



## ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, May 17, 2024 | 12:30 pm - 2:00 pm

Mendocino College | Room 750 or 4210

& Via 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](mailto: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

*12 Voting Members, 7 needed for Quorum*

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

Publicity Director: Timothy Allred  
Ecology Director: Nicholas Lujan  
Student Rights Advocate: Nicolas Lujan  
Parliamentarian: Gabriel Cruz  
Ukiah Rep: Sara Brown  
Lake Rep: Maria Dahlin  
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
- 1.2 Approval of [minutes](#) from: May 3, 2024

**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](mailto: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.

- We can no longer accept new club applications. Please coordinate with Incoming VP Jewel for club activation and ICC participation for Fall 2024.

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

The senate can no longer accept new appointments for this academic year. At the beginning of the next academic year, this standing item can be used to potentially appoint officers to vacant offices and/or committees.

- The senate may choose to appoint a new member to the ASMC for the 2024-25 academic year when 2 weeks' notice is given, unless the senate votes to suspend the timeframe to 1 week for May 24, 2024, the last day of the semester. Otherwise, appointments may be made early in the Fall 2024 semester.
- Upcoming campus committee assignments are forthcoming

### 3.3 Approval of proposed [Bylaws](#) changes | Roll call vote

The Senate shall review and discuss proposed changes to ASMC bylaws for final approval.

## 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.
- The senate may inquire with Student Life about ASMC involvement and preparation over summer.

### 4.2 Upcoming Events - Standing Item | Information/Discussion/Action

The senate shall review and discuss upcoming events, action may be taken as necessary

- Fri 5/24 Commencement/Flower sale (5/24)

### 4.3 Treasurer Report

The senate shall hear a final report from the Treasurer regarding student account balances.

### 4.4 Election Review

The senate shall welcome the incoming ASMC and establish next steps.

### 4.5 Engagement with Centers

The senate shall consider interaction among the 4 main locations and how to best work with Center Reps.

- Club Development

## 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*
- d. Constitution Committee
  - Russell, Lisa, Marcus (advisory)*
- e. Institutional Memory Committee
  - Dylan, Lisa, Tim, Jasmine, Marcus (advisory)*
- f. Scholarship Selection Committee
  - Nicholas, Dylan, Lawrence, Lisa:*
  - 4 Candidates Chosen, PO or fund transfer needed*

### 5.3 Officer Roundtable - Oral reports

- 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 for 2024-25

- a. Scholarship
- b. AERIE launch for students
- c. Calendar/event screen

## 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 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