ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

(ASMC) AGENDA – Regular Meeting Friday, August 26th, 2016 12:30 PM – 2:00 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: Joey 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 last week's minutes on August 19th, 2016.

3. OLD BUSINESS

- 3.1 Merchant Discount Card Update on list.
- 3.2 Welcome Week- How did it go?
- 3.3 Tshirts- ASMC uniforms

4. DISCUSSION ITEMS

- 4.1 Microwave microwave will be cleaned twice a week by officers
- 4.2 Pool Sticks–tip replacements
- 4.3 Office hours- Implementation of office hours
- 4.4 ASMC Goals- What do we want to accomplish
- 4.5 ASMC Budget- Set a budget
- 4.6 Disc Golf Course needs to be landscaped
- 4.7 Fundraisers- Ideas on fundraisers

- 4.8 ASMC Presentation- Teach people who the ASMC is
- 4.9 System Affairs Director- Examination of job description

5. ACTION ITEMS

5.1 Tshirts- ASMC uniforms

6. <u>INFORMATIONAL REPORTS</u>

- 6.1 Fiscal Report Treasurer's report as of May 4th, 2016.
- 6.2 Advisor Report A report from ASMC advisor 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: Joey 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 Saturday morning. A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. ADJOURNMENT