

*\STUDENTS OF MENDOCINO COLLEGE*

Minutes: Regular Meeting

A regular meeting of the Associated Students of Mendocino College was convened on Friday,

January 27, 2017 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 10:37 am.

*Members Present:* President: Wyatt Coffman - Present

Vice President: Joseph Moroney - Present

Student Trustee: Liana Edington - Present

Treasurer: Noelle Lagunes - Present

Secretary: Nadine Goebel - Present

Publicity Director: Eli Gomez - Present

Students Rights Advocate: Joy Brown - Absent

Lakeport Representative: Jesse Dawes - Present

Support Staff Present: Phil Warf - Present

Others Present: Perri Kaller

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

## 1. Public Comments

Perri Kaller is interested in creating a political club on campus. She asked if any of the ASMC officers were interested in taking part in the club.

## 2. Approval of Agenda and Minutes

### 2.1 Approval of this week's agenda.

Treasurer Lagunes moved to approve this week's agenda.

Seconded by Secretary Goebel

No objections, motion passed.

### 2.2 Approval of minutes from January 12th 2017.

Treasurer Lagunes moved to approve the minutes from January 12th.

Seconded by Student Trustee Edington.

No objections, motioned passed.

### 2.3 Approval of minutes from Special Meeting, November 23rd 2016

Student Trustee Edington moved to approve the minutes from the special meeting, November 23rd, 2016.

Seconded by Lakeport Representative Dawes.

No objections, motion passed.

#### 2.4 Approval of minutes from January 19th 2017

Postponed

### 3. Old Business

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

Secretary Goebel asked Darletta Fulwider about the stickers, Darletta was unsure about the stickers. She will look into it.

#### *3.2 Willits Barbecue- finding a new location for it.*

Lakeport Representative Dawes emailed the lakeport campus, the lakeport office said they will get back to him if they can find storage.

### 4. Discussion Items

#### *4.1 Planning for next semester - Free food, auctions, black history month, smoke-free campus, and more.*

Auctions - There will be a large auction and a small auction. Senate members will talk to departments and the community in regards to donations for the event.

Black History Month - Publicity Director Gomez is making the posters for the televisions.

#### *4.2 Fundraising - Chipotle, Raffle Baskets, Auction, and more.*

Chipotle - President Coffman received the posters and fliers for the event. The senate wants to make cards to hand out so that students and the community are knowledgeable of the event.

Raffle Baskets - Lakeport Representative Dawes got a few things for the baskets. Senate members will meet up and go around to talk to other businesses.

#### *4.3 Spring Clubs Day*

He has information from some of the clubs. He will try to contact clubs. He is hoping to have an ICC meeting within the next few weeks.

#### *4.4 Free Food in February*

The senate needs crockpots for the event. Advisor Warf will email faculty and ask about crockpots.

Student Trustee Edington talked to safeway, they would like a letter with the information so that they could possibly donate some items for the event. She will follow up with the manager next week.

Lakeport Representative Dawes will talk to schats about bread.

#### *4.5 Thank you cards*

The senate will sign the cards on monday.

#### *4.6 Ping pong and pool supplies*

The student center needs new pool sticks, supplies, and ping pong supplies. President Coffman suggested getting pool sticks with screw on tips.

### 5. Action Items

#### 5.1 P.O. for ping pong supplies

Vice President Moroney moved to approve a PO from student center fund not to exceed \$50.00 for ping pong supplies.

Seconded by Treasure Lagunes.

No objections, the motion passed.

#### 5.2 P.O. for pool supplies

Publicity Director Gomez moved to approve a PO for pool supplies from student center fund not to exceed \$200.00.

Seconded by Vice President Moroney.

No objections, the motion passed.

## 6. INFORMATIONAL REPORTS

6.1 Fiscal Report – Treasurer’s report as of December 22nd, 2016.

In the food pantry \$7,672.89, in ASMC General Fund \$1,174.17, in the ICC 4,068.62, in the

Student Rep fund \$26,697.60, and in the Student Center Fund \$337,307.45.

6.2 Advisor Report – A report from ASMC advisor Phil Warf

Advisor Warf needs the minutes from 12-16. He also has receipts from last semester for the treasure. Some committees on campus need students for their meetings, those committees are: business education committee, curriculum committee.

## 7. OFFICER COMMUNICATIONS

7.1 Officer Reports:

- a. President: Wyatt Coffman
- b. Vice President Vice President Moroney Moroney  
There is a region 2 meeting today at 2:00pm.
- c. Student Trustee Edington
  - a. Treasurer Noelle Lagunes
  - a. Secretary Nadine Goebel
- b. Parliamentarian: Vacant
- c. Student Ambassador: Vacant
- d. Activities Director Solomon Gordon
- e. Publicity Director Eli Gomez

- f. Student Rights Advocate Joy Brown
- g. Ecology Director: Vacant
- h. Ukiah Representative: Vacant
- i. Lakeport Representative Jesse Dawes
- j. Willits Representative: Vacant

## 9. Adjournment

Student Trustee Edington moved to adjourn the meeting at 1:09 p.m.

Seconded by Secretary Goebel.

No objections, the motion carried.