



ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, November 17, 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

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

Publicity Director: Thaïs Springer
Ecology Director: Nicholas Lujan
Student Rights Advocate: Nicolas Lujan
Parliamentarian: Gabriel Cruz
Ukiah Rep: Sara Brown
Lake Rep: Maria Dahlin
Willits Rep: Vacant
Coast Rep: Vacant

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

1.2 Approval of minutes from:

- a. May 16, 2023 pending
- b. November 3, 2023

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).

3 ACTION ITEMS

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

3.1 Student Club Actions - Standing Item

The Senate shall act regarding any new or renewed student clubs with approved applications.

- a. Active Minds seed money

3.2 Academic Freedom Board Policy (BP4030)

The Senate shall vote on BP4030 as proposed

3.3 Annual Holiday Feast Contribution

The Senate shall approve its contribution and involvement for the annual Holiday meal

- a. Proposed contribution: \$1500
- b. Involvement - Wednesday 11/29 @ Lowery Student Center

3.4 Appointment To Senate Office, Senate Committees, and/or Campus Committees - Standing Item

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

- a. Campus Committees (preliminary schedule provided)

4 DISCUSSION ITEMS

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

4.1 Campus Committees, ~~Scheduled: 12:45-12:55~~ Scheduled: 1:00-1:10

Debra Polak, VP Academic Affairs will discuss student engagement on campus committees. Under student 9+1 Rights, participatory governance allows students to have a voice in all areas of campus that affect them.

4.2 Hydration Station proposal ~~Scheduled: 12:55-1:05~~ Scheduled: 1:15-1:25

Mac Lojowky, Director of Facilities will discuss. Supplemental material to be provided.

4.3 General Education Requirement Changes ~~Scheduled: 1:05-1:20~~ Scheduled: 1:30-1:45

Neeke Aguirre, Curriculum Committee Chair will discuss and seek ASMC feedback, potentially in writing.

4.4 Student Newsletter by Marketing

Call for submissions for December and beyond: tmockel@mendocino.edu

4.5 Marketing Budget

The Senate shall review the proposed budget for Marketing items

- a. ASMC officer items
- b. Swag

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:

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

5.2 ASMC Committee Reports:

- a. Activities & Budgeting Committee
Mia, Thais, Dylan, Kaylee, Russell
- b. Marketing Committee
Thais, Mia
- c. Office Committee
Thais, Sara, Mia, Lisa
- d. Constitution Committee
Russell, Lisa

5.3 Officer Reports/Roundtable

- a. Advisor Report
- b. President Report
- 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

Associated Student Goals

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

ASMC Office/AERIE
Committee meeting Report

6 ADJOURNMENT

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

ASMC Agenda November 17, 2023

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:

Join Zoom Meeting

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

Meeting ID: 894 6006 2925

Passcode: ASMC23

*Attachment