

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, October 21, 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 12:36 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: Phil Warf - Present

Others Present: Jesse Dawes

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 Trustee Edington moved add discussion item 4.13 cherry orchard concessions.

Seconded by Treasurer Lagunes

None opposed, the motion passed.

Publicity Director Gomez moved to approve this week's agenda, pending the addition.

Seconded by Treasurer Lagunes

None opposed, the motion passed.

2.2 Approval of last week's minutes on October 7th, 2016.

Secretary Goebel moved to approve the minuted pending the corrections of the date at the top of the minutes, correction of the pledge of allegiance to say it was "in room 750" and not in the "round room", and the correction under stipends, "treasure" needs to be "treasurer".

Seconded by Student Ambassador Moroney

None opposed, the motion passed.

3. Old Business

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

Secretary Goebel has not received a quote for the stickers, she will follow up with ukiah trophies.

Student Ambassador Moroney reported that McGee's Laser Tag Center is interested in being apart of the program.

3.2 Donation Jar for events and office

The jar is done. It will be in the office after the meeting

.3.3 ASMC Policy Binder

Advisor Warf located the documents with signatures regarding the policies, he has given the folder to ASMC.

4. Discussion Items

4.1 ASMC Presentation- Events Committee

The senate decided on doing another presentation for the Ukiah campus later in the semester. Events committee will meet to plan it out accordingly.

4.2 Student Safety Zone

Student Ambassador Moroney will talk to the President of the LGBT+ club about setting up a safe room on campus.

4.3 Committees - Appointing officers to positions

The facilities committee meets once a month on Tuesdays from 1:30 - 2:30. Their next two meeting dates are November 8th and December 6th. Publicity Director Gomez would like to sit on the committee.

4.4 Veterans- Improving their support on campus

Student Ambassador Moroney will be scheduling another appointment with Anastasia Simpson and Ulises Velasco. He will report back to the senate once the meeting has happened.

4.5 Vice President Election

No discussion took place.

4.6 Election polling location on campus

Student Ambassador Moroney will write a letter and bring it to the senate next week.

4.7 Student Holiday Lunch

ASMC has done a student lunch every fall semester. ASMC works with faculty to have a big lunch for the students. The senate also has had Santa Claus come in the past.

Secretary Goebel said she could ask Mrs Claus if she would be interested in attending the event.

Advisor Warf notified the senate that ASMC typically gets the turkey, potatoes, cider for this event.

4.8 General Assembly

Student Ambassador Moroney informed the senate that the resolutions are almost complete.

Advisor Warf asked that the senate tells him who all is going by next Wednesday. He will need the officers full name, medical authorization, and for them to sign the student contract.

4.9 Halloween Competition

Secretary Goebel will get quotes on the plaques and ribbons this week.

The senate has decided to host a Costume contest, show some movies in the student center, and have a concession booth.

The events committee will continue to work on the event.

4.10 Appointing New Officers - Lakeport Representative and Vice President

No discussion was done.

4.11 Fixing The Pool Table

The pool table next to the ASMC office is broken. There has been a donation option for a foosball table. Another suggestion was to put in a hockey table in where the broken table currently is.

Student Ambassador Moroney suggested putting the old pool table in storage until it is fixed and then putting it in the student center in Fort Bragg once the campus is opened.

Student Trustee Edington suggested the senate fix the pool table and then once the Fort Bragg center opens, it can be moved to that center and then the senate could purchase another game.

President Coffman will contact maintenance to see if they have a key to the pool table

4.12 Student Health Representative - What can we do to collaborate?

The college has a new student health representative. There is an event being held by him next week. He will come to ASMC's next meeting

4.13 Cherry Orchard Concessions

The senate does not have enough time to make a PO for this weekends performances. The senate will donate for this weekends shows and will vote on a PO for next weekends shows.

*Student Ambassador Moroney moved to suspend the current order of the day to add item 5.7 PO for Cherry Orchard concessions.

Seconded by Student Trustee Edington.

No objections were made, the motion passed.

5. Action Items

5.1 Approval of Clubs

no action

5.2 Committee Appointments

President Coffman was appointed to EAP committee and Publicity Director Gomez was appointed to the Facilities committee.

Student Trustee Edington moved to approve said people to said committees
Seconded by Student Ambassador Moroney.
No objections were made, the motion passes.

5.3 Appointment of Jesse Dawes to Lakeport Representative

Secretary Goebel moved to accept the appointment of Jesse Dawes as the Lakeport Representative.
Seconded by Activities Director Gordon.

5.4 Appointment of Joseph Moroney to Vice President

Student Trustee Edington moved to approve the appointment of Joseph Moroney to Vice President.

5.5 PO for Halloween Competition Plaques

No Action

5.6 PO for Window Decals.

No Action

5.7 PO for Cherry Orchard

Secretary Goebel moved to approve an open PO not to exceed \$200 for cherry orchard from the general fund.
Seconded by Student Ambassador Moroney
No objections were made, the motion passed.

6. Informational Reports

6.1 Fiscal Report – Treasurer’s report

The ASMC general fund has \$1923.29, the food pantry has \$4637.89. In total they have, \$6516.18. The I.C.C. fund has \$4,318.62, the student rep fund has \$27,402.30, and the student center fund has \$130,138.76.

6.2 Advisory Report – A report from ASMC advisory Phil Warf

Advisor Warf reported on the window tinting. Ulises Velasco wanted to know who is going to do the installation. Activities Director Gordon reported that Tint Pros, the company that does the tinting, will do the installation. Advisor Warf will follow up with Ulises to let him know.

Advisor Warf will talk to Jessica and the library about the ‘17 stickers.

He also received a message from fiscal services, requesting the senate's student id numbers for the stipends

7. Officer Communications

7.1 Officer Reports:

- a. President: Wyatt Coffman
- b. Vice President: Vacant
- c. Student Trustee: Liana Edington
- d. Treasurer: Noelle Lagunes
- e. Secretary: Nadine Goebel
- f. Parliamentarian: Vacant
- g. Student Ambassador: Joseph Moroney

Student Ambassador Moroney reported that region 2 had a special emergency meeting to support resolutions for the General Assembly.

- h. Activities Director: Solomon Gordon
- i. Publicity Director: Eli Gomez
- j. Student Rights Advocate: Joy Brown

Student Rights Advocate Brown has recorded the receipts from schats. She only calculated the state tax on four of them, it was not accurate with the state tax. She will bring the documentation to Advisor Warf.

- k. Ecology Director: Vacant
- l. Ukiah Representative: Vacant
- m. Lake Representative: Vacant
- n. Willits Representative: Vacant

9. Adjournment

Publicity Director Gomez moved to adjourn the meeting at 2:26 p.m.

Seconded by Student Trustee Edington.