) AGENDA – Special Meeting
Thursday, December 22nd, 2016 10:00 AM – 11:30 AM
Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482
Room 750

Reminder: Please do not discuss anything that is not on the agenda at any time. Discussing items not on the agenda is a violation of the Brown Act. Although not mandated by the Brown Act, once an item of discussion is reached, recognition by the chair is required.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

President: Wyatt Coffman	Publicity Director: Eli Gomez
Vice President: Joseph Moroney	Ecology Director: Vacant
Student Trustee: Liana Edington	Students Rights Advocate: Joy Brown
Treasurer: Noelle Lagunes	Parliamentarian: Vacant
Secretary: Nadine Goebel	Ukiah Representative: Vacant
Student Ambassador: Vacant	Lake Representative: Jesse Dawes
Activities Director: Vacant	Willits Representative: Vacant

1. PUBLIC COMMENTS

This time is set aside for general citizen/public comments on items that do not appear on the agenda. Due to time constraints, comment during this period is limited to three minutes per speaker. During individual agenda items, the presiding officer may set time limits for comments.

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of this week's agenda.
- 2.2 Approval of minutes from December 2nd 2016.
- 2.3 Approval of minutes from Special Meeting, November 23rd 2016
- 2.4 Approval of minutes from December 9th 2016
- 2.5 Approval of minutes from December 16th 2016

3. OLD BUSINESS

- 3.1 Merchant Discount Card –Update on list and getting window decals for merchants
- 3.2 Officer payment

4. DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes per discussion item shall be observed.

- 4.1 Planning for next semester - Free food, auctions, black history month, smoke-free

campus, and more.

4.2 Raffle Baskets

4.3 Fundraising

4.4 Spring Clubs Day

4.5 Thank you cards or baskets for those that helped with the Holiday Lunch

5. ACTION ITEMS

5.1 Approval of Clubs

5.2 Committee Appointments

6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer’s report as of December 22nd, 2016.

6.2 Advisor Report – A report from ASMC advisor Phil Warf

7. OFFICER COMMUNICATIONS

7.1 Officer Reports:

- a. President: Wyatt Coffman
- b. Vice President: Joseph Moroney
- c. Student Trustee: Liana Edington
- d. Treasurer: Noelle Lagunes
- e. Secretary: Nadine Goebel
- f. Parliamentarian: Vacant
- g. Student Ambassador: Vacant
- h. Activities Director: Vacant
- i. Publicity Director: Eli Gomez
- j. Student Rights Advocate: Joy Brown
- k. Ecology Director: Vacant
- l. Ukiah Representative: Vacant
- m. Lake Representative: Jesse Dawes
- n. Willits Representative: Vacant

8. FUTURE AGENDA ITEMS –

Proposed agenda items shall be transmitted to the President by Tuesday morning.

A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. ADJOURNMENT