ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, July 29, 2016 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:

Call to Order: President Pearce called the meeting to order at 2:04 pm.

Members Present: President: Anthony Pearce - Present
Vice President: Wyatt Coffman - Present
Student Trustee: Liana Edington - Present
Treasurer: Noelle Lagunes - Absent
Secretary: Nadine Goebel - Present
Student Ambassador: Joseph Moroney - Present
Activities Director: Solomon Gordon - Present
Publicity Director: Eli Gomez - Present
Students Rights Advocate: Joy Brown - Present

Support Staff Present: Faculty Advisor - Phil Warf

Others Present: Jessica Silva

Pledge of Allegiance: The Pledge of Allegiance was recited facing the American Flag in Room 750.

1. Public Comments

No Public comments at this time.

2. Approval of Agenda and Minutes

2.1 Approval of this week’s agenda.

Motion: Wyatt - motion to approve agenda with the correction of counting error under item three old business numbers 4.1 - 4.3, needing to be renumbered so that it is now 3.1 - 3.3. Along with the correction of 4.6 - 4.8, by correcting them to 4.5 - 4.7.

Seconded by Solomon
2.1 Approval of last week's minutes

No objections to last week's minutes. Approved.

3. Old Business

3.1 Merchant Discount Card – Update on list.
   a. Wyatt
      Holes in the wall
      Mendocino transmission
      Mendo bounty
      Steve service center
      Alliance auto service
   
   b. Tony
      Kingdome games -10% off total bill
      Nerd cave - 10% discount
   
   c. Nadine
      Talked to Studio Fit, will hopefully have an answer next week.
   
   d. All officers Please bring at least 5 to next meeting

3.2 Welcome Week – What do we want to do for it?
   a. Tony Recommends we postpone 3.2 until after discussion item 4.2
      Motion: Wyatt
      Seconded: Eli
   b. Event committee will meet before the next meeting
   c. Tee shirts will be put on next agenda

3.3 Tinted Window – Eagles Nest/tv room.
   a. Solomon will get a quote from business

4. Discussion Items

4.1 Resignations
   a. Caleb and Pedro have resigned
   b. Those positions will both be vacant
   c. Postpone for next meeting to place on action item
4.2 Guest Speaker- MTA/Jessica

a. Jessica ~

1. Fair next weekend - need volunteers
   i. Sunday 4 PM - 6 PM
      1. Joseph and Nadine
   ii. Saturday 8 PM - 10 PM
      1. Tony

2. Student Ambassadors
   i. Jessica is in charge of the applications and hiring of Student Ambassadors currently and would like ASMC's help in recruiting students.
   ii. Jessica will email the applications to asmc officers to pass out to students due a week from monday

3. MTA has confirmed the whole academic year
   i. Ideas are being discussed for mta affordable financial commitment/Partnership
   ii. Advertising is being printed
      5 big ads on buses
      5 ads on side of busses
      5 ads in stations
      100+ ads in busses
      Will be up probably the week before school
      Flier will be sent to tony for ASMC facebook page
   iii. Aug. 22 start date and will continue during breaks for academic year

4. Website isn't up to date for ASMC portion.
   i. Jessica publishes, but the
   ii. president of asmc typically posts it.
   iii. Will be put on next agenda for who will do the job

5. Welcome week
   i. Wend. Aug 17th is lake center welcome week
   ii. Master schedule is being written up jessica will send it to us once it is ready
   iii. Aug. 22 start date - healthy breakfast 9-11am director of fa is going to oversee the day in ukiah
   iv. Fort bragg 12-2 lunch
   v. Tues. 23rd wants asmc to be the head of the event
   vi. Bbq sponsored by rotary, bounce house, wrecking ball, sumo suits, bungee run, photo booth with the eagle, large president photo.
   vii. Next meeting we will discuss who will do what for events of welcome week
   viii. Wend. Lunch and DJ and eagle mascot counselors, AR, FA, one stop shop
for students, department tables
ix. Thurs. Healthy snacks day
x. Fri. healthy snacks
xi. Wend. the 31 bbq welcome week north county center 4-6
xii. All student email will be sent for the wow week
xiii. Funding needed

01. Majority of the funding is health fun
02. Tuesday is recommended for center fund
03. Total cost for all bounce houses 925 dollars for four hours
04. PO is not to exceed $750 but expecting $250 for decorations
05. Jessica will give us copies of receipts
06. Open PO for Si’s grill not to exceed $500 for food for bbq
07. Informational ~ Tee shirt for week staff that help, ambassadors, and students that help $508.30
08. $30.97 for Jessica amazon 2 new fruit displays for healthy snacks and make it more presentable
09. Wow week committee would like a student on it
10. Total $2714.27

4.3 Newspaper- Adding a school's newspaper/letter
   a. ASMC should have input and help with it
   b. Once a month newsletter that is one page front and back
   c. Helps students know what is going on around campus
   d. Make a committe out of it with publicity director as head
   e. Action item for next meeting

4.4 SSCCC LNS- Report from summit
   a. The event lasted from two day. Tony, Wyatt, Joseph and Liana went
   b. It had breakout sessions to help with parliamentary procedure, lobbying, and guest speakers
   c. Lorenzo, the NPP President, was there and had a breakout session
   d. Had a meeting on GA’s parliamentary procedure
   e. Regions 2-5 were present
   f. Joseph was elected the system affairs director of region 2
   g. Liana joined constitutional examination committee

   *Joseph made a motion to move the POs for Jessica and then go back
   Seconded - Liana

4.6 SSCCC Bills- What bills are being lobbied and do we want to support any
   a. Ab1995 a bill that allows homeless students to use showers wo being registered in pe classes
   b. Joseph was asked to find out if mc already has one in place but was not able to contact someone
   c. Flyer with info and link to fb page for poll
      i. Ab 1724 mental health is trying to increase budget to help students
      ii. SA will think of a way to share this information with the students and report once he has a few ideas
4.7 Multi-Gender hotel rooms
   a. Talking to the board about changing the coed
   b. Talk with the vp and ASMC trustee to approach this
   c. Sexual contact is a liability on the school
   d. A consent form to protect the school
   e. Will be placed on a following agenda for approval committee

4.8 Meeting Day- When will meetings be held for this semester
   a. Nadine motioned that this be postponed until the following meeting
      Seconded - Eli

5. Action Items

5.1 PO for Welcome Week
   a. Joseph moves to postpone until next week
      Seconded - Liana

5.2 PO for Jessica
   a. Liana motions to approve
      Seconded - Nadine

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report.
   a. No report

6.2 Advisory Report – A report from ASMC advisory Phil Warf
   a. Eli and Tony were added to editor on fb page
   b. Joy will be sworn in next meeting as long as it's on the agenda
   c. Hydration stations - the north campus has not received their hydration station.
   d. Strongly advises ASMC has a set time frame for meetings

7. Officer Communications

7.1 Officer Reports:

   a. President: Anthony Pearce
      Thank all for coming
      Excited for welcome week
      Please be on top of the merchant program
   b. Vice President: Wyatt Coffman
   c. Student Trustee: Liana Edington
      We have a new trustee board member
      The board approved some new hires, a chem lab and payroll
      Two new deans of instruction, maintenance
   d. Treasurer: Noelle Lagunes
e. Secretary: Nadine Goebel
   Please read the minutes. They’re important for the meetings, especially if you missed
   anything.
f. Parliamentarian: Vacant
g. Student Ambassador: Joseph Moroney
   Region two has a lot going on
   Region meeting at 6 tonight
   Plans to reactivate region one
   Has a AB1234 certification as a public service and ethics personal
   Board of governors meeting
h. Activities Director: Solomon Gordon
i. Publicity Director: Eli Gomez
j. Student Rights Advocate: Joy Brown
k. Ecology Director: Vacant
l. Ukiah Representative: Vacant
m. Lake Representative: Vacant
n. Willits Representative: Vacant

9. Adjournment

Motion to adjourn meeting at 4:56
Motion: Nadine
Seconded: Liana