

*ASSOCIATED STUDENTS OF MENDOCINO COLLEGE*

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, September 9, 2016 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

**General Matters:**

*Call to Order:* President Pierce called the meeting to order at 2:16 pm.

*Members Present:* President: Anthony Pearce - Present  
Vice President: Wyatt Coffman - Present  
Student Trustee: Liana Edington - Present  
Treasurer: Noelle Lagunes - Present  
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  
Willits Representative: Pedro Medina

*Support Staff Present:* Faculty Advisor - Phil Warf

*Others Present:* Darletta Fulwider  
Jobe Thomson  
Jessica Silva

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

**1. Public Comments**

*1.1 Jessica Silva came in to report on Welcome week.*

The week went well, a lot of people turned out for all of the events. Jessica also got some positive and negative feedback, that the Welcome Week committee will be discussing at their next meeting on monday. One issue that was brought up was getting a last minute text on the day of Tuesday's events, event though there was a mass email sent over the weekend regarding the entire week's schedule. Wednesday, August 17th, barbeque event at the lake center had over 70 students and faculty present. Monday's health breakfast served over 175 people, and the coast center had over 120 present for their welcome back barbecue. Tuesday's event at the Ukiah center turned out excellent. Over 420 students and faculty were served food, in addition to the people that ate, there was about 470 students and faculty present. Wednesday's event served

over 400 people, Thursday's healthy snacks served over 350 people, and Friday served about 75 people. Wednesday, August 31st, served about 60 at the willits center barbeque.

*1.2 Jobe Thomson was asked to come in by Darletta Fulwider.*

Dean Virginia Gollouf, had asked Darleta Fulwider, the Native American club advisor, to do something for the college community through the native american community. There is a protest about the North Dakota pipelines where students from schools stand during a song and say they stand with Standing Rock. He wanted to know if the college could do something similar with the classes that are willing to do so and put together a video on Native American day.

President Pierce said that if requested to be placed on an upcoming agenda, ASMC could look into helping out with this event and discuss it.

## **2. Approval of Agenda and Minutes**

2.1 Approval of this week's agenda.

Student Ambassador Moroney moved to approve the agenda with the striking of 5.7 and amending 5.7 to say accepting/revoking resignations

Seconded by Vice President Coffman

2.2 Approval of last week's minutes

Student Ambassador Moroney moved to postpone the approval of last week's minutes until the next meeting.

Seconded by Vice President Coffman

## **3. Old Business**

3.1 Merchant Discount Card –Update on list and getting window decals for merchants

President Pierce was able to contact Scooter's deli, they will offer a 10% off to students.

Student Rights Advocate Brown requested the forms for businesses be emailed to her, she has not yet received them. Advisor Warf said he will resend them out to the senate.

3.2 T-shirts ASMC uniforms- Design will be on the chest.

Perkowski's gave Secretary Goebel two quotes for 28 tee shirts. One was for a small label on the front, left chest, and one large logo on the back, which would cost \$577.51. The other was for just one large logo on the front of the shirt, which would cost \$447.81.

She also went to Ukiah Trophies and got a quote for the one large logo on the front of the shirts, but for 30 tee shirts, that total cost was \$339.50

ASMC decided on the shirts with one large logo on the front. The shirts will be purchased through Ukiah Trophies.

### 3.3 ASMC Goals- What do we want to accomplish

Things discussed at the following meeting were:

- I. Fundraising for disk golf equipment, since Rotary offered to pay for fixing up the course on campus.
- ii. The beginning process for the idea of a small student center for the lake campus
- iii. ASMC officers should each be working the office for a minimum of 3 hours per week.
- iv. It was also discussed that events and meetings also be presented at other campuses. For example, the presentation that was discussed regarding the 9 plus 1 rights and ASMC.

Student Ambassador Moroney suggested a health awareness seminar or event for students on campus. Students struggle to balance dietary needs, sleep, school, work, and home. It often leads to stress, which can cause headaches. Student Ambassador Moroney suggested ASMC team up with the health department on campus if the senate would like to proceed with this concept.

### 3.4 ASMC Budget- Set a budget

Here is the proposed budget for the 2016-2017 academic year:

<b>ASMC BUDGETS 2016-17</b>		
<b>STUDENT REPRESENTATION FUND</b>		
<b>Budget</b>	<b>10,100</b>	
	7+del+adv	
Fall GA	4379	
Spring GA	4379	
Region 2	500	
<b>TOTAL</b>	<b>9258</b>	
<b>END BALANCE</b>	<b>842</b>	
<b>GENERAL FUND</b>		
Current balance		840
Fundraising Goal		2000
<b>TOTAL REVENUE</b>		<b>2840</b>
Scholarships		1000

Fundraising cost		500
Misc		500
<b>TOTAL EXPENSES</b>		<b>2000</b>
<b>END BALANCE</b>		<b>840</b>
<b>STUDENT CENTER FUND</b>		
16-17 Budget		<b>30,000</b>
Stipends		20,000
Other		5,000
<b>END BALANCE</b>		<b>5,000</b>
General Assembly Estimate		
	cost per person	
	student/ advisor	delegate
registration	300	200
hotel	135	135
food	46	46
	481	381
7 people	3367	
delegate	381	
advisor	481	
transport	150	
total	4379	

3.5 "17" stickers- More stickers for bus passes

No action.

#### **4. Discussion Items**

##### 4.1 Fundraisers- Events Committee and the New Plays Festival

The events committee did not meet this past week.

Students Rights Advocate Brown suggested a fundraiser idea, where the senate has a dinner and a show. The theater department is not putting on a festival of new plays next semester due to Reed Edelman being on sabbatical. It would be a great opportunity for ASMC to earn some funds, students to be active with the event and ASMC, and different clubs on campus

can get involved, such as culinary for the food portion and theater for the show.

Student Ambassador Moroney moved that further discussion about the dinner and a show be deferred to the events committee and they can report back at a later time.

Seconded by Publicity Director Gomez

Student Ambassador Moroney moved to postpone further discussion on events until next meeting, to allow the events committee to meet.

Seconded by Vice President Coffman

#### 4.2 ASMC Presentation- Teach people who the ASMC is

The presentations might be more beneficial to have the presentations on every campus. The senate may introduce who they are, what the senate does, why does the senate exist, who the students can go to for help or assistance, and our open positions. The senate may discuss other important issues regarding ASMC and what rights the student's have as students at Mendocino College.

Doing the presentation in the little theater would be more professional and more convenient for presenting. The senate could let the faculty know when it is going to happen and ask for them to announce it in their classes.

Discussion and assignment of a committee for this event will be on the agenda for the next meeting..

#### 4.3 ASMC Office- Acquiring a key for other officers

The senate needs access to the office, so having a spare key that could be checked out would help the senate with access for their office hours. There was an idea of checking them out from Jessica Silva, so that officers have access when the President and Vice President are not available.

Eli will ask Tony and Gina, in Security, for the information on the assignment of keys.

More information is needed on the keys, so this topic will be continued next meeting.

#### 4.4 Veterans- Improving their support on campus

Student Ambassador Moroney had spoken to some veterans on campus that were interested in working the veteran office on campus.

The senate can talk to Anastasia Simpson about getting the veterans office up and running and informing her about the veterans interested on campus. The Veterans office used to be run by student workers, but there were issues regarding the fact that it was not looked over by someone in administration, so the office has been closed. Anastasia has been trying resolve

this by bringing the idea to the board that the shredder room be transferred over into a new veteran office.

ASMC will find out how to support this process.

#### 4.5 Committees -Advertising open student positions before ASMC involvement

Under the 9 plus 1 act the school's committees are open to all students.

When the senate presents the 9 plus 1 rights during the ASMC presentation, the senate could also advertise the committees on campus. If the student's are on the committee, the asmc should evaluate and have formal and constant interaction with said student.

Advisor Warf suggested the senate create a form or application for students to fill out so students that are interested can communicate with ASMC and keep the senate informed. These said forms could be passed out after the presentation with description of each committee.

#### 4.6 Scheduling meetings on other centers

ASMC will hold a regularly scheduled meeting at the Lake Center campus on September 23rd at 12:30 in the round room.

#### 4.7 Window tinting- moving forward with the window tinting of the student lounge

Tint Pros said they will do the windows in the student center's television room for \$6 per square foot, in total after taxes it will be roughly \$1000.

#### 4.8 Constitution Day Sept. 17th

Advisor Warf emailed Ulysses Velasco about getting more of the constitution books, it is short noticed and the senate would need them as soon as possible for Constitution Day.

Since Constitution Day falls on a Saturday, ASMC has decided to hold the events for Constitution Day on Monday September 19th from 11:00 am to 2:00 pm

President Pierce recommended that the events committee might want to come up with an event that can tie in with Constitution Day.

#### 4.9 Election polling location on campus

The idea was brought up to make Mendocino College an official polling place. This would hopefully get more students involved in politics and spark interests.

Advisor Warf recommended an officer of the senate go to registrar's office and find out what the college needs in order to become a polling place.

Student Ambassador Moroney will bring said info back to the senate at a later date.

#### 4.10 Resignation- Officer Resignation

President Pierce is resigning as of the end of today's meeting. He is resigning due to personal reasons and he will turn in the keys after today's meeting is adjourned.

Vice President Coffman will assume presidency and special elections will be help for the position of Vice President.

### **5. Action Items**

#### 5.1 T-shirts- ASMC uniforms

Students Rights Advocate Brown moved to approve a P.O. not to exceed \$400 for t-shirt from ukiah trophies

Seconded by Activities Director Gordon

#### 5.2 Pool Sticks– Glue kit for tips

Vice President Coffman moved to approve a P.O. not to exceed \$20 on pool stick kits.

Seconded by Student Ambassador Moroney

#### 5.3 "17" stickers- More stickers for bus basses

no action

#### 5.4 Reappointments

no action

#### 5.5 Approval of Clubs

Student Ambassador Moroney moved to approve the following clubs:

Dance club

Soccer club

Horticulture club

Seconded by Treasure Lagunes

#### 5.6 Order constitution pamphlets

no action

#### 5.7 Accepting Resignation

Student Ambassador Moroney moved to accept President Pierce's resignation and revoke the resignation of Willits Representative Medina, which will go into effect after the

adjournment of today's meeting.

Seconded by Publicity Director Gomez

## **6. Informational Reports**

### 6.1 Fiscal Report – Treasurer's report

The General Fund has \$1816.25, the food pantry has \$4637.89, and in total they have \$6454.14.

The ICC fund has \$18.62, the Student Rep Fee has \$39,5336, and the Student Center fund has \$347264.28.

### 6.2 Advisory Report – A report from ASMC advisory Phil Warf

Advisor Warf addressed the senate about wanting to see the ASMC office open more often and seeing officers put in more hours. He will look into talking with security about authorizing either a checkout key or security coming down and opening the office.

Advisor Warf will also work with Vice President Coffman regarding setting up video conference in lieu of an officer or the advisor being absent, or having a special speaker.

## **7. Officer Communications**

### 7.1 Officer Reports:

#### a. President: Anthony Pearce

President Pierce wished the senate the best of luck. He also let the senate know that if they need any help, donations, or assistance do not hesitate to ask.

#### b. Vice President: Wyatt Coffman

#### c. Student Trustee: Liana Edington

The next Board of Trustee's meeting will be held on Wednesday, September 14th at the Lake center campus.

#### d. Treasurer: Noelle Lagunes

#### e. Secretary: Nadine Goebel

Secretary Goebel will prepare a list of the ASMC's committee's, the accepted businesses for the merchant discount card, a list of approved P.O's, and ASMC's goals.



Informed clubs, that she was aware about, that had met more than once without being approved by ASMC to get their packets in as soon as possible so that they are officially recognized.

- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney

The region met last Friday and there was a new California Community College's update. ASO's are can support resolutions that they wish to sponsor.

The Board of Directors also meet last weekend and the Student Senate of California Community College's committees supplied their progress and accomplishments.

The Chancellor's Office Advisory Committees will be meeting frequently this month and next month as well.

- 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**

Secretary Goebel moved to adjourn the meeting at 2:46 p.m.  
Seconded by Activities Director Gordon