CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

President: Alex Ruvalcaba
Vice President: Vacant
Student Trustee: Nayeli Castaneda
Treasurer: Wyatt Coffman
Secretary: Christian Pena
Student Ambassador: Vacant
Activities Director: Vacant
Publicity Director: Anthony Pearce
Ecology Director: Vacant
Students Rights Advocate: Caitlin Luke
Parliamentarian: Vacant
Ukiah Representative: Vacant
Lake Representative: Vacant
Willits Representative: Vacant

1. PUBLIC COMMENTS
   This time is set aside for general citizen/public comments on items that do not appear on
   the agenda. Due to time constraints, comment during this period is limited to three
   minutes per speaker. During individual agenda items, the presiding officer may set time
   limits for comments.

2. APPROVAL OF AGENDA AND MINUTES
   2.1 Approval of this week’s agenda.
   2.2 Approval of last week’s minutes on Tuesday November 10, 2015.

3. OLD BUSINESS
   3.1 Food Pantry Update
   3.2 Need PO for $50 for Video Game Club

4. DISCUSSION ITEMS
   4.1 President Valdez’s Resignation
   4.2 Vice President Appointment
   4.3 Holiday Luncheon
   4.4 Clubs Policies – Inactive Clubs, Interest Account
   4.5 Mendocino Transit Authority
   4.6 Nachos Fundraiser
   4.7 Pots and Pans Collection
   4.8 Selling Pool Table in Native American Club Office
4.9 Merchant Discounts
4.10 Campus Committees – Need Students for Committees (just for your notes: Equity, Curriculum, and Food Pantry)
4.11 January Book Fair

5. **ACTION ITEMS**
   5.1 Accept Resignation of President Valdez
   5.2 Appoint Vice President
   5.3 Club Policy Approvals
   5.4 Purchase Order for Nacho Fundraiser
   5.5 Purchase Order for Pots and Pans Collection
   5.6 Committee Appointments
   5.7 Club Approvals

6. **INFORMATIONAL REPORTS**
   6.2 Advisor Report – A report from ASMC advisor Phil Warf

7. **OFFICER COMMUNICATIONS**
   7.1 Officer Reports:
       a. President: Alex Ruvalcaba
       b. Vice President: Vacant
       c. Student Trustee: Nayeli Castaneda
       d. Treasurer: Wyatt Coffman
       e. Secretary: Christian Pena
       f. Parliamentarian: Vacant
       g. Student Ambassador: Vacant
       h. Activities Director: Vacant
       i. Publicity Director: Anthony Pearce
       j. Student Rights Advocate: Caitlin Luke
       k. Ecology Director: Vacant
       l. Ukiah Representative: Vacant
       m. Lake Representative: Vacant
       n. Willits Representative: Vacant

8. **FUTURE AGENDA ITEMS** –
   Proposed agenda items shall be transmitted to the President by Thursday morning. A one sentence description of the agenda item shall be included in order to be considered for the agenda.

9. **ADJOURNMENT**