Associated Students of Mendocino College



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

ASMC Board | Regular Meeting February 13, 2025 at 11:30 AM

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NOTICE IS HEREBY GIVEN that the Executive Board will hold a Regular Meeting on Thursday 2/13/2025 at 11:30 AM at 1211 Del Mar Drive Fort Bragg CA, 95437 Room XXXX 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 Coast, 1211 Del Mar Drive, Room XXXX | | |
|--|--|--|
| 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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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 | Diandra Acosta | Present/Absent/Excused |
| 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 Daugherty | 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. The ASMC Board will consider for approval the minutes from the 1/31/2025, ASMC 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 Lopez as an alternate delegate, SSCCC Role of the Delegate.

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 | 20 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. Committee Roundtable

(Officers | 10 mins. | (Information/Discussion/Action)

The officers leading or involved will give us an update.

E. Fiscal Report

(Colette | 5 Mins. | (Information/Discussion) Treasurer will give us an update.

F. Clubs Day/ICC Meetings

(Jasmine Jewel | 10 mins. |Discussion/Action) The VP will give us an update and the president may assign officers to help <u>ICC</u> <u>meeting dates.</u>

G. General Assembly

(Lawrence Ortiz/ | 10 mins. | Information/Discussion/Action) The ASMC will discuss attendance and commitment requirement.

H. March in March

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

The ASMC will confirm travel for March in March on Tuesday, March 4th, 2025.

III. BUSINESS

A. Food Vendor (Schats)

(President | 5 mins | Discussion/Action)

Requesting an officer to look into seeing if Schats has started the process of being EBT accessible.

- B. <u>Meeting Dates for Semester</u> (Lawrence Ortiz | 5 mins. | Information/Discussion/Action) The President will encourage officers to meet regularly for unofficial meetings.
- C. Earth day Participation

(President | 5 mins | (Discussion/Action)

The president will look for officers to host the annual student poster competition on Earth Day.

Spring Staff vs. Students Volleyball Game

(Presedent | 5 mins. | (Information/Discussion)

ASMC will discuss organizing a student team for Monday 3-10-25 from 12 PM to 1:30 PM.

D. Officer Office Hours (ASMC | 10 mins. | Discussion/Action)

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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