

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, October 14, 2016 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:

Call to Order: President Coffman called the meeting to order at 12:32 pm.

Members Present: President: Wyatt Coffman - Present
Student Trustee: Liana Edington - Present
Treasurer: Noelle Lagunes - Present
Secretary: Nadine Goebel - Present
Student Ambassador: Joseph Moroney - Present
Activities Director: Solomon Gordon - Present
Publicity Director: Eli Gomez - Present
Students Rights Advocate: Joy Brown - Absent

Support Staff Present: Phil Warf - Present

Others Present: Daniel Fresto
Jesse Dawes
Jacob Tarrant

Pledge of Allegiance: The Pledge of Allegiance was recited facing the American Flag in Room 750.

1. Public Comments

Daniel Fresto is interested in becoming the ecology director for ASMC. She asked how to get in contact with the previous ecology director. Secretary Goebel informed Daniel that she was the former director. One idea Daniel had was to plant more trees in the parking lot.

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Secretary Goebel moved to add discussion item 4.13 Video Game Club - Nor Cal Gaming Summit and action item 5.9 PO for Video Game Club to the agenda

Seconded by Treasurer Lagunes

None opposed, the motion passed.

Publicity Director Gomez moved to approve this week's agenda, pending the additions

Seconded by Student Ambassador Moroney

None opposed, the motion passed.

2.2 Approval of last week's minutes on October 7th, 2016.

Student Ambassador Moroney moved to approve the minutes from October 7th.

Seconded by Treasurer Lagunes

None opposed, the motion passed.

3. Old Business

3.1 Merchant Discount Card –Update on list and getting window decals for merchants

The stickers were straightened out and secretary Goebel will follow up with ukiah trophies.

Secretary Goebel will start a folder containing the business contracts regarding the discount program.

Activities Director Gordon reported that Golden Penny is happy to continue the program.

3.2 Donation Jar for events and office

The jar is almost done. It should be ready for Monday.

4. Discussion Items

4.1 ASMC Presentation- Events Committee

The presentation is at the lake center on tuesday at 1 pm.

4.2 Student Safety Zone

Ulises Velasco is trying to establish safety zones on campus so that students can be safe and it can be monitored. He volunteered his office, but because he is not always on campus, he would like asmc to find another.

Student Trustee Edington thought the ASMC office would be a good idea

Student Ambassador Moroney suggested seeing if the counseling office could have a safe room, since they have counselors on staff trained to help in situations where students do not feel safe.

Publicity Director Gomez suggested seeing if the lgbt+ club would like to assist in this project. Student Ambassador Moroney agreed with Publicity Director Gomez.

4.3 Committees - Appointing officers to positions

The Curriculum committee position has been filled by Jobe Tompson. Advisor Warf will let Jobe know when the committee meets.

The Coastal field station committee has been filled by Matt Beagle

The student learning outcomes committee needs someone once a month from 12:30-1:30. Their next meeting is October 20th. Student Ambassador Moroney said he would like to sit in on the committee.

Education Action plan committee meets one Friday a month at 1 pm or later, they generally would like to meet at 1:30. Their upcoming meetings are November 18th and Dec 9th. President Coffman and Activities Director Gordon are interested.

Publicity Director Gomez moved to extend time by three minutes.

Seconded by Student Trustee Edington.

None opposed, the motion passed.

The last two committees are the Student Equity committee and the Student Success and Support Program committee.

Advisor Warf will follow up with those committees and will notify the senate at a later date.

Publicity Director Gomez is interested in the Student Equity Committee and Student Trustee Edington is interested in the SSSP committee, pending the information.

4.4 Veterans- Improving their support on campus

Unfortunately, there is no resource center currently. Student Ambassador Moroney thought it would be a good idea if the senate put forth an action plan to help create a veterans advocacy club on campus that way ASMC and that club could work with Anastasia Simpson.

President Coffman suggested advertising what clubs should be on campus for students and promote the idea.

Student Ambassador Moroney has a meeting scheduled with Ulisse Velasco next week to discuss this topic

4.5 Vice President Election

There was only one candidate that applied for the position of Vice President, so the elections will be waived and he will resume the position next week.

4.6 Election polling location on campus

Student Ambassador Moroney went to the Lowgap office and asked about a polling location, he was told to write a letter and they would consider it for the elections. It can not be guaranteed because it depends if they have the time and the budget for it.

SSCCC is trying to make it a law so that colleges could have polling locations on campus

4.7 Student Application for Committees

Publicity Director Gomez will have it ready at a later date, she will notify the senate when it is complete.

4.8 General Assembly

There should be a meeting to discuss the resolutions for the GA, once they are distributed.

4.9 Halloween Competition

Treasurer Lagunez recommended a costume runway idea.

Student Rights Advocate Brown brought up the idea of a masquerade ball.

Student Ambassador Moroney stated doing multiple events is a good idea. The senate should consider getting the clubs involved

President Coffman recommended potential bounce houses, kids and adult movies, and a costume contest/runway.

Student Ambassador Moroney suggested the events committee should meet and break this down for the next meetings

Secretary Goebel moved to extend time by five minutes.

Seconded by Student Ambassador Moroney.

None opposed, the motion passed.

Activities Director Gordon recommended doing concessions and keeping the event itself free.

Publicity Director Gomez suggested that due to a Haunted house taking a lot of time and money, it might be best to not do, but because the senate has other ideas, it can be made up for.

It was suggested holding the events the week before and have the events committee make a schedule for events

The events committee will continue to work on the event.

4.10 Bylaws edits- Speeding up Vice President appointment process in the case of a President resigning

Student Ambassador Moroney and Advisor Warf will bring edits to the senate after the GA.

4.11 Officer Stipends

Officer stipends are approved, pending worked hours and the completion of the officer's jobs.

Some officers did not document the hours they worked, therefore are only receiving half of their stipend.

4.12 ASMC Policy binder

Advisor Warf has a folder with policies in it for asmc and will make copies of it for the senate

4.13 Video Game Club

Jacob Tarrant is the Vice President of video game club. The club is hosting the nor-cal gaming summit this semester on November 19th. This is the largest event of the semester for the club. They requested financial assistance of \$200. The club has raised about \$200 for the event but is seeking some more assistance for the event for food and other utilities.

5. Action Items

5.1 Approval of Clubs

no action

5.2 Committee Appointments

Matt Bengal to the coastal field station, Joseph Moroney to the s.l.o.t. committee, Elizabeth Gomez to the Student Equity committee

Secretary Goebel moved to approve the aforementioned people to the aforementioned committees

Seconded by Student Trustee Edington

None opposed, the motion passed.

5.3 Bylaws Approval

no action

5.4 Window Decals for Merchant Discount vendors

no action

5.5 ASMC Polling Location

Student Ambassador Moroney moved to write a letter to the county for a voting booth.

Seconded by Publicity Director Gomez

Treasurer Lagunes moved to amend the motion to be Student Ambassador Moroney write the letter for the county

Seconded by Student Trustee Edington

None opposed, the motion passed.

5.6 P.O. for Halloween Competition Plaques

no action

5.7 P.O. for Halloween Candy and Fundraising Supplies

Secretary Goebel moved to approve an open PO from the student center fund of \$300 for Halloween candy and fundraising supplies.

Seconded by Treasurer Lagunes

None opposed, the motion passed.

5.8 Stipends for September

Student Ambassador Moroney moved to approve all the stipends, with the exception that treasure and student rights advocate receive half their pay for the stipend

Seconded by Secretary Goebel

None opposed, the motion passed.

5.9 Video Game Club PO

Student Trustee Edington moved to approve an open PO for \$200 for the Video Game club from the I.C.C. fund for the Nor-Cal gaming summit.

Seconded by Activities Director Gordon.

Three officers voted in favor, none opposed, and three abstained due to conflict of interest.

With three in favor and none opposed, the motion passed.

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report

No change from the last report.

6.2 Advisory Report – A report from ASMC advisory Phil Warf

7. Officer Communications

7.1 Officer Reports:

a. President: Wyatt Coffman

Jessie Dawes is running for the Lakeport Representative.

Latino Club advisor came by the office and asked if ASMC wanted to have an altar for Dia De Los Muertos.

b. Vice President: Vacant

c. Student Trustee: Liana Edington

Unfortunately, Student Trustee Edington was not able to go to the board meeting this past week.

- d. Treasurer: Noelle Lagunes
- e. Secretary: Nadine Goebel
- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney

There are no active resolutions that are currently ready for the General Assembly. Once the packet of the resolutions is approved, then it will be sent out to the colleges.

- 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

9. Adjournment

Publicity Director Gomez moved to adjourn the meeting at 2:27 p.m.

Seconded by Student Trustee Edington.