

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, September 23, 2016 in the Round Room at Mendocino College, Lakeport Campus, 2565 Parallel Dr. Lakeport, CA.

General Matters:

Call to Order: President Coffman called the meeting to order at 12:43 pm.

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

Support Staff Present: Phil Warf - Absent

Others Present: Chelisi Sherill

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

1. Public Comments

Chelisi Sherill:

I am interested in becoming the Lakeport Representative, so I wanted to see what the ASMC meetings were like.

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Publicity Director Gomez moved to approve the agenda.

Seconded by Treasurer Lagunes

2.2 Approval of last week's minutes and September 2nd minutes

Student Ambassador Moroney moved to approve pending the amendments under item 2.1 specify the items 4.13 General assembly and 5.5 general assembly PO, under item 2.2 include in item 7.1 “of the...”, under section 3 included “...at via email...” and strike go and insert “then”, under item 5.5 general assembly, specify who seconded, and under item 6.2 include “dia” in front of “de los muertos”

3. Old Business

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

Activities Director Gordon sent the name of the businesses he got to Secretary Goebel, the other officers need to send theirs in by tonight so that Secretary Goebel can make a list.

Secretary Goebel contacted ukiah trophies for a quote for the business stickers, she will hopefully receive a quote by next week

3.2 T-shirts ASMC uniforms

Jessica Silvia got the quote from ukiah trophies, the senate will follow up with Jessica.

3.3 ASMC Goals- What do we want to accomplish?

Secretary Goebel will create the list for the senate and email it out to the senate.

3.4 Constitution Day

The senate made \$81.04 and students seemed to have a lot of fun with the quiz.

4. Discussion Items

4.1 ASMC Presentation- Events Committee

The events committee has not met, but they will meet Tuesday.

4.2 I.C.C. Fund- What happened with fund transfers from last semester

Treasurer Lagunes talked to Darletta Fulwider. Darletta looked through the minutes. The minutes were incorrect in the amount. The senate was asked to approve amending the minutes from \$9500 to the correct amount of \$4500 as the senate had approved.

Student Ambassador Moroney moved to approve the correction.

Seconded by Secretary Goebel

4.3 Donation Jar for events

Publicity Director Gomez and Secretary Goebel will make a donation jar for ASMC and donate it.

4.4 Veterans- Improving their support on campus

Student Ambassador Moroney will be meeting with Anastasia Simpson next Wednesday. There are several students who are currently registered to a branch of the military at Mendocino College.

Student Ambassador Moroney asked the senate if there were any specific things they would like him to ask during their meeting.

President Coffman wants to know the location, how it will be facilitated, and how could the senate go about helping out.

4.5 Committees -Advertising open student positions before ASMC involvement

The senate decided to promote these open committees at the presentation and let students know about their 9 plus 1 rights.

The senate decided that the policies they would put in place are to require the member to attend the ASMC meeting following the committee meeting and email a report to President Coffman.

It was recommended that the senate make an application for the students interested in the committees. Publicity Director Gomez will write up a draft to bring to the senate next meeting.

4.6 Window tinting- moving forward with the window tinting of the student lounge

The senate needs an official quote from the business to move forward. Activities Director Gordon will contact the business.

4.7 Officer Planners- Officers should have a planner to keep track of events and duties

Secretary Goebel thought it would be a good idea that the senate has planners to help keep track and organized.

The senate decided against purchasing planners because each officer has their own way of keeping track of events and organization.

4.8 Vice President Election

Publicity Director Gomez said she will make a poster to publish next week.

The committee shall meet within the week to plan the elections accordingly.

4.9 Game Room Closed Oct. 3rd from 8am to 2pm

The room will be closed due to college university day. The senate will notify students this upcoming week.

4.10 Election polling location on campus

Student Ambassador Moroney asked Director Hendricks, of region three of the Student Senate of Community Colleges of California (SSCCC), if she had any helpful advice for the college becoming an election polling place. She is supplying him with some information and he plans on stopping at the election office in Ukiah.

5. Action Items

5.1 Approval of Clubs:

Mesa

Parent Club

Art Club

Latino Club

Publicity Director Gomez moved to approve the clubs.

Seconded by Student Ambassador Moroney

5.2 Committee Appointments

The Election Committee, to dissolve after the election of the Vice President.

Secretary Goebel will chair the committee, Publicity Director Gomez and Treasurer Lagunes will also sit on the committee.

5.3 Approve ASMC Goals

no action - postpone to following meeting

5.4 Window Decals for Merchant Discount vendors

no action

5.5 P.O. for Donation Jar

no action - eli and nadine will donate

5.6 P.O. for Window Tinting

Publicity Director Gomez moved to approve a PO not to exceed \$1,000 from student center fund for window tinting for tele vision room.

Seconded by Activities Director Gordon

5.7 P.O. for Day of the Dead

Secretary Goebel moved to approve a PO for \$200 from the I.C.C. fund, pending the transfer of \$4,500 from the club interest account.

Seconded by Student Ambassador Moroney

5.8 P.O. for Planners

no action

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report

The General Fund has \$1,917.29, the food pantry has \$4,637.89, and in total they have \$6,655.18.

The ICC fund has \$18.62, the Student Rep Fee has \$29,436.00, and the Student Center fund has \$316,764.28.

*\$1000.00 of the general fund will be deducted for last semester’s scholarships.

6.2 Advisory Report – A report from ASMC advisory Phil Warf

In order to pay the senate, the conflicts within the wording need to be fixed in our bylaws, but Advisor Warf and President Coffman explained the wording as a temporary resolve to Ulises Velasco. Also, the time spent in office needs to be recorded to justify and prove that the senate is working office hours. Secretary Goebel will have more on the office scheduling in her report.

7. Officer Communications

7.1 Officer Reports:

a. President: Wyatt Coffman

The PO’s are now up to date and are being processed now.

He attended the school’s retreat in the morning, prior to the meeting, and in the group they talked about cultural events and goals. His recommendation was ASMC pair up with the board and faculty with events and help with the touring of student services for young students. ASMC can definitely participate and help out with this.

b. Vice President: Vacant

c. Student Trustee: Liana Edington

d. Treasurer: Noelle Lagunes

e. Secretary: Nadine Goebel

Secretary Goebel made a weekly calendar in the office for officers to sign up for hours. She also made one for officers to sign off on, confirming their hours. This list can be set up weekly, monthly, or semesterly.

She was also notified by a member of the video game club that their link is not up on the school's website. She will talk to Darletta Fulwider next week about it.

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

The shower bill was signed and passed throughout the state, but the mental health bill died. There is a directors meeting next Friday through Sunday, so he will be absent at our next meeting. He will send in an officer report for the next 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

Activities Director Gordon moved to adjourn the meeting at 2:28 p.m.
Seconded by Treasurer Lagunes.