ASSOCIATED STUDENTS OF MENDOCINO COLLEGE (ASMC) AGENDA – Regular Meeting Friday, February 3rd, 2017 11:30 AM – 12:30 PM 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 Vice President: Joseph Moroney Student Trustee: Liana Edington Treasurer: Noelle Lagunes Secretary: Nadine Goebel Student Ambassador: Vacant Activities Director: Vacant Publicity Director: Eli Gomez Ecology Director: Vacant Students Rights Advocate: Joy Brown Parliamentarian: Vacant Ukiah Representative: Vacant Lake Representative: Jesse Dawes 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 January 19th 2017
- 2.3 Approval of minutes from January 27th 2017

3. OLD BUSINESS

3.1 Merchant Discount Card –Update on list and getting window decals for merchants3.2 Willits Barbecue- finding a new location for it.

3.3 Ping Pong and Pool P.O.s

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 this semester

a. Free food

- b. Black history month
- 4.2 Fundraising
 - c. Chipotle
 - d. Raffle Baskets
 - e. College Departments Auction
- 4.3 Events Calendar
- 4.4 Free Food in February
- 4.5 Thank you cards

5. ACTION ITEMS

5.1 Committee Appointments

6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer's report as of February 3rd, 2017.
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
 - 1. Ukiah Representative: Vacant
 - m. Lake Representative: Jesse Dawes
 - n. Willits Representative: Vacant

8. <u>FUTURE AGENDA ITEMS</u> –

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