

ASSOCIATED STUDENTS OF MERRITT COLLEGE

Regular Meeting

Thursday, January 19th , 2017

12pm

Minutes

Call to order: 12:15pm

Roll Call:

Executive Branch: President: Anita R. Johnson **Vice President:** Adrian Jackson
Secretary: Brenda Perez **Treasurer:** Brenda Perez **ICC Chair:** Mabel Kwarteng
Chief of Justice: Mabel Kwarteng

Legislative Branch: Senator: LaRhonda Reeds **Senator:** Yoseline Ojeda
Senator: Ya'Mese Johnson

ABSENT: Adrian Jackson, Yoseline Ojeda

Late: Mabel Kwarteng

ROLL CALL COMPLETE: 12:15pm

ADOPTION OF THE AGENDA: 12:19pm

APPROVAL OF THE MINUTES: 12:20pm

VOTING OFFICERS IN POSITIONS: None

REMOVALS: Pashael Dorsey (ASMC Secretary) & LaNesha Edwards (ICC Chair)

APPOINTMENTS: Gerardo Jeronimo (ASMC Secretary) & Ya'Mese Johnson (ICC Chair)

SWEARING IN OF OFFICERS/ POSITION:

Gerardo Jeronimo (ASMC Secretary) & Ya'Mese Johnson (ICC Chair)

Advisor Report: None

President's Report: None

Vice President's Report: None

Secretary's Report: None

Treasurer's Report: None

ICC Report: None

Chief Justice: None

COMMUNICATIONS FROM MEMBERS OF THE PUBLIC: None

Agenda Item	Discussion	Action																																			
<p>A) <i>Unfinished Business</i></p> <p>Credit Card Late Payment Fee</p> <p>(Dr. Kitchen)</p>	<p>Dr. Kitchen will address the board in regards to paying off the credit card late fee and the board may act. Not to exceed \$30.00.</p>	<p>Motion made by: Chief Justice Mabel, motioned to pay the credit card late payment fee to not exceed \$30.00.</p> <p>2nd: Reeds</p> <p>Line Item: (?)</p> <table border="1" data-bbox="813 625 1382 926"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reed</td> <td>Yes</td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0</p> <p>Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	Y. Johnson	Yes			Senator	Y. Ojeda				Senator	L. Reed	Yes		
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<p>B) <i>Unfinished Business</i></p> <p>New Student ID Camera, Software and Cards</p> <p>(Dr. Kitchen)</p>	<p>Dr. Kitchen will inform the board to purchase new ID camera and software to produce student ID cards, and the board may act. Not to exceed \$10,000.00. Fund 83</p>	<p>Motion made by: ASMC President Johnson motioned to purchase ID Software and Hardware to not exceed \$10,000.</p> <p>2nd: Perez</p> <p>Line Item: (?)</p> <table border="1" data-bbox="813 1283 1382 1583"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reeds</td> <td>Yes</td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0</p> <p>Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	Y. Johnson	Yes			Senator	Y. Ojeda				Senator	L. Reeds	Yes		
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<p>C) <i>Unfinished Business</i></p> <p>Café Recycle Grease Fee (Dr. Kitchen)</p>	<p>Dr. Kitchen will address the board in regards to paying the recycling fee for the café at Merritt College, and the board may act. Not to exceed \$100.00.</p> <p>Fund 83</p>	<p>Motion made by: ASMC Treasurer Perez motioned to pay the recycling grease fee to not exceed \$100.00</p> <p>2nd: Mabel</p> <p>Line Item: (?)</p> <table border="1" data-bbox="813 415 1382 751"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reeds</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0</p> <p>Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	Y. Johnson	Yes			Senator	Y. Ojeda				Senator	L. Reeds	Yes							
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<p>D) <i>Unfinished Business</i></p> <p>Honorarium for Victor Costa (Dr. Kitchen)</p>	<p>Dr. Kitchen will address the board in possibly providing an honorarium to Victor Costa for assisting the board in Brown Act and Roberts Rules of Order during the ASMC</p> <p>Retreat in August 2016, and the board may act. Not to exceed \$150.00.</p>	<p>Motion made by: ASMC President Johnson motioned to approve an honorarium to Victor Costa to not exceed \$150</p> <p>2nd: Reed</p> <p>Line Item: (?)</p> <table border="1" data-bbox="813 1052 1382 1423"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reed</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0</p> <p>Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	Y. Johnson	Yes			Senator	Y. Ojeda				Senator	L. Reed	Yes							
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<p>E) Unfinished Business</p> <p>Café Furniture (Dr. Kitchen)</p>	<p>Dr. Kitchen will discuss and show the board the most recent designs for new café furniture and what the estimated costs will be, and the board may act.</p> <p>Not to exceed \$50,000.00. Fund 83</p>	<p>Motion made by: Mabel motioned the approval of the furniture designs and payment to not exceed \$50,000.</p> <p>2nd: Perez Line Item: (?)</p> <table border="1" data-bbox="813 449 1382 827"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>Y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reed</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0 Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	Y. Johnson	Yes			Senator	Y. Ojeda				Senator	L. Reed	Yes							
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<p>A) (New Business)</p> <p>Reimbursement for Anita R. Johnson (Anita R. Johnson)</p>	<p>Anita R. Johnson will seek funds for the board to reimburse her for purchase of items, and the board may act. Not to exceed \$150.00.</p>	<p>Motion made by: ASMC President Johnson motioned for her reimbursement for item purchases for the payment to not exceed \$150.00</p> <p>2nd: Reed Line Item: (?)</p> <table border="1" data-bbox="813 1178 1382 1478"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reed</td> <td>Yes</td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0 Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	y. Johnson	Yes			Senator	y. Ojeda				Senator	L. Reed	Yes							
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<p>B) (New Business)</p> <p>Welcoming Week (Dr. Kitchen)</p>	<p>Dr. Kitchen will seek funds from the board to sponsor Welcome Week, and the board may act. Not to exceed \$500.00.</p>	<p>Motion made by: Mabel motioned for the board to sponsor Welcome Week and for it to not exceed \$500.00</p> <p>2nd: Reed Line Item: (?)</p> <table border="1" data-bbox="813 1808 1382 1885"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> </tbody> </table>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes																																
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<p>C) (New Business)</p> <p>Concerns (Jason Seals)</p>	<p>Jason Seals will address the board about some concerns he is having in regards to ASMC.</p>	<p>Motion made by: Mabel motioned to provide Jason Seals \$3,000 for Black History Month event.</p> <p>2nd: Perez Line Item: (?)</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Yes</th> <th>No</th> <th>Abst</th> </tr> </thead> <tbody> <tr> <td>Treasurer</td> <td>B. Perez</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>ICC Chair</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief of Justices</td> <td>M. Kwarteng</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>y. Johnson</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>y. Ojeda</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator</td> <td>L. Reed</td> <td>Yes</td> <td></td> <td></td> </tr> </tbody> </table> <p>Yes: 4 No: 0 Abst: 0 Motion: Passed</p>	Position	Name	Yes	No	Abst	Treasurer	B. Perez	Yes			ICC Chair					Chief of Justices	M. Kwarteng	Yes			Senator	y. Johnson	Yes			Senator	y. Ojeda				Senator	L. Reed	Yes		
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Communication From the Floor: None

Adjournment: 2: 15pm