## ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

# AGENDA – Regular Meeting Friday, August 19<sup>th</sup>, 2016 2:00 PM – 3:00 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: Anthony Pearce Publicity Director: Eli Gomez Vice President: Wyatt Coffman Ecology Director: Vacant

Student Trustee: Liana Edington Students Rights Advocate: Joy Brown

Treasurer: Noelle Lagunes

Secretary: Nadine Goebel

Student Ambassador: Joseph Moroney

Activities Director: Solomon Gordon

Parliamentarian: Vacant

Ukiah Representative: Vacant

Lake Representative: 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 the minutes for August 12<sup>th</sup>

#### 3. OLD BUSINESS

- 3.1 Merchant Discount Card Update on list.
- 3.2 Welcome Week- update and sign ups
- 3.3 Meeting Days/Time- Set regular meeting for this semester

## 4. <u>DISCUSSION ITEMS</u>

- 4.1 Club Packets- Any corrections
- 4.2 Tshirts- ASMC uniforms
- 4.3 Guest Speaker- Jessica Silva
- 4.4 Committees- What committees need to be made?
- 4.5 BBQ- Willits campus request

## 5. ACTION ITEMS

- 5.1 PO for Welcome Week
- 5.2 Make/Assign committees
- 5.3 Club Packets
- 5.4 BBQ
- 5.5 Shirts

#### 6. INFORMATIONAL REPORTS

- 6.1 Fiscal Report Treasurer's report.
- 6.2 Advisory Report A report from ASMC advisory Phil Warf

## 7. OFFICER COMMUNICATIONS

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

## 8. FUTURE AGENDA ITEMS –

Proposed agenda items shall be transmitted to the President by Monday. A one sentence description of the agenda item shall be included in order to be considered for the agenda.