

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, December 16, 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 12:37 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 - Present

Lakeport Representative: Jesse Dawes - Present

Support Staff Present: Phil Warf - Absent

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.

Activities Director Gordon moved to approve the agenda with the addition of items 4.6 resignations 4.7 Secret Santa and 5.3 Accepting resignations

Seconded by Treasurer Lagunes

No objections, motion passed

2.2 Approval of minutes from December 2nd 2016.

postponed

2.3 Approval of minutes from Special Meeting, November 23rd 2016

Postponed

2.4 Approval of minutes from December 9th 2016

postponed

3. Old Business

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

Secretary Goebel will send out a new list for the businesses so that senate can get contracts signed over the break.

3.2 Student Holiday Lunch

The spoons need to be returned.

Student Trustee Edington got an email back from Advisor Warf regarding the list of people who brought food and who helped serve. There was one person who was not listed that helped served, She requested we try to figure out who that is. She wants to send out thank yous to the people that helped.

3.3 Window Tinting

President Coffman will report back next meeting

3.4 Bank Mobile- Direct deposit of financial aid

It is a one year contract. If the college decide it is not working at any point, they can go back to disbursement the same as before.

4. Discussion Items

4.1 Guest Speaker-Gina Lyle'Griffin on tobacco education in Lake County

Guest speaker Gina Lyle'Griffin showed a small presentation on tobacco to the senate and suggested the concept of a tobacco free campus.

The senate said they will look into the concept.

4.2 Spring goals

The Activities Committee talked about Goals. They established:

free food once a month, except January.

Soup - feb 7th

Corn beef and cabbage - march 8th

salad - april 11th

Hod dogs and hamburgers - may 10th

President Coffman would like the goals to start being pinned to the wall in the office.

Ulises Velasco said he secured some funding to do some activities during black history month. He reached out to Taylor Cannon who will be teaching a sociology class on race (APECS Program). Documentary viewing and discussion afterwards. He wants to have a guest speaker one day. He's opened to ideas for the month.

Student Trustee Edington suggested the art gallery have a session dedicated to black history month.

Treasurer Lagunes suggested a guess the civil rights leader event

Secretary Goebel wants to make it a goal to incorporate more cultural events

Student Trustee Edington talked about the spring dance event being on the 29th, 22nd or the 1st of April. She was thinking of having it at the student center and incorporating an auction fundraiser. Also seeing if a contra dance person would be willing to come in. And possible local bands coming in and perform.

*Student Trustee Edington moved to suspend order of day to move to item 4.5

Seconded by Student Rights Advocate Brown
No objections, motion passed.

*Student Trustee Edington moved to extend time by 2 minutes
Seconded by Treasurer Lagunes
No objections, motion passed.

Student Trustee Edington notified the senate that they need to decide a date for the dance.

The senate agreed on the 22nd of April

4.3 Spring Clubs Day

Vice President Moroney went to Darletta in person, he still has been unable to get contact for the clubs. He will try to contact the presidents and ICC reps for the icc meeting. His goal is to incorporate ASMC's events and clubs, that way they don't have overlapping events.

4.4 Fundraising

Student Trustee Edington reported that the main fundraiser the activities committee talked about was a raffle ticket basket, they were thinking of the drawings being in march, possibly the same day as the free food event. The goal is to have 5 baskets and have jars to put tickets - buy 5 get 6th free. Basket ideas - coffee and tea lovers, community basket, gamer basket, cosmetics, sweets, and mendocino merch.

Vice President Moroney suggested an easter egg hunt, and maybe an egg dying contest or decorating contest.

4.5 Officer payment

Ulises Velasco came from HR, once they receive the officers fingerprints, then the senate can get paid.

4.6 Officer Resignation

Activities Director Gordon will be resigning at the end of the meeting.

4.7 Secret Santa

The senate will disperse secret santa gifts next week. Presents have a \$5 limit.

5. Action Items

5.1 Approval of Clubs

No action

5.2 Committee Appointments

Student Trustee Edington would like to be placed as co chair of the Activities committee.

Student Rights Advocate Brown would like to be added to the Activities committee.

5.3 Accepting resignations

Student Trustee Edington moved to approve the resignation of Activities Director Gordon
Seconded by Secretary Goebel
Treasurer Lagunes objected

Roll call vote - 6 in favor 1 against motion passed

*President Coffman had to leave due to another meeting. Vice President Moroney took over the meeting.

6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer’s report as of December 16th, 2016.

No changes from last week.

6.2 Advisor Report – A report from ASMC advisor Phil Warf

No report.

7. OFFICER COMMUNICATIONS

7.1 Officer Reports:

- a. President: Wyatt Coffman
- b. Vice President Joseph Moroney

Region 2 has not met yet. He will notify the senate when a meeting has been scheduled.

- c. Student Trustee Edington
- d. Treasurer Noelle Lagunes
- 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

Student Trustee Edington moved to adjourn the meeting at 2:22 p.m.

Seconded by Secretary Goebel.

No objections, the motion carried.