Associated Student's of Mendocino College



1000 Hensley Creek Road, Ukiah CA,95482 Office: (707) 468-3000 www.mendocino.edu Go to: MENDOCINO home page Then: STUDENT SERVICES Then: ASMC

ASMC Board | Regular Meeting January 31, 2025 at 11:30 AM

NOTICE IS HEREBY GIVEN that the Executive Board will hold a Regular Meeting on 1/31/2025 at 11:30 AM at 700 1000 Hensley Creek Road LLRC Room 4141, Ukiah CA. 95482 and via Zoom Teleconference. The ASMC Board reserves the right to suspend the orders of the day if necessary to conduct business. All ASMC Board 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 President Lawrence Ortiz, at <u>lawrence.ortiz@student.mendocino.edu</u> no less than three working days before the meeting. The President will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the ASMC Board will be made available for public inspection at this meeting. Materials prepared by ASMC Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website.

Mendocino College, 1000 Hensley Creek Rd, Library Room 4141			
Join Zoom Meeting			
https://cccconfer.zoom.us/my/radfoucault?omn=86005195098			
Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)			
Meeting ID: 956 357 6136			
Agenda Materials			
Board members will be attending via teleconference from the following locations Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.			
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			

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ASMC Board | Regular Meeting | January 31, 2025 at 11:30 AM

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Executive Members	Members	
President	Lawrence Ortiz	Present/Absent/Excused
Vice President	Jasmine Jewel	Present/Absent/Excused
Secretary	Clarissa Ayala	Present/Absent/Excused
Student Trustee	Lacretia Tadeo	Present/Absent/Excused
Treasurer	Colette Manning	Present/Absent/Excused
Student Ambassador	Dylan Fraser-Gilbert	Present/Absent/Excused
Activities Director	Evode Manirahari	Present/Absent/Excused
Publicity Director	Clayton King	Present/Absent/Excused
Ecology Director	VACANT	VACANT
Student Rights Advocate	VACANT	VACANT
Parliamentarian	Elias Campise	Present/Absent/Excused
Ukiah Representative	Russell Furlong	Present/Absent/Excused
Lake Representative	VACANT	VACANT
North County Representative	VACANT	VACANT
Coast Representative	Misael Triplett	Present/Absent/Excused
Ex officio Member (Nonvoting)		
Advisor	Janet D.	Present/Absent/Excused

C. Adoption of the Agenda

1. ASMC board will consider any amendments of the agenda or adoption as is.

D. Consent Agenda

1. <u>Meeting Minutes.</u> The ASMC Board will consider for approval the minutes from 12/6/2024, Executive Board meeting.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the ASMC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed, however, for further information, please contact the President, Lawrence Ortiz, Lawrence.ortiz@student.mendocino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. STANDING ITEM

A. Alternate Delegate

(Lawrence Ortiz/Dylan Fraser-Gilbert | 5 mins. | Discussion/Action)

The ASMC Board will discuss and possibly take action on appointing Juan Coronado as an alternate, SSCCC <u>Role of the Delegate</u>.

B. Special Election

(ASMC/Students | 10 mins. | Discussion/Action)

This will be when the ASMC board can nominate a student or a student can self-nominate for a vacant ASMC officer position.

C. ASMC Roundtable (Committee | 15 mins. | Discussion) ASMC Board to discuss roles and responsibilities: such as, office tasks, tabling, projects, committees, travel and campus visits of Student Government and leadership.

D. Eagles Nest & AERIE

(Committee | 10 mins. | Discussion/Action) The ASMC board officers will volunteer and commit time to the Eagles Nest and AERIE office hours.

E. Leadership Conference

(Russell Furlong | 5 mins. | Discussion/Action) The ASMC Board will discuss and or take action for setting up a committee.

F. Activities Committee
 (Evode | 5 mins. | (Information/Discussion)
 The activities chair will give us an update on plans for the semester.

G. Constitution/Bi Laws Committee

(Elias | 5 mins. | (Information/Discussion/Action) The chair will give us an update on plans for the semester. Bylaws edits <u>here.</u> <u>Before edits here.</u>

H. Scholarship Committee

(Russell/Elias | 5 mins. | (Information/Discussion/Action) The chair will give us an update on plans for the semester.

I. Elections Committee (ASMC | 5 mins. | (Information/Discussion/Action) The chair will give us an update on plans for the semester.

J. Fiscal Report (Colette | 5 Mins. | (Information/Discussion)

Treasurer will give us an update.

K. Clubs Day/ICC Meetings (Jasmine Jewel | 5 mins. |Discussion/Action) The chair will give us an update on plans for the semester for club day and <u>ICC</u> <u>meeting dates.</u>

III. BUSINESS

A. General Assembly

(Lawrence Ortiz/ | 10 mins. | Information/Discussion/Action)

The ASMC Board will receive information and may discuss and/or take action on items pertaining to the trip.

B. <u>March in March</u> (Lawrence Ortiz | 10 mins. | Information/Discussion/Action)

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The ASMC Board will discuss and or take action on sending students to <u>March in</u> <u>March</u> on <u>Tuesday, March 4th, 2025.</u>

C. Meeting Dates for Semester

(Lawrence Ortiz/Janet Daugherty | 5 mins. | Information/Discussion/Action)
The ASMC Board will take action on the dates for all ASMC Board meetings.

D. FACCC institutional Partnership

(Leslie Banta | 5 mins | (Information/Discussion/Action)
ASMC will consider asking the College Board of Trustees to purchase membership to allow up to 3 student to attend.

E. Water Station Signs

(Rose/Nato | 5 mins | (Discussion/Action)
ASMC will consider approving 8 signs for new water stations at a cost of \$200. Using left over money from office supplies.

F. Officer Office Hours

(ASMC | 10 mins. | Discussion/Action)

ASMC will discuss taking action to increase student government work hours and pay.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

V. ADJOURNMENT