ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

(ASMC) AGENDA – Regular Meeting

Friday, September 30th, 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: Wyatt Coffman

Publicity Director: Eli Gomez
Vice President: Vacant

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 September 23rd, 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 I.C.C. Fund- update on money transfer from the club interest account
- 3.5 Donation Jar for events and office

4. DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes per discussion item shall be observed.

- 4.1 ASMC Presentation- Events Committee
- 4.2 ASMC Stipends- Progress on August officer stipends

- 4.3 Committees -Advertising open student positions before ASMC involvement
- 4.4 Veterans- Improving their support on campus
- 4.5 Vice President Election
- 4.6 Window tinting- moving forward with the window tinting of the student lounge
- 4.7 Election polling location on campus
- 4.8 Student Application for Committees
- 4.9 General Assembly
- 4.10 Halloween Competition

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 ASMC Polling Location
- 5.6 P.O. for Window Tinting
- 5.7 P.O. for Halloween Competition Plaques

6. <u>INFORMATIONAL REPORTS</u>

- 6.1 Fiscal Report Treasurer's report as of September 30th, 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
 - 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 Tuesday morning. A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. ADJOURNMENT