

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, August 12, 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 2:10 pm.

Members Present: President: Anthony Pearce - Present
Vice President: Wyatt Coffman - Present
Student Trustee: Liana Edington - Absent
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 - Absent

Support Staff Present: Faculty Advisor - Phil Warf - Absent

Others Present: Brittany Totten
Nick Wilson
Jessica Silva
Ulises Velasco

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

1. Public Comments

Jessica - The keys to the Associated students of mendocino college office should be ready by monday for designated officers.

The advertisements for free bus passes has been delivered to Mendocino Transit Authority

Week of welcome advertising is ready and will go out via email to all students next week

Jessica will need volunteers for monday, tuesday, wednesday, and Thursday for week of welcome. They will be one hour shifts and Jessica will bring more information to the next meeting

The purchase orders that were authorized at the previous meeting went

through. The T-shirts are ready and will be handed out after public comment. The fruit baskets were ordered and should within a few days. A reusable sign was ordered to inform students of current events. Linen table clothes were ordered and can later be used by the Associated Students of Mendocino College. A banner was made for the specific events on Tuesday. There is \$100 left in PO and roughly \$30-\$40 will be used in the purchase of balloons for week of welcome.

A hashtag was created to promote the week of welcome event. “#mendowow”

2. Approval of Agenda and Minutes

2.1 Approval of this week’s agenda.

Wyatt Coffman moved to approve the agenda, pending the corrections of spacing issues 2.1, 4.6, and the underlying 3.1

Seconded by Eli Gomez

2.2 Approval of the minutes for July 29th

Joseph Moroney moved to approve the minutes pending corrections of edits 4.2 - 4.i and ii, 4.6 a.) correcting “wo” to “without” and c.) correcting fb = Facebook, 5. vi and xi. bbq should be barbeque. The minutes should be corrected to formal third person versus first person. 5.12 contains "wow" for the first time, first time should say “Week of Welcome (WOW)” and then can use WOW for future notes on the subject

Seconded by Eli Gomez

3. Old Business

3.1 Merchant Discount Card – Update on list.

Solomon Gordon were able to contact Mendocino barkery, Nomads Gallery, SSS Camera, and Dirty Dog. All four businesses are interested in taking part.

Nadine Goebel and Joseph Moroney were able to contact Wingstop, Yokayo bowl, Mendo Cuts, Taco Bell, and UTopIt. All five businesses are interested in taking part as well. A few other businesses said they would get back within a week.

Officers were asked to email President Pearce the lists of businesses that officers have talked to.

Many Businesses asked about a form to make a discount official for a tax write off. It will be looked into for the next meeting

3.2 Welcome Week- update

The events committee met after last meeting and planned out the details for week

of welcome.

Solomon will go to the dollar store to get price estimate

Notebooks, pens, erasers, highlighters, white outs <see list>

Next meeting PO request

3.3 Meeting Days/Time- Set regular meeting for this semester

President Pearce asked all officers to email schedules to him by next week so that the semester's meetings can be planned out.

4. Discussion Items

4.1 Club Packets- Any corrections

All clubs have to reapply in the fall semester in order to have a club charter.

The club packets only need a few changes: the date that the packet is due by needs to be corrected, along with the 5 unit requirement, which needs to be corrected to "officer positions"

The revised club packet will be out on the associated students of mendocino college week of welcome table.

President Pearce advised vice president Coffman that the packet has a set meeting date for each month's Inter Club Council meeting.

4.2 School website- Brown Act issues

There have been no minutes posted to the student website since November of 2015, which is a violation of the brown act. President Pearce emailed Virginia Pollock, Phil Warf, and Jessica Silva about the issue.

Jessica Silva offered to post the minutes and agendas through her office.

All minutes and agendas will be emailed to Jessica Silva to be posted on student website.

The clubs are also supposed to be on the website and will be updated once approved.

The Brown act is the law so it can not be broken.

Secretary will be in charge of sending the agenda and minutes from this senate to Jessica Silva.

4.3 BBQ- Willits campus request

A request came in from Deborah Pollock. The Willits campus requested a personal barbeque for events. A purchase order was requested for \$400, which would come out of the general fund.

The general fund is made from the associated students of mendocino college's

fundraisers. The senate has \$800 currently in that account.

The senate could use center fees, but it would have to be property of associated students of mendocino college's, but can be stored at the willits campus to be used for events at the willits campus.

Joseph Moroney suggested that the senate wait to make a decision until the senate has approval from the dean of centers to have Associated students of mendocino college own the barbeque and store it there.

President Pearce said he will find out if dean will approve it and will report back next meeting.

Wyatt Coffman suggested that a list of requests be made for purchases that can

not be purchased at that said time so that it can be brought up at a later date.

4.4 T Shirts- ASMC uniforms

ASMC used to have shirts to make it easier for events so people know who to go to for help and assistance

Wyatt Coffman moved to postpone this item until the next meeting.

Seconded by Solomon Gordon.

4.5 Committees- What committees need to be made?

GA Committee - The chair is to be filled by the student ambassador, Joseph Moroney. Nadine Goebel and Wyatt Coffman will also sit in on this committee.

4.6 Guest Speaker - Ulises Velasco on Disk Golf

Ulises would like to revive the college's disc golf course. Everything is overgrown out on the course and new equipment will potentially be needed.

Matt Gordon, the athletic director, is on board for helping restore the course with potentially some of the athletic funds.

Regular maintenance is a problem. Up to this point, maintenance does not constantly keep up the course.

Promoting the course would potentially help with the students getting out there and participating on the course more.

Ulises will be meeting with the Vice President of facilities on discussion of the course at a later date.

Ulises was also given equipment for students to use out on the course to promote the course.

A Disk Golf club could be beneficial for promoting as well.

5. Action Items

5.1 PO for Welcome Week

No action

5.2 Accepting resignations

Nadine Goebel moved to accept the resignations of Caleb Bacci and Pedro Medina
Seconded by Wyatt Coffman

5.3 Make/Assign committees

GA committee - President Pearce appointed Joseph Moroney as chair, and Wyatt
Coffman and Nadine Goebel were appointed to sit on the committee as well.

5.4 Club Packets

No action

5.5 Barbeque PO

No action

5.6 ASMC T Shirts PO

No action

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report. - No report

6.2 Advisor Report – No Report

7. Officer Communications

7. Officer reports

- a. President: Anthony Pearce
- b. Vice President: Wyatt Coffman
 - i. Wyatt Coffman worked the Mendocino College booth at the fair on Friday, August 5th. It went well and the booth handed out a lot of merchandise.
- c. Student Trustee: Liana Edington
 - i. The dance club made another public comment at the last board meeting about hiring a full time dance instructor.
- d. Treasurer: Noelle Lagunes
- e. Secretary: Nadine Goebel
 - i. Lianna Edington and Nadine Goebel worked the Mendocino College booth at the fair on Sunday, August 7th. It was rather slow, but there were not many people inside the vendor area in general,
- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney
 - i. There was a Board of Director’s meeting last week
 - ii. The Student Personnel for the Board of Govener’s will be leaving office and will be replaced by Elli Oakly

- iii. There was a proposition for a new form of webadvisor presented to the board of directors.
- 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

*Wyatt Coffman motioned to adjourn the meeting at 3:33
Seconded by Eli Gomez*