

*ASSOCIATED STUDENTS OF MENDOCINO COLLEGE*

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, December 2, 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 12:36 pm.

*Members Present:* President: Wyatt Coffman - Present

Vice President: Joseph Moroney - Present

Student Trustee: Liana Edington - Present

Treasurer: Noelle Lagunes - Present

Secretary: Nadine Goebel - Present

Activities Director: Solomon Gordon - Present

Publicity Director: Eli Gomez - Absent

Students Rights Advocate: Joy Brown - Absent

Lakeport Representative: Jesse Dawes - Present

*Support Staff Present:* Phil Warf - Present

*Pledge of Allegiance:* The Pledge of Allegiance was recited facing the American Flag in

Room 750.

## 1. Public Comments

### 2. Approval of Agenda and Minutes

#### *2.1 Approval of this week's agenda.*

Secretary Goebel moved to approve this week's agenda

Seconded by Student Trustee Edington.

#### *2.2 Approval of last week's minutes on November 18th, 2016.*

President Coffman assumed a motion to approve the minutes from November 18, 2016

## 3. Old Business

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

STudent Rights Advocate Brown went to the businesses but only one had their manager in when she went to meet with them. She will attempt to reach them again this week.

Secretary Goebel suggested the senate try getting the businesses for the discount program over the winter break as finals are almost here and the senate will be very busy with their finals.

### *3.2 Giving Tuesday*

It went well overall but, there was some confusion behind where to drop off donated cans. Next time the senate thinks it would be beneficial to have signs.

### *3.3 Window Tinting*

Advisor Warf called maintenance to see the status of the windows. They said it was approved through them, so the company tint pros could come on campus and install them.

### *3.4 Bank Mobile- Direct deposit of financial aid*

President Coffman told Ulises Velasco that ASMC is behind the direct deposit system.

## 4. Discussion Items

#### *4.1 Student Holiday Lunch*

Activities Director Gordon informed the senate that Stan's Maple will be happy to make the turkey, ham, and mashed potatoes. They would do 200 servings of turkey 100 servings of ham, and 300 servings of mashed potatoes.

Student Trustee Edington informed the senate that she got contact from Susan Orozco and Tasha Whetzel, who are willing to donate a large salad and dressings. Victoria Ramos will bring macaroni salad, and Toni Fort is willing to serve food and or bring food. She will email all of them back.

Toni Novellie would like to know if we have a flyer so that we can post one on the school televisions.

#### *4.2 Spring goals*

Student Rights Advocate Brown would like to see more fundraisers, she thinks it would be a good idea to be on the agenda during every meeting, as to keep up and create new ideas.

Vice President Moroney would like to make amending the constitution and bylaws a goal this semester.

Student Rights Advocate Brown wants to do an event for all members of ASMC.

Advisor Warf advised the senate to keep on top of elections, scholarships, and commencements.

#### *4.3 Spring Clubs Day*

Vice President Moroney has not received a list of contacts for I.C.C., he's not sure if it will be possible to have a meeting before the end of the semester. However, he hope to meet with them within the first couple of weeks.

#### *4.4 Fundraising*

Advisor Warf suggested a raffle.

Student Rights Advocate Brown suggested a masquerade ball.

Secretary Goebel suggested a spring break bash

Student Trustee suggested the senate could target the community as well, ie the gala people

Vice President Moroney suggested the senate could use more of the campus, maybe hold a silent auction.

Secretary Goebel moved to extend time by 3 minutes.

Seconded by Student Trustee Edington.

None opposed, motion passed.

Student Trustee Edington advised the senate, that is they want to do the spring fling then they should ask the events committee to work out details.

The senate agreed.

## 5. Action Items

### *5.1 Approval of Clubs*

No action

### *5.2 Committee Appointments*

No action

## 6. INFORMATIONAL REPORTS

### 6.1 Fiscal Report – Treasurer’s report as of November 4<sup>th</sup>, 2016.

No changes from last week.

### 6.2 Advisor Report – A report from ASMC advisor Phil Warf

Advisor Warf will email Vice President Moroney about getting together to work on constitution and bylaws

He needs the GA reports from the officers that went to the assembly.

As far as the schatz issue is concerned, he didn't see any errors in them, except for one, which is the cost of the smoothies.

## 7. OFFICER COMMUNICATIONS

### 7.1 Officer Reports:

- a. President: Wyatt Coffman
- b. Vice President Joseph Moroney
- c. Student Trustee Edington

Ilene Lucas would like to contact Lakeport Representative about a presentation.

She also talked to Ulises yesterday, he was thinking of putting a sound system set up in

the student center. She will ask President Coffman to put it in the agenda.

d. Treasurer Noelle Lagunes

She would like the events committee to meet and discuss fundraising.

e. Secretary Nadine Goebel

f. Parliamentarian: Vacant

g. Student Ambassador: Vacant

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. Lakeport Representative Jesse Dawes

n. Willits Representative: Vacant

## 9. Adjournment

Activities Director Gordon moved to adjourn the meeting at 2:25 p.m.

Seconded by Student Rights Advocate Brown.

No objections, the motion carried.