



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, October 20, 2023 | 12:30 pm - 2:00 pm

Mendocino College | **Room 4135** or Zoom (link at end of document)

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 ask.asmc@gmail.com no less than five working days prior to the meeting, and efforts will be made to meet requests made after such date.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Lisa calls meeting to order at 12:44pm

President: Lisa Baker *(Present)*
Vice President: Russell Furlong *(Present)*
Student Trustee: Lawrence Ortiz
(Present)
Treasurer: Kaylee Gaylord
(Present)
Secretary: Thaïs Springer
(Excused)
Student Ambassador: Dylan
Fraser-Gilbert *(Present)*
Activities Director: Mia Uribe *(Present)*

Publicity Director: Thaïs Springer
(Excused)
Ecology Director: Nicholas Lujan
(Absent)
Student Rights Advocate: Nicolas Lujan
(Absent)
Parliamentarian: Gabriel Cruz *(Present)*
Ukiah Rep: Sara Brown *(Absent)*
Lake Rep: Maria Dahlin *(Excused)*
Willits Rep: Vacant
Coast Rep: V87acant

1 APPROVAL OF AGENDA AND MINUTES

The ASMC shall vote upon approving the Agendas and prior session's Minutes

1.1 Approval of this week's agenda *Section 3.2.a.ii. Removed from agenda*
(M:Russell/S:Dylan/A:All)

1.2 Approval of minutes from:

- a. May 16, 2023 pending: Made contact with Former Sec. Mital who will send the minutes soon
(Postpone)
- b. October 6, 2023* *Amend minutes on 3.5, insert the word "possible" before redistribution. (M:Mia/S:Dylan/A:All)*

2 PUBLIC COMMENTS 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).

Prof. John Rall comments on need for OER Liaison for Academic Senate, reduced textbook cost, and student involvement. Lawrence volunteers to sit on non-paid committee. ASMC may help distribute a survey.

Shawman Smith from MESA announces MESA Club is rebooting, asks ASMC to spread the word that MESA is seeking participants and officers.

3 ACTION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

3.1 Waiver of Student Fees for Dual Enrollment/Special Admit Students

- a. Resolution: ASMC supports the request by administration to waive student fees for special admit students *(M:Mia/S:Gabe/A:6-yes, 1-no)*

3.2 Student Club Activation

- a. The Senate shall act regarding student clubs with approved applications
 - i. Latino Club *Activated (M:Dylan/S:Russell/A:All)*
 - ii. ~~Ceramics~~

3.3 External Committees

In order to observe its right to participatory governance, the Senate shall appoint student leaders for roles on External Committees.

- a. Compensation: Committee representatives are granted a stipend at the end of the semester
- b. Schedule: Pending
- c. Committees needing student reps
 - i. Technology
 - ii. Facilities & Safety *1st Tuesdays, 8:30-9:30 online (per guest Mac Lajowsky)*
 - iii. Curriculum
 - iv. Education Action Plan
 - v. Distance Education
 - vi. Guided Pathways
 - vii. Planning & Budgeting - Standing rep: President Baker
 - viii. Presidential Policy Advisory Board - Standing rep: President Baker
 - ix. EEO

Lisa suggested to table. Goal: Recruit and promote students to sit on committees when committee dates and times are known (M:Lawrence/S:Mia/A:6-yes, 1-no)

3.4 Appointment To Senate Office, Senate Committees, and/or Campus Committees

The Senate shall potentially act regarding appointing officers to vacant offices and/or committees.

- a. Dylan Fraser-Gilbert, Student Ambassador, as Mendocino College Delegate at SSSCC convenings for this academic year. *MD expressed an interest in being backup delegate (M:Mia/S:Kaylee/A:6-yes, 1-no)*
- b. Standing Committees
 - i. Activities & Budget Committee *Renamed committee (M:Mia/S:Dylan/A:All)*
 - ii. Constitution Committee *Consists of Russell, Thais, Lisa (M:Dylan/S:Mia/A:All)*
- c. Special Committees

- i. [Marketing & Fundraising Committee](#) Consists of Mia & Thais. Thais now wishes to be removed from Constitution Committee. (M:Mia/S:Dylan/A:All)

3.5 Advocacy Academy Travel

The Senate shall promote registration and seek a travel budget.

Travel Budget to be proposed at next meeting. Marcus to look into registration/booking.

4 DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item

4.1 Facilities Update

Mac Lojowsky - Director of Facilities, Planning, Operations and Sustainability

- a. Hydrations Stations
Budget adjustment forthcoming, anticipated total ask: \$100,000.
- b. Student Housing:

4.2 Treasurer Report

Treasurer Kaylee Gaylord

4.3 Student Club Funding

The Senate shall discuss the source and distribution of student club seed money and potentially take action at the next regular meeting

Tabled

4.4 Associated Student Goals

The Senate shall discuss and set three goals

- a. Ideas:
 - i. Scholarship
 - ii. AERIE launch for students
 - iii. Calendar/event screen

Tabled

4.5 Student Center/ASMC Office

- a. Budget update
- b. Office update

Tabled

4.6 Student Advocacy Opportunities

The Senate shall discuss opportunities for officers and students to become more engaged in advocacy opportunities

- a. [Advocacy Academy](#), Student Senate for California Community Colleges
 - i. Seek approval for travel

Discussed earlier in 3.5

Table 5.1-5.3

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 Inter Club Council Reports: None

- a. Report of ASMC officer in charge of the ICC

5.2 ASMC Committee Reports:

- a. Activities & Budgeting Committee (listed in 10/6/23 Minutes as “Rat Club Committee”
Mia, Thais, Dylan, Kaylee, Russell + Marcus for advice)
- b. AERIE Committee
Thais, Sara, Mia, Lisa

5.3 Officer Reports

- a. Advisor Report
- b. President Report
 - i. Constitution Day
 - ii. College & University Day
 - iii. SSSCC updates
 - iv. Coffee complaint
- c. Vice President Report
- d. Student Trustee Report
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report
- h. Activities Director Report
- i. Publicity Director Report
- j. Ecology Director Report
- k. Student Rights Report
- l. Parliamentarian Report
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

5 FUTURE AGENDA ITEMS

- Marketing Followup

6 ADJOURNMENT

Meeting Adjourned at 2:04 pm

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.

ASMC recurring meeting:

ASMC Agenda October 20, 2023

Join Zoom Meeting

<https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT09>

Meeting ID: 894 6006 2925

Passcode: ASMC23

*Attachment