

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, October 25th 2024 | 11:30 am
Mendocino College | 1000 Hensley Creek Road Ukiah CA 95482 | Room 4141
Lake Center | 2565 Parallel Drive Lakeport CA 95453 | Room 7050
North County Center | 372 E. Commercial Street Willits CA 95490 | Room 8002
Coast Center | 1211 Del Mar Drive Fort Bragg CA | Room 104

& Via Zoom (Also 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

9 Voting Members, 6 needed for Quorum

President: Lawrence Ortiz
Vice President: Jasmine Jewel
Student Trustee: Lacretia Tadeo
Treasurer: Colette Manning
Secretary:
Student Ambassador: Dylan Fraser-Gilbert
Activities Director: Evode Maniranhari
Publicity Director: Clayton King
Ecology Director:
Student Rights Advocate:
Parliamentarian:
Ukiah Rep: Russell Furlong
Lake Rep: Josephine Martin-Montes
North County Rep:
Coast Rep: Misael Triplett

1 Adoption of the Agenda (discussion/action) Will consider amendments to the agenda

- <u>2 APPROVAL OF AGENDA AND MINUTES</u> (action) The ASMC shall vote on approving the Agenda and prior session's Minutes
 - 2.1 Approval of this week's agenda 10/25/24
 - 2.2 Approval of minutes October 4, 2024

3 PUBLIC COMMENTS

This segment of the meeting is reserved for members of the public 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; under Brown Act §54953.3, §54954.3(a), §54954.3(c).

- 4 <u>STANDING ITEMS</u> otherwise determined by the Senate, a time limit of seven (7) minutes applies to each agenda item
- 4.1 Community Agreements (discussion)
 - A. SSCCC Community Agreements
- 4.2 Student Club Approval Bylaws Article XVIII, Sections 1-10 (discussion/action)
 - a. Active Minds, Mendocino College Nursing 1st Year (New)
- 4.3 Appointment to Senate Office Bylaws Article III, Section 2, Clauses 1-9
 - a. Senate Office (discussion)- Students Expressed interest in Secretary and Parliamentary.
 - b. The president will appoint student(s) into office (action).
- 4.4 Swearing In Oath of Office
- 4.5 Halloween update need help carving, and decorations, assign officers to help.
- 4.6 Budget Information
 - a. Update: (discussion)
- **5 NEW BUSINESS**
- 5.1 Vacancies in office (discussion/action): The President may declare a position vacant if an officer fails to meet duty.
 - a. Lake County Rep (discussion/action).
- 5.2 Approval of Holiday Feast cost \$1500 (discussion/action)

Email from: Naoto Horiguchi: Hello, ASMC. I would like to request that you cover the food for our Annual Holiday Feast at the end of this semester. ASMC helped this event last year by covering the cost of \$1500 for food; I would like to request the same amount. Nicolas will prepare the meal for this event. The faculty will donate to cover dessert. Please add this to your next meeting agenda, and I hope you will approve it

- 5.3 Vending Machine Options (discussion)
- 5.4 Bulletin board informative board outside of ASMC (discussion)
- 5.5 Advocacy Academy (discussion) November 22nd 24th- 2 officers registered
- 5.6 Disk Golf Course- (Discussion) Get officers and community involved- new signs, trim trees, control burn, trim grass. Assign officers to work on. explore groundskeeping options and connect with the facilities committee (go to the next meeting for public comment), talk to the fire department chief, and explore where to buy new signs.
- 5.7 Students on College Committees (discussion)
 - a. President's Policy Advisory Committee: Meets via Zoom on the 4th Friday of the month at 2 pm. Usually meets for an hour and a half. The next meeting is October 25th

- b. Planning & Budgeting Committee: Meets in person and via Zoom on the first Friday of each month at 2pm. Usually meets for an hour and half. Next meeting is Nov. 1st.
- c. Professional Development Committee: Meets via Zoom on the first Monday of each month at 2:30pm. Usually meets for an hour and a half. next meeting is November 4th.
- 5.8 Update on Search for ASMC Advisor: Information has been sent by VP Velasco to all faculty and managers. Deadline is November 3rd. Requesting a volunteer from ASMC to help with interviews.

6 DISCUSSION ITEMS

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

- 6.1 Eagles Nest management and upkeep of facility and equipment
- 6.2 The AERIE organization of space, acquisition of furniture, business hours
- 6.3 ASMC Engagement Activities (general)- Halloween Activities Committee
- 6.4 Upcoming Events
 - The Senate shall review and discuss upcoming events, action may be taken as necessary
 - a. Halloween 10/30/24 11:30am-3:30pm
 - b. Fall Clubs Day 11/12/24 11:30am-2pm

7 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.

7.1 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
- 1. Parliamentarian Report
- m. Ukiah Representative Report
- n. Lake Center Representative Report
- o. North County Representative Report
- p. Coastal Representative Report

8 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

Meeting ID: 894 6006 2925, Passcode: ASMC23