

**ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
(ASMC) AGENDA – Regular Meeting
Friday, September 23rd, 2016 12:30 PM – 2:00 PM
Mendocino College Lake Center – 2565 Parallel Drive – Lakeport, CA 95453
Room 7050**

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	Publicity Director: Eli Gomez
Vice President: Vacant	Ecology Director: Vacant
Student Trustee: Liana Edington	Students Rights Advocate: Joy Brown
Treasurer: Noelle Lagunes	Parliamentarian: Vacant
Secretary: Nadine Goebel	Ukiah Representative: Vacant
Student Ambassador: Joey Moroney	Lake Representative: Vacant
Activities Director: Solomon Gordon	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 September 16th, 2016.

3. OLD BUSINESS

- 3.1 Merchant Discount Card –Update on list and getting window decals for merchants
- 3.2 T-shirts ASMC uniforms
- 3.3 ASMC Goals- What do we want to accomplish
- 3.4 Constitution Day- How things went

4. DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes per discussion item shall be observed. No action will be taken.

- 4.1 ASMC Presentation- Events Committee
- 4.2 I.C.C. Fund- What happened with fund transfers from last semester
- 4.3 Donation Jar for events

- 4.4 Veterans- Improving their support on campus
- 4.5 Committees -Advertising open student positions before ASMC involvement
- 4.6 Window tinting- moving forward with the window tinting of the student lounge
- 4.7 Officer Planners- Officers should have a planner to keep track of events and duties
- 4.8 Vice President Election
- 4.9 Game Room Closed Oct. 3rd from 8 am to 2 pm
- 4.10 Election polling location on campus

5. ACTION ITEMS

- 5.1 Approval of Clubs
- 5.2 Committee Appointments
- 5.3 Approve ASMC Goals
- 5.4 Window Decals for Merchant Discount vendors
- 5.5 P.O. for Donation Jar
- 5.6 P.O. for Window Tinting
- 5.7 P.O. for Day of the Dead
- 5.8 P.O. for Planners

6. INFORMATIONAL REPORTS

- 6.1 Fiscal Report – Treasurer’s report as of September 23rd, 2016.
- 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: Vacant
 - 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
 - l. 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 Tuesday morning.
A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. ADJOURNMENT