ASSOCIATED STUDENTS OF MENDOCINO COLLEGE
Minutes: Regular Meeting
A regular meeting of the Associated Students of Mendocino College was convened on Tuesday, October 20, 2015 in Room 750 at Mendocino College, 1000 Hensley Creek Rd., Ukiah, CA.

General Matters:
Call to Order: President Valdez called the meeting to order at 5:07 pm.

Members Present:
President — Xiomara Valdez
Vice President --- Alex Ruvalcaba
Student Trustee--- Nayeli Castaneda
Treasurer --- Wyatt Coffman

Support Staff Present: Faculty Advisor — Phil Warf and Darletta Fulwider

Others Present: Patrick Web and a student.

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 Motion to approve the ASMC agenda for October 20, 2015.
Motion: Wyatt / Second: Alex

2.2 Motion to approve minutes for October 13, 2015.
Motion: Wyatt/ Second: Alex

3. Old Business-
3.1 Fall Concessions
Xiomara and Wyatt both did the concessions. Pumpkin pie sold good and had some cheesecake left over. People did not really get coffee, but the tea also sold good. Made a profit of $148.75.

Discussion Items-
4.1 MC Dance Performance Concessions
Leslie Saxon West wants to know if we would like to do concessions for the fall dance show. The dance show will be Friday November 20th, at 8pm, Saturday November 21st, at 2pm, and Sunday November 22nd, at 2 pm. Find out days and times we can go do the concessions. Need to approve money next week.

4.2 CDV Parade
Nayeli – every year CDV does a parade for the little kids, where they go from office to office and see the offices decorations and customs. Offices will decorate their offices and will be judged to see which office is the winner. The parade will be from 10-12pm.
4.3 Holiday Lunch
The holiday lunch will be on Tuesday December 8th, from 12-2pm. Nayeli – Stan’s Maples can make the turkey to feed up to 200 people. Stan’s Maples will charge $500 to make the turkey. Phil – will email Faculty and staff to see if they can make/ bring anything for the luncheon. Also what will ASMC be making to cook. Darletta will talk with Nick Petti about making something if the food is provided. Ask Home Depot if they can donate holiday picture.

4.4 Altar for Dia de Los Muertos
Dia de Los Muertos is Wednesday October 28th, from 4-8pm. Breast cancer, will be the theme. Look for someone who has passed from breast cancer. Xiomara will start setting up at 3pm. Wyatt will get boxes and Alex will get mums (flowers).

5. Action Items—
5.1 Approve Money for CDV Parade
There will be candy provided to the offices for the children to get as they make their rounds to the different offices. In addition, a trophy will be purchased for the winner of the best-decorated office. The cost of the candy and trophy will be around $75.

Motion to approve $100 for the CDV Parade to purchase candy and a trophy.
Motion: Wyatt/ Second: Alex

5.2 Approve Clubs
The following clubs Ceramics, SST, MESA, Culinary, Video Game, Auto Motive, and Fort Bragg Publishing clubs have all turned in their packets complete and are ready to be approved.

Motion to approve all of the above for mentioned clubs.
Motion: Nayeli/ Second: Wyatt

6. Informational Reports
6.1 Fiscal Report
Treasurer gave the fiscal Wyatt Coffman report

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,329.94</td>
</tr>
<tr>
<td>ICC</td>
<td>$18.62</td>
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<tr>
<td>Student Rep. Fund</td>
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<tr>
<td>Student Center Fund</td>
<td>$295,936.00</td>
</tr>
</tbody>
</table>

6.2 Advisor Report
MTA – Someone needs to take a lead. Stickers need to be made and customized to identify those able to ride the bus for free (ASMC 2016). The stickers will be able for purchase at Admissions and Records (A&R). Xiomara will be working with Phil.

By-Laws – need to be edited on inactive clubs, Nayeli will be working with Phil on editing the By-Laws. Phil will email the officers the By-Laws.
Student Safety Event – half will be on safety awareness and the other half will be on active shooter. The event will be held on Tuesday November 10th. Xiomara also knows a friend who is a black belt. The Dance club also wanted to do a Safety/Sexual Assault awareness event, getting the idea from a music video.

7. Officer Communications-
Officer Reports:
Vice President: Alex Ruvalcaba – The first ICC meeting was held today and attendance was good for the most part. Clubs day will be held on December 1st, it will be a winter theme, clubs will need to notify me by November 24th, if they will be participating on clubs day, and the next ICC meeting will be November 24th to confirm who will all participate, what clubs plan on doing, and to have fun and bring more life to our campus.

General Assembly is in about three weeks. It needs to be on the agenda for next week for more details and approve money. General Assembly will be in Sacramento Ca. November 13th, 14th, and 15th. Phil will look up the cost of the G.A.

A student wanted to know why we have to purchase the ASMC Card. I told him there is many possible discounts. I will talk with Darletta if it is mandatory to purchase, to run for an office.

Student Trustee: Nayeli Castaneda – Asked to have the Key Policy be put on next week’s agenda. Donations for the athletes?

Treasurer: Wyatt Coffman – went to clean the microwave in the Eagle’s Nest, but was told someone had cleaned it earlier.

8. Future Agenda Items-

9. Adjournment-
Motion to adjourn meeting at 6:11 pm.
Motion: Wyatt / Second: Alex