ASSOCIATED STUDENTS OF MENDOCINO COLLEGE (ASMC) AGENDA – Regular Meeting Friday, September 9th, 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 Vice President: Wyatt Coffman Student Trustee: Liana Edington Treasurer: Noelle Lagunes Secretary: Nadine Goebel Student Ambassador: Joey Moroney Activities Director: Solomon Gordon Publicity Director: Eli Gomez Ecology Director: Vacant Students Rights Advocate: Joy Brown 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. <u>APPROVAL OF AGENDA AND MINUTES</u>

- 2.1 Approval of this week's agenda.
- 2.2 Approval of last week's minutes on August 26th, 2016.

3. OLD BUSINESS

- 3.1 Merchant Discount Card –Update on list and getting window decals for merchants 3.2 T-shirts ASMC uniforms- Design will be on the chest.
- 3.3 ASMC Goals- What do we want to accomplish
- 3.4 ASMC Budget- Set a budget
- 3.5 "17" stickers- More stickers for bus passes

4. **DISCUSSION ITEMS**

- 4.1 Fundraisers- Events Committee and the New Plays Festival
- 4.2 ASMC Presentation- Teach people who the ASMC is
- 4.3 ASMC Office- Acquiring a key for other officers
- 4.4 Veterans- Improving their support on campus

- 4.5 Committees -Advertising open student positions before ASMC involvement
- 4.6 Scheduling meetings on other centers
- 4.7 Window tinting- moving forward with the window tinting of the student lounge
- 4.8 Constitution Day Sept. 17th
- 4.9 Election polling location on campus
- 4.10 Resignation-Officer Resignation

5. <u>ACTION ITEMS</u>

- 5.1 T-shirts- ASMC uniforms
- 5.2 Pool Sticks– Glue kit for tips
- 5.3 "17" stickers- More stickers for bus basses
- 5.4 Reappointments
- 5.5 Approval of Clubs
- 5.6 Order constitution pamphlets
- 5.7 Accepting Resignation

6. <u>INFORMATIONAL REPORTS</u>

6.1 Fiscal Report – Treasurer's report as of September 2nd, 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: 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. <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