

*ASSOCIATED STUDENTS OF MENDOCINO COLLEGE*

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, September 30, 2016 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:

*Call to Order:* President Coffman called the meeting to order at 12:41 pm.

*Members Present:* 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

*Support Staff Present:* Faculty Advisor - Phil Warf - Absent

*Others Present:*

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

1. Public Comments

2. Approval of Agenda and Minutes

*2.1 Approval of this week's agenda.*

Student Ambassador Moroney moved to strike item 5.6 PO for window tinting from the agenda.

Seconded by Student Trustee Edington

Secretary Goebel moved to approve the agenda pending the striking of item 5.6

Seconded by Treasurer Lagunes

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

Student Ambassador Moroney moved to approve the minutes, pending the corrections of item 5.6, include a dollar sign in front of “1,000.00”, include the number for the television room under item 4.9, the fiscal report under student rep fee should state the cents mark. (example “00.00”, correction of wording under item 6.2 should say “time spent” not “time spend”, and correction of wording under President Coffman’s report to say “touring student services for young students”

Seconded by Treasurer Lagunes

### 3. Old Business

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

Secretary Goebel will follow up with Ukiah Trophies and will ask for quote.

Student Ambassador Moroney got Smoothies Galore and More! and Little Caesars to be apart of the program.

Publicity Director Gomez got super taco to give a 10% off total purchase

Student Rights Advocate Brown has not been able to give her businesses the forms, but three are confirmed.

3.2 T-shirts ASMC uniforms

President Coffman talked to Darletta Fulwider. Jessica Silva has taken care of the t-shirts for the senate.

3.3 ASMC Goals- What do we want to accomplish

Secretary Goebel will send out the goals for the next meeting.

3.4 I.C.C. Fund- update on money transfer from the club interest account

The money transfer was approved. The funds should be transferred soon, once that it is transferred, the camp program will receive their \$200 for Dia de los muertos.

3.5 Donation Jar for events and office

Publicity Director Gomez and Secretary Goebel will make the jar this weekend and bring it to the senate next meeting.

#### 4. DISCUSSION ITEMS

Unless otherwise determined by the Senate, a time limit of seven (7) minutes per discussion item shall be observed.

##### 4.1 ASMC Presentation- Events Committee

The events committee decided on two presentations. The set up will start at 9, the room is reserved from 9 am to 3 pm. The two presentations will be from 11-12:30 and 1-2:30. There will be a scheduled 30 minute cleanup afterwards. Darletta Fulwider said she can come in at 9 am and set up the projector for the presentations.

The committee asked the senate to donate food for the event. Student Trustee Edington will bring her vacuum for cleanup. Secretary Goebel said she will bring sodas, Publicity Director Gomez said she will bring some deli meat, cheese, and crackers, and Activities Director Gordon said he will bring cookies.

The committee decided to present a welcome speech that will be prepared and presented by President Coffman, who asmc is, what a senate consists of, short discussion on the sccc, and who are the asmc officers, officer positions and requirements, open committees on campus, and student's 9 plus 1 rights.

Secretary Goebel requested the senate officers send her their pictures for the presentation and also wants to do a group photo in mendocino college attire on monday.

Some of the officers are meeting to break down their parts of the speech

##### 4.2 ASMC Stipends- Progress on August officer stipends

The stipends went through, specifically because of former President Anthony Pearce. He forwarded an email to President Coffman confirming that the stipends were approved last semester through Dean Eileen Cichocki.

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

President Coffman spoke to Advisor Warf. The senate needs to fill the committees as soon as possible. Senate members can temporarily be placed on them until students want to sign up for them.

The committees will be advertised during the presentation.

Student Trustee Edington suggested a sign be placed in the office for students.

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

Student Ambassador Moroney met with Dean Anastasia Simpson. Due to leaving early, he will report to the senate next meeting.

Student Rights Advocate veterans Brown suggested ASMC hold an event. Possibly host a thank you for your support event.

Student Trustee Edington suggested that ASMC look into an event since, the college decided they want to do more events for underrepresented students. Jessica Silva and Ulises Velasco want to see asmc get more involved with these events. ASMC should talk to them about holding this kind of event.

#### 4.5 Vice President Election

Darletta Fulwider would like a copy of the advertisement so that it could be placed on the school televisions.

The deadline for packets is wednesday, 12 October 2016, and if there is only one person running, then the elections will be waived and that person will resume office after the election date,. If more than one candidate runs, then elections will be held the week following, 12 October 2016.

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

The PO has been put in place, pending if the business would be ok with an invoice or if one senate member will pay for it and be reimbursed through the PO.

#### 4.7 Election polling location on campus

Postponed until next meeting.

#### 4.8 Student Application for Committees

The applications will be ready for the presentation on Tuesday.

#### 4.9 General Assembly

Secretary Goebel and Advisor Warf made the reservations on the rooms. The senate was able to get block rooms for the event, so the price was alot cheaper than expected. The three girls will share a room and the two guys have separate rooms because they are one bed bedrooms. Secretary Goebel and Advisor Warf ordered the two separate rooms just incase the senate had extra officers that wanted to go. Student Trustee Edington and Student Rights Advocate Brown were going to find out if they could miss a rehearsal in order to come.

Student Trustee Edington and Student Rights Advocate Brown discovered they have a dance rehearsal that Sunday. They wanted to discuss the possibility of going for Friday and Saturday and then returning Saturday night in Student Trustee Edington's car, since it is being held in Sacramento.

Secretary Goebel suggested waiting until the next meeting to discuss this idea with Advisor Warf.

#### 4.10 Halloween Competition

The events committee thought it would be a fun idea to hold a Halloween event on campus. Halloween is on a Monday this year and it is a great opportunity to get the students involved. The committee thought about holding a costume contest, a pumpkin carving contest, and possibly a bobbing for apples event (tying apples to strings so that it is more sanitary). It was also brought up that the senate participate in the school trick-or-treat event and hand out candy bars.

President Coffman informed the senate that the staff really wants to do a halloween competition and have asmc be judges.

The events committee will meet and discuss some more ideas. They will bring them to the senate next meeting.

## 5. Action Items

### 5.1 Approval of Clubs

Secretary Goebel moved to approve the LGBT+ club, pending Darletta Fulwider's approval that the club can not list an I.C.C. representative.

Seconded by Student Trustee Edington

Activities Director Gordon moved to approve the culinary club

Seconded by Student Rights Advocate Brown

### 5.2 Committee Appointments

Student Rights Advocate Brown moved to have Jobe Tomson placed on the curriculum committee

Student Trustee Edington seconded

### 5.3 Approve ASMC Goals

no action

### 5.4 Window Decals for Merchant Discount vendors

no action

### 5.5 ASMC Polling Location

no action

### ~~5.6 P.O. for Window Tinting~~

### 5.7 P.O. for Halloween Competition Plaques

no action

## 6. Informational Reports

### *6.1 Fiscal Report – Treasurer’s report*

The General Fund has \$1,923.29, the food pantry has \$4,637.89, and in total they have \$6,561.89.

The ICC fund has \$18.62, the Student Rep Fee has \$24,480, and the Student Center fund has \$322,750.21.

It is noted that \$1,000.00 of the general fund will be deducted for last semester’s scholarships.

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

The agenda items need to be put to rest and resolved, they have been on the agenda longer than needed.

Advisor Warf would like to update the bylaws soon.

Advisor Warf would also like to find out the new registration cost for the GA. The current budget is set on a previous amount.

## 7. Officer Communications

### 7.1 Officer Reports:

#### a. President: Wyatt Coffman

President Coffman received notice that the college would like someone from ASMC to show 6th graders around the college on the 18th and the 25th, between 9 and 1. He will double check in the office after the meeting for times and dates.

One of the goals of the college is to have a tour of student services for new students. So that students have a basic understanding of the college. ASMC could help out with this goal. It could provide awareness of ASMC and student services.

#### b. Vice President: Vacant

#### c. Student Trustee: Liana Edington

Student Trustee Edington brought up the college objective for establishing a safe zone. One of the requirements for the safe zone is a needed supervisor. Ulises Velasco said his office can be one, but he would like one other on campus at least. She thinks our office would be a good idea.

The college is planning on having an international student program.

The college is also planning to have some self defence and student safety events. They would like ASMC to be involved with this event. She suggested someone be the communication between ASMC and the college.

- d. Treasurer: Noelle Lagunes
- e. Secretary: Nadine Goebel

Secretary Goebel asked Darletta Fulwider about the missing clubs on the college website. Darletta said she would fix it.

- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney
- h. Activities Director: Solomon Gordon
- i. Publicity Director: Eli Gomez

Publicity Director Gomez was unable to attend the native american club meeting as planned due to being ill. She was able to contact Jobe though. The club will be holding some events and Jobe will be making posters for the water issue he reported a few weeks ago.

- j. Student Rights Advocate: Joy Brown

Peter Burret came to Student Trustee about an issue regarding the majority of the football players. They have lived at the old Mendo House, but a few of them have been loud and have not been paying their rent. Due to a few of them, all the football players were evicted and some can't afford to live here and so they have to leave. Student Trustee Edington informed Student Rights Advocate Brown because the board cannot take any action, this would fall under the Dean of Student Services, but the position is currently vacant.

President Coffman suggested emailing Ulises Velasco, because he is the temporary Dean.

Student Rights Advocate Brown was also approached by a student. They asked to make the students more aware in the importance of registering to vote.

- 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 2:17 p.m.

Seconded by Treasurer Lagunes