

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday, October 28, 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 12:44 pm.

Members Present: President: Wyatt Coffman - Present
Vice President: Joseph Moroney - Present
Student Trustee: Liana Edington - Present
Treasurer: Noelle Lagunes - Present
Secretary: Nadine Goebel - Present
Activities Director: Solomon Gordon - Present
Publicity Director: Eli Gomez - Present
Students Rights Advocate: Joy Brown - Present
Lakeport Representative: Jesse Dawes

Support Staff Present: Phil Warf - Present

Others Present:

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

Room 750.

Swearing into Office: Jesse Dawes was sworn into office as the Lakeport Representative
Joseph Moroney was sworn into office as the Vice President

1. Public Comments

There were no public comments.

2. Approval of Agenda and Minutes

2.1 Approval of this week's agenda.

Secretary Goebel moved to add discussion item 4.11 ASMC Region 2 Representative appointment and action item 5.9 ASMC Regional Representative.

Seconded by Vice President Moroney.

None opposed, the motion passed.

Secretary Goebel moved to approve the agenda pending the amendments.

Seconded by Student Rights Advocate Brown.

None opposed, the motion passed.

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

Treasurer Lagunes moved to edit the fiscal report under item 6.1. The amount for the I.C.C. fund should state \$4,318.62 instead of \$438.16, the student rep fee should state \$27,402.30 instead of \$124,402.30, and the student center fund should state \$332,130.76 instead of \$332,138.76.

Seconded by Secretary Goebel.

None opposed, the motion passed.

Student Trustee Edington moved to approve the minutes pending the corrections.

Seconded by Vice President 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 today.

3.2 Concessions at the Cherry Orchard

The concessions went well last weekend. The senate hopes to do just as well this weekend.

3.3 Window Tinting

Activities Director Gordon will be meeting with the director of facilities on Tuesday. He will report back to the senate.

4. Discussion Items

4.1 Student Health Representative- what we can do to collaborate?

The health rep was going to come in today to discuss collaboration.

President Coffman suggested ASMC help set up a mental health awareness event, especially since midterms here and finals are around the corner.

Student Trustee Edington suggested a student mental health day. ASMC could have stress relieving games/items for students.

The senate thought this was a good idea.

Student Rights Advocate Brown suggested a Dunk tank.

The senate turned it down for the fall semester, but thought the idea is a good one for the spring.

Vice President Moroney suggested ASMC put up posters for stress medication. For example: “Do you know the difference between advil and ibuprofen?”

The senate thought this would be a good idea.

Student Trustee Edington suggested having tea out for the students. Student Rights Advocate Brown added on by suggesting the senate have a couple of options for tea.

The Senate thought this was also a good idea.

4.2 Safe Zone Update

Vice President Moroney talked to the president of the LGBT+ club, they were scheduled for a meeting thursday. He will follow up with them.

Advisor Warf suggested the senate look at other colleges safe zone set ups and policies for ideas. Secretary Goebel added to this suggesting the senate talk to other colleges at the GA for ideas.

The senate thought this was a good idea.

President Coffman said he will set up a meeting for the GA for the committee to talk about this and make a list of other things for the GA

4.3 Committees - Appointing officers to positions

No discussion.

4.4 Veterans- Improving their support on campus

Vice President Moroney has a meeting with Anastasia Simpson and Ulises Velasco next week. They were away on a conference this past week so they were not able to meet. He has

also talked to a few students on campus, there is enough interest for a possible veterans club on campus.

4.5 Election polling location on campus- writing a letter for consideration

Vice President Moroney has the letter complete, it will be on the agenda for an action item next meeting

4.6 Student Holiday Lunch

The senate talked about doing it the beginning of December.

Advisor Warf told the senate that someone needs to find out from Stan's Maple Cafe if they are willing to donate the turkey again and the senate also needs to do a PO for the potatoes. The senate should do a call out to faculty and staff for other food items. The senate needs to determine a date and cost and what we would like from others.

President Coffman directed the holiday lunch to the events committee.

4.7 General Assembly

Advisor Warf said he needs everyone to fill out the code of conduct and insurance forms. The senate will be leaving Thursday November 10th at 4pm

4.8 Halloween Competition

For the plaques it will cost \$23 each and for the personalized ribbons it is \$2.10 each

President Coffman said that a couple of faculty want the plaques to be made so that they can be made for the event, but the senate does not have enough time to make them.

Student Trustee Edington suggested putting a picture up in the display case for the winners.

The senate thought it would be a good idea.

Publicity Director Gomez suggested making certificates for the winners as a temporary thing while the plaques are made.

The senate decided to go with this idea.

The costume contest will start at 12:30. Nadine, Jesse, and Liana will judge the costume contest.

4.9 Spring WOW event

Jessica Silva is already preparing for the event and has a bunch of POs that need to be processed for the events.

4.10 Fixing the pool table

Maintenance fixed the pool table. There was a problem with pingpong balls getting caught in the pool table pockets.

Vice President Moroney suggested moving the ping pong table and the pool tables so that the ping pong table would be next to the asmc office.

The senate thought this would be a good idea, but the senate should ask facilities first to get it cleared.

Activities Director Gordon will talk to the facilities director about moving the tables.

President Coffman will be receiving keys to the pool table soon.

4.11 ASMC Region 2 Representative appointment

The region rep will call into the meetings and vote for the college. Secretary Goebel said she will be up to doing it.

5. Action Items

5.1 Approval of Clubs

Publicity Director Gomez moved to approve Ceramics Club.

Seconded by Activities Director Gordon.

None opposed, the motion passed.

5.2 Committee Appointments

No action was taken.

5.3 P.O. for Week of Welcome games

Secretary Goebel moved to approve a PO not to exceed \$550.00 for an adult sized twister game and one other game from the Student Center Fund for WOW week.

Seconded by Student Trustee Edington

None opposed, the motion passed.

5.4 Open P.O. to Jessica Silva for WOW Promotions

Student Trustee Edington moved to approve an open PO not to exceed \$350 for wow week promotions to Jessica Silva from the student center fund.

Seconded by Vice President Moroney

None opposed, the motion passed.

5.5 Open P.O. to Si's Grill

Activities Director Gordon moved to approve an open PO for Si's Grill not to exceed \$700 from the student center fund

Seconded by Vice President Moroney

None opposed, the motion passed.

5.6 P.O. for Halloween Competition Plaques

Vice President Moroney moved to approve a P.O. for three competition plaques not to exceed \$100 from the general fund

Seconded by Student Trustee Edington

None opposed, the motion passed.

5.7 P.O. for Window Decals for Merchant Discount vendors

No Action

5.8 P.O. for Foundation reimbursement for scholarships

No Action

5.9 ASMC Regional Representative Appointment

Student Trustee Edington moved to approve appointing Secretary Goebel to the job of Region Representative.

Seconded by Treasurer Lagunes.

None opposed, the motion passed.

6. Informational Reports

6.1 Fiscal Report – Treasurer's report

No changes from last week.

6.2 Advisory Report – A report from ASMC advisory Phil Warf

Advisor Warf reported receiving an email from Kathy Fairbairn, she would like to be on the agenda next week.

7. Officer Communications

7.1 Officer Reports:

a. President: Wyatt Coffman

President Coffman reported on the stipends. This semester, the college has been having all employees get fingerprinted and fill out some paperwork for HR and the ASMC officers will also have to be fingerprinted.

b. Vice President: Joseph Moroney

He will have ICC meet shortly.

The region will also be meeting at the GA.

c. Student Trustee: Liana Edington

d. Treasurer: Noelle Lagunes

Someone lost \$100 in the asmc office, Publicity Director Gomez will ask two other people who had stopped into the ASMC office earlier.

e. Secretary: Nadine Goebel

The ASL club just had their first meeting and is wanting to do a deaf culture event once approved by ASMC.

f. Parliamentarian: Vacant

g. Student Ambassador: Vacant

h. Activities Director: Solomon Gordon

i. Publicity Director: Eli Gomez

j. Student Rights Advocate: Joy Brown

Schats is not doing state tax, she has calculated the receipts, they are not consistent with their prices. Advisor Warf will forward the link of the tax to her so that she can read up on it.

k. Ecology Director: Vacant

l. Ukiah Representative: Vacant

m. Lake Representative: Jesse Dawes

Some of the students from the Lakeport campus wanted to form a club at the lake campus.

n. Willits Representative: Vacant

9. Adjournment

Student Trustee Edington moved to adjourn the meeting at 2:55 p.m.

Seconded by Student Rights Advocate Brown.