

\STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Thursday, December 22, 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 10:37 am.

Members Present: President: Wyatt Coffman - Present

Vice President: Joseph Moroney - Present

Student Trustee: Liana Edington - Present

Treasurer: Noelle Lagunes - Present

Secretary: Nadine Goebel - Present

Publicity Director: Eli Gomez - Present

Students Rights Advocate: Joy Brown - Absent

Lakeport Representative: Jesse Dawes - Present

Support Staff Present: Phil Warf - Absent

Others Present: Solomon Gordon

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

1. Public Comments

No public comment at this time.

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 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

2.5 Approval of minutes from December 16th 2016

Postponed

3. Old Business

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

Secretary Goebel will write up a list of businesses for the senate to meet with over the winter break.

3.2 Officer payment

As long as officers paperwork is done and turned in, the senate will be paid by the 10th of January.

4. Discussion Items

4.1 Planning for next semester - Free food, auctions, black history month, smoke-free campus, and more.

Vice President Moroney suggested the senate have a table for wow week.

Student Trustee Edington reported that the Activities committee met in regards to wow week, they would like flyers for the free food event, maps for around campus, the donation jar, and the senate should have the raffle baskets out and sell tickets from the start. Also an ASMC pamphlet with information inside.

Secretary Goebel asked the senate about holding an ASMC presentation at the high school and Redwood Academy?

President Coffman thinks it would be a good idea.

Senate agreed

Student Trustee Edington reported on the free food event. The senate planned to approve a PO next meeting for february free food.

Student Trustee Edington reported on auctions, the Activities committee decided to ask departments about making things for the auctions. For the dance portion, they asked lighting on men and their DJ to do music, they also plan to ask Rodney's band to play for contra dancing.

President Coffman asked the senate their opinion on a smoke free campus,

Student Trustee Edington suggested taking one away at a time and help slowly close them.

Vice President Moroney adress his concern, how would the college manage the campus and make sure that the students be held accountable?

President Coffman responded with having security more active on the campus

The senate will come into next meeting with pros and cons for smoke free campuses

*Student Trustee Edington moved to recess for 10 minutes

Seconded by Treasurer Lagunes

No objections, motion passed.

4.2 Raffle Baskets

Student Trustee Edington emailed a list to the events committee with potential list of buinesses to talk to and get donations. Her goal is to have them ready for the first week of

school.

4.3 Fundraising

President Coffman suggested the senate focus in on food fundraisers. He also suggested preparing the foods so that they are fresh and real.

Lake Representative Dawes suggested smoothies

Student Trustee Edington suggested waffles

Publicity Director Gomez pointed out that Chipotle's did a percentage sale for eagle peak. The school got a percentage, but only if they said they were there for the fundraiser.

The senate thinks it's a good idea to look into.

She will talk to Chipotle's..

4.4 Spring Clubs Day

Vice President Moroney will have more to report once he receives the club emails, he's thinking having the clubs day in February.

4.5 Thank you cards or baskets for those that helped with the Holiday Lunch

First week of school the senate will make a PO and give out thank you cards and baskets

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 4th, 2016.

No report.

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 Vice President Moroney 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

Publicity Director Gomez moved to adjourn the meeting at 12:04 p.m.

Seconded by Secretary Goebel.

No objections, the motion carried.