

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, July 29, 2016 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:

Call to Order: President Pearce called the meeting to order at 2:04 pm.

Members Present: President: Anthony Pearce - Present
Vice President: Wyatt Coffman - Present
Student Trustee: Liana Edington - Present
Treasurer: Noelle Lagunes - Absent
Secretary: Nadine Goebel - Present
Student Ambassador: Joseph Moroney - Present
Activities Director: Solomon Gordon - Present
Publicity Director: Eli Gomez - Present
Students Rights Advocate: Joy Brown - Present

Support Staff Present: Faculty Advisor - Phil Warf

Others Present: Jessica Silva

Pledge of Allegiance: The Pledge of Allegiance was recited facing the American Flag in Room 750.

1. Public Comments

No Public comments at this time.

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Motion: Wyatt - motion to approve agenda with the correction of counting error under item three old business numbers 4.1 - 4.3, needing to be renumbered so that it is now 3.1 - 3.3. Along with the correction of 4.6 - 4.8, by correcting them to 4.5 - 4.7.

Seconded by Solomon

2.1 Approval of last week's minutes

No objections to last week's minutes. Approved.

3. Old Business

3.1 Merchant Discount Card –Update on list.

a. Wyatt

Holes in the wall
Mendocino transmission
Mendo bounty
Steve service center
Alliance auto service

b. Tony

kingdome games -10% off total bill
Nerd cave - 10% discount

c. Nadine

Talked to Studio Fit, will hopefully have an answer next week.

d. All officers Please bring at least 5 to next meeting

3.2 Welcome Week- What do we want to do for it?

a. Tony Recommends we postpone 3.2 until after discussion item 4.2

Motion: Wyatt

Seconded: Eli

b. Event committee will meet before the next meeting

c. Tee shirts will be put on next agenda

3.3 Tinted Window – Eagles Nest/tv room.

a. Solomon will get a quote from business

4. Discussion Items

4.1 Resignations

a. Caleb and Pedro have resigned

b. Those positions will both be vacant

c. Postpone for next meeting to place on action item

4.2 Guest Speaker- MTA/Jessica

a. Jessica ~

1. Fair next weekend - need volunteers
 - i. Sunday 4 PM - 6 PM
 1. Joseph and Nadine
 - ii. Saturday 8 PM - 10 PM
 1. Tony
2. Student Ambassadors
 - i. Jessica is in charge of the applications and hiring of Student Ambassadors currently and would like ASMC's help in recruiting students.
 - ii. Jessica will email the applications to asmc officers to pass out to students due a week from monday
3. MTA has confirmed the whole academic year
 - i. Ideas are being discussed for mta affordable financial commitment/Partnership
 - ii. Advertising is being printed
 - 5 big ads on buses
 - 5 ads on side of busses
 - 5 ads in stations
 - 100+ ads in busses
 - Will be up probably the week before school
 - Flier will be sent to tony for ASMC facebook page
 - iii. Aug. 22 start date and will continue during breaks for academic year
4. Website isn't up to date for ASMC portion.
 - i. Jessica publishes, but the
 - ii. president of asmc typically posts it.
 - iii. Will be put on next agenda for who will do the job
5. Welcome week
 - i. Wend. Aug 17th is lake center welcome week
 - ii. Master schedule is being written up jessica will send it to us once it is ready
 - iii. Aug. 22 start date - healthy breakfast 9-11am director of fa is going to oversee the day in ukiah
 - iv. Fort bragg 12-2 lunch
 - v. Tues. 23rd wants asmc to be the head of the event
 - vi. Bbq sponsored by rotary, bounce house, wrecking ball, sumo suits, bungee run, photo booth with the eagle, large president photo.
 - vii. Next meeting we will discuss who will do what for events of welcome week
 - viii. Wend. Lunch and DJ and eagle mascot counselors, AR, FA, one stop shop

- for students, department tables
- ix. Thurs. Healthy snacks day
- x. Fri. healthy snacks
- xi. Wend. the 31 bbq welcome week north county center 4-6
- xii. All student email will be sent for the wow week
- xiii. Funding needed
 01. Majority of the funding is health fun
 02. Tuesday is recommended for center fund
 03. Total cost for all bounce houses 925 dollars for four hours
 04. PO is not to exceed \$750 but expecting \$250 for decorations
 05. Jessica will give us copies of receipts
 06. Open PO for Si's grill not to exceed \$500 for food for bbq
 07. Informational ~ Tee shirt for week staff that help, ambassadors, and students that help \$508.30
 08. \$30.97 for Jessica amazon 2 new fruit displays for healthy snacks and make it more presentable
 09. Wow week committee would like a student on it
 10. Total \$2714.27

4.3 Newspaper- Adding a school's newspaper/letter

- a. ASMC should have input and help with it
- b. Once a month newsletter that is one page front and back
- c. Helps students know what is going on around campus
- d. Make a committee out of it with publicity director as head
- e. Action item for next meeting

4.4 SSSCC LNS- Report from summit

- a. The event lasted from two day. Tony, Wyatt, Joseph and Liana went
- b. It had breakout sessions to help with parliamentary procedure, lobbying, and guest speakers
- c. Lorenzo, the NPP President, was there and had a breakout session
- d. Had a meeting on GA's parliamentary procedure
- e. Regions 2-5 were present
- f. Joseph was elected the system affairs director of region 2
- g. Liana joined constitutional examination committee

*Joseph made a motion to move the POs for Jessica and then go back
Seconded - Liana

4.6 SSSCC Bills- What bills are being lobbied and do we want to support any

- a. Ab1995 a bill that allows homeless students to use showers who being registered in pe classes
- b. Joseph was asked to find out if mc already has one in place but was not able to contact someone
- c. Flyer with info and link to fb page for poll
 - i. Ab 1724 mental health is trying to increase budget to help students
 - ii. SA will think of a way to share this information with the students and report once he has a few ideas

4.7 Multi-Gender hotel rooms

- a. Talking to the board about changing the coed
- b. Talk with the vp and ASMC trustee to approach this
- c. Sexual contact is a liability on the school
- d. A consent form to protect the school
- e. Will be placed on a following agenda for approval committee

4.8 Meeting Day- When will meetings be held for this semester

- a. Nadine motioned that this be postponed until the following meeting
Seconded - Eli

5. Action Items

5.1 PO for Welcome Week

- a. Joseph moves to postpone until next week
Seconded - Liana

5.2 PO for Jessica

- a. Liana motions to approve
Seconded - Nadine

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report.

- a. No report

6.2 Advisory Report – A report from ASMC advisory Phil Warf

- a. Eli and Tony were added to editor on fb page
- b. Joy will be sworn in next meeting as long as it's on the agenda
- c. Hydration stations - the north campus has not received their hydration station.
- d. Strongly advises ASMC has a set time frame for meetings

7. Officer Communications

7.1 Officer Reports:

- a. President: Anthony Pearce
Thank all for coming
Excited for welcome week
Please be on top of the merchant program
- b. Vice President: Wyatt Coffman
- c. Student Trustee: Liana Edington
We have a new trustee board member
The board approved some new hires, a chem lab and payroll
Two new deans of instruction, maintenance
- d. Treasurer: Noelle Lagunes

- e. Secretary: Nadine Goebel
Please read the minutes. They're important for the meetings, especially if you missed anything.
- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney
Region two has a lot going on
Region meeting at 6 tonight
Plans to reactivate region one
Has a AB1234 certification as a public service and ethics personal
Board of governors meeting
- h. Activities Director: Solomon Gordon
- i. Publicity Director: Eli Gomez
- j. Student Rights Advocate: Joy Brown
- k. Ecology Director: Vacant
- l. Ukiah Representative: Vacant
- m. Lake Representative: Vacant
- n. Willits Representative: Vacant

9. Adjournment

Motion to adjourn meeting at 4:56

Motion: Nadine

Seconded: Liana