

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, March 22, 2024 | 12:30 pm - 2:00 pm

Mendocino College | **Room 750** or Zoom (link at end of document)



The meeting times and location are noted above. Meetings will not always be held in the same location, as ASMC has an obligation to visit satellite campuses. 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 three working days prior to the meeting, and efforts will be made to meet requests made after such date.

CALL TO ORDER *Lisa calls the meeting to order @ 12:39 pm*

12 Voting Members, 7 needed for Quorum

President: Lisa Baker (*Present*)

Vice President: Russell Furlong
(*Present*)

Student Trustee: Lawrence Ortiz
(*Present*)

Treasurer: Kaylee Gaylord
(*Present*)

Secretary: Thais Springer
(*Present*)

Student Ambassador: Dylan
Fraser-Gilbert (*Present*)

Activities Director: Jasmine Jewel
(*Present*)

Publicity Director: Timothy Allred
(*Present*)

Ecology Director: Nicholas Lujan
(*Present*)

Student Rights Advocate: Nicolas Lujan
(*Present*)

Parliamentarian: Gabriel Cruz (*Present*)

Ukiah Rep: Sara Brown (*Present*)

Lake Rep: Maria Dahlin (*Absent*)

North County Rep: Vacant

Coast Rep: Vacant

1 APPROVAL OF AGENDA AND MINUTES

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

1.1 Approval of this week's agenda (*M: Thais /S:Kaylee /A:All*)

*(Motion to Amend the Agenda to add an action item concerning travel (M: Dylan/
S:Thais/Roll Call: 10 Affirmative for Yays Add to Item 3.6*

*(Motion to Amend the Agenda to add an action item Scholarships A: Lawrence/ S:
Dylan/Roll Call: 10 Affirmative for Yays Add to Item 3.7*

1.2 Approval of minutes from: March 15, 2024

(M: Lawrence/S: Russell/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).

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.

Mesa Club Motion to approve club M:Dylan/S:Nick/A:All

Book Club Motion to approve club M:Thais/S:Lawrence/A:All

3.2 Upcoming Events - Standing Item (Suspended)

Queer Prom volunteers (popcorn, polaroids)

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

The Senate shall potentially appoint officers to committees, but no officers may be appointed to vacant positions for the remainder of the academic year.

a. Campus Committees (preliminary schedule provided)

b. Internal Sub-Committees

Committee to make an institutional memory

Lisa and Dylan founders

Marcus Advisor

Tim and Jasmine

(M:Russell/S:Lawrence/A:All)

3.4 Pamphlet Station & Peer-to-Peer Advocacy Sign Up

Student Ambassador Dylan Fraser-Gilbert will seek senate approval for the installation of a pamphlet station in the student center offering various resources for recovery and mental health support. A peer-to-peer advocacy signup will also be discussed and possibly implemented.

Nick will talk to the Facilities and Safety Committee

Peer to Peer Advocacy

Motion Approve a pamphlet stand in the student center M: Nicholas/S: Russell/A: All

3.5 Eagle Flag

The Senate shall consider the purchase of one or more Eagles-themed flags as brought forth by student Trustee Ortiz.

3.6 Travel Budget for General Assembly

Motion to Approve Travel Budget for \$5,000 M:Thais/S:Russell/A:All Roll Call vote:All

3.7 Scholarship Funds

Submit 4 and 4 back ups

Double Scholarship funds to \$2000

4 Scholarships at \$500

Motion to expand scholarship offerings from 2 \$500 scholarships to 4 \$500 Scholarships

M:Lawrence/S:Nick/Rollcall:Yays have it

(Plan on Fundraiser early in semester in fall)

4 DISCUSSION ITEMS

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

4.1 Student Life Check In - Standing Item

Director of Student Life & Support Bonnie Lockhart will engage with ASMC.

4.2 Student Newsletter by Marketing

April submission recap and call for submissions for May: Use Canvas, or Email to Jasmine, Thais, and Bonnie, who will forward it to Marketing

(Follow up with Bonnie about Ulysses to help support us with the Newsletter)

4.3 Leadership Conference Recap and Reflection

The Senate shall discuss the outcome of the First Annual Leadership Conference and amend notes to the plans for the next annual event.

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, VP Furlong

5.2 ASMC Committee Reports:

- a. Activities & Budgeting Committee
Thais, Dylan, Kaylee, Russell
- b. Marketing Committee
Thais, Lisa
- c. AERIE Committee
Thais, Sara, Lisa, Add Russell
- d. Constitution Committee
*Russell, Lisa, Marcus (advisory): Call for agenda item
(Meet with Marcus after Spring Break)*

Add Institutional Memory Committee

5.3 Officer Roundtable - Oral reports

- a. Advisor Report *Updated Canvas for General Assembly*
- b. President Report
- c. Vice President Report
- d. Student Trustee Report *Academic Senate Committee, Library Projects (Sleeping tubes?)
Motion to extend by 10 minutes Gabe/S:Dylan/A:Approve*
- e. Treasurer Report
- f. Secretary Report
- g. Student Ambassador Report *(SSCCC meeting institutional bullying, Ted Talk)*
- h. Activities Director Report

2. ASMC Regular Meeting 03/22/2024

- i. Publicity Director Report
- j. Ecology Director Report *(Active shooter protocol, Fire Drill speakers, Approved Art for Ceramics, Talk to Bonnie and Pomo, SSSCC Movie night Friday, Masquerade Saturday)*
- k. Student Rights Report
- l. Parliamentarian Report *(Put up the Club packet on website) (Update Website)*
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

5 FUTURE AGENDA ITEMS *(Remove future Items)*

Associated Student Goals

- a. Scholarship
 - i. Set scholarship amount, submit to MF
 - ii. Select scholarship recipient(s)
- b. AERIE launch for students
- c. Calendar/event screen

6 ADJOURNMENT *(Lisa adjourns meeting at 2:09)*

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:

Join Zoom Meeting

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

Meeting ID: 894 6006 2925, Passcode: ASMC23

3. ASMC Regular Meeting 03/22/2024