

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Friday, November 1st 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

10 Voting Members, 6 needed for Quorum

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

1 Amendments 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 11/1/24
 - 2.2 Approval of minutes October 25, 2024 https://docs.google.com/document/d/e/2PACX-1v5

https://docs.google.com/document/d/e/2PACX-1vSdOVZ3BVskr4kQir9hvuhd83Fk7fS_B YOsAzwx1AWJcahuNGB7WOMvxsn7KYNHaFJGmEqAaw335EJd/pub

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 Appointment to senate office Senate (discussion)- Students Expressed interest in the Ecology Director.
 - a. The president will appoint a student(s) into office (action).
 - b. Swearing In Oath of Office.
- 4.3 Students on College Committees (discussion).
- 4.4 Fundraising: Ideas 2 officers to lead.
- 4.5 Satellite Campus Resources- (discussion).
- 4.6 Budget Information
 - a. Update: (discussion)

5 NEW BUSINESS

- 5.1 Approve Money for Aerie: (Discussion/Action) up to 25,000
- 5.2 Approve purchase of officer Shirts (Discussion/Action):
- 5.3 Approve money for small swag: (Discussion/Action) 5,000
- 5.4 Large swag items? (Discussion/Action) Tee shirts/hoodies/beanies?
- 5.5 Approve money for fundraising (Discussion/Action)

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. Fall Clubs Day 11/12/24 11:30 am-2 pm
 - b. Native American Heritage 11/13/24 3-6 pm.

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

 $\underline{https://mendocino-edu.zoom.us/j/89460062925?pwd=MUozTC8yS1o0bkY0d1J2UGI0UGk0UT09}$

Meeting ID: 894 6006 2925, Passcode: ASMC23