ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday September 27th, 2019| 11:00AM - 1:00PMMendocino College| Room 7501000 Hensley Creek Road, Ukiah, CA 95482



Notice is hereby given that the Associated Students of Mendocino College (ASMC) will hold a regularly scheduled meeting on September 27th, 2019. The meeting times and location are noted above. The ASMC reserves the right to suspend the orders of the day as necessary to conduct business. All ASMC meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the ASMC President at askasmc@gmail.com no less than five working days prior to the meeting, and efforts will be made to meet requests made after such date.

1 <u>CALL TO ORDER / PLEDGE OF ALLEGIANCE</u>

President: Abraham Lozoff Vice President: Abigail Au Student Trustee: Aidan Lagorio Treasurer: Kenneth Goutierez Secretary: Gabriel Baca Student Ambassador: Kyle Whiterock Activities Director: Vacant Publicity Director: Clara Carstensen Ecology Director: Joshua Zastrow Students Rights Advocate: Vacant Parliamentarian: Vacant Ukiah Representative: Vacant Lake Representative: Vacant Willits Representative: Vacant Coastal Representative: Vacant

2 <u>PUBLIC COMMENTS</u>

This segment of the meeting is reserved for persons to address the Body on any matter of concern that is not stated on the agenda. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however for further information please contact the ASMC President at askasmc@gmail.com, for the item of discussion to be placed on a future agenda; pursuant to Brown Act §54953.3, §54954.3(a), §54954.3(c).

3 <u>APPROVAL OF AGENDA AND MINUTES</u> The ASMC shall vote upon approving the Agendas and Minutes

- 3.1 Approval of this week's agenda
- 3.2 Approval of minutes from 4-26-19
- 3.3 Approval of minutes from 5-3-19
- 3.4 Approval of minutes from 5-10-19

4 <u>DISCUSSION/ACTION ITEMS</u>

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

4.1 Appointment of Officers and Committees

The Senate shall discuss and possibly act regarding appoint officers to vacant offices and/or committees.

- 4.2 Approval of Clubs The Senate shall discuss and possibly act regarding the approval of club applications.
- 4.3 ASMC Pop Up The Senate shall discuss and possibly act regarding the acquisition of a pop up shelter for events.
- 4.4 Curriculum Committee The Senate shall discuss and possibly act regarding appointing a curriculum committee.
- 4.5 Youth Action Party The Senate shall discuss and possibly act regarding becoming involved with Youth Action Party.
- 4.7 Plaques for Brita Water Stations The Senate shall discuss and possibly act regarding Constitution Day.
- 4.8 Club Packet The Senate shall discuss and possibly act regarding updating the club packet.
- 4.9 ASMC Budget The Senate shall discuss and possibly act regarding an ASMC budget.
- 4.10 Confirm Website Update The Senate shall discuss and possibly act regarding the confirmation of the website being updated.

4.11 Recruiting New Officers The Senate shall discuss and possibly act regarding recruiting new officers.

4.12 ASMC Meeting Schedule

The Senate shall discuss and possibly act regarding developing a schedule for ASMC meetings for the duration of the Fall 2019 Semester.

5 INFORMATIONAL REPORTS

Reports regarding information presented to the ASMC shall be given at this time. Unless otherwise determined by the Senate, a time limit of two (2) minutes shall be set per individual report.

5.1 Inner Club Council Reports

Reports given by a present officer and/or representative from any registered and active Mendocino College club will be given.

- 5.2 ASMC Committee Reports:
- 5.2.a Activities Committee
- 5.2.b Constitution Committee
- 5.2.c General Assembly Committee
- 5.2.d Representative's Committee

5.5	Officer Reports:
5.3.a	Advisor Report
5.3.b	President Report
5.3.c	Vice President Report
5.3.d	Student Trustee Report
5.3.e	Treasurer Report
5.3.f	Secretary Report
5.3.g	Parliamentarian Report
5.3.h	Student Ambassador Report
5.3.i	Student Rights Report
5.3.j	Activities Director Report
5.3.k	Publicity Director Report
5.3.1	Ecology Director Report
5.3.m	Lake Center Representative Report
5.3.n	North Country Representative Report
5.3.0	Ukiah Representative Report

5.3.p Coastal Representative Report

6 <u>FUTURE AGENDA ITEMS</u>

Proposed future agenda items shall be given to the ASMC President upon request.

7 <u>ADJOURNMENT</u>

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Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Members will be made available for public inspection during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting. Documents will also be posted on our website (https://www.mendocino.edu/agendas-and-minutes). Documents related to closed session items or those that are exempt from disclosure as stated in the Richard McKee Transparency Act of 2011 will not be made available for public inspection.