

# Associated Students of Merritt College Minutes

*Regular Meeting on August 10<sup>th</sup>, 2018 at 2:00pm in ASMC Chambers (R127)*

<b>I. CALL TO ORDER</b>	
<ul style="list-style-type: none"> <li>✓ Meeting called @ 2:16PM</li> <li>✓ Quorum met @ 2:16PM</li> </ul>	
<b>II. ROLL CALL</b>	
<i>Missing: Senator Lenoir and Senator Schuman</i>	
<b>III. SPECIAL ORDERS</b>	
This segment is reserved for swearing in of officers and special request of help from the Associated Students of Merritt College. No funds or items may be added at this time.	
<i>OFFICERS BEING SWORN IN</i>	<i>MOTIONING/VOTING</i>
Milan Williams	<ul style="list-style-type: none"> <li>✓ CCP Floyd moved to discuss                             <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> </ul> </li> <li>✓ Milan Williams was questioned and explained about jobs and details of a senator.</li> <li>✓ CCP Floyd moved to roll call vote in Milan Williams.                             <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> </ul> </li> <li>✓ President Johnson does roll call vote                             <ul style="list-style-type: none"> <li>❖ Vice President Gamarra:       Yay</li> <li>❖ Treasurer Jeter:                    Yay</li> <li>❖ Club Council President Floyd: Yay</li> <li>❖ Senator Schuman:                 N/A</li> <li>❖ Senator Lenoir:                     N/A</li> <li>❖ Senator Tenenbaum:               Yay</li> <li>❖ 4 Yays, 0 Nays, 0 Abstentions   Motion passes @ 2:21PM</li> <li>❖ Milan Williams swears in @ 2:23PM</li> </ul> </li> </ul> <p style="text-align: center; color: red; margin-top: 5px;"><b><u>SENATOR WILLIAMS NOW COUNTS IN QUORUM @ 2:24PM</u></b></p>
<i>SPECIAL REQUEST OF ASMC</i>	
No Request were made	No Request were made
<b>IV. APPROVAL OF AGENDA</b>	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
<ul style="list-style-type: none"> <li>✓ Special Orders to be after Approval of Previous Minutes</li> </ul>	<ul style="list-style-type: none"> <li>✓ Senator Tenenbaum moved to change Special Orders to be after Approval of Previous Minutes                             <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> </ul> </li> <li>✓ President Johnson does roll call vote                             <ul style="list-style-type: none"> <li>❖ Vice President Gamarra:       Yay</li> <li>❖ Treasurer Jeter:                    Yay</li> <li>❖ Club Council President Floyd: Yay</li> <li>❖ Senator Schuman:                 N/A</li> <li>❖ Senator Lenoir:                     N/A</li> <li>❖ Senator Tenenbaum:               Yay</li> <li>❖ Senator Williams:                 Yay</li> </ul> </li> </ul>

	❖ 5 Yays, 0 Nays, 0 Abstentions   Motion passes @ 2:26PM
<b>V. APPROVAL OF THE PREVIOUS MINUTES</b>	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
No amendments were made	<ul style="list-style-type: none"> <li>✓ Treasurer Jeter moved to approve the May 11<sup>th</sup>, 2017 Minutes <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: CCP Floyd</li> </ul> </li> <li>✓ President Johnson does roll call vote <ul style="list-style-type: none"> <li>❖ Vice President Gamarra: Yay</li> <li>❖ Treasurer Jeter: Yay</li> <li>❖ Club Council President Floyd: Yay</li> <li>❖ Senator Schuman: N/A</li> <li>❖ Senator Lenoir: N/A</li> <li>❖ Senator Tenenbaum: Yay</li> <li>❖ Senator Williams: Yay</li> </ul> </li> <li>✓ 5 Yays, 0 Nays, 0 Abstentions   Motion passes @ 2:26PM</li> </ul>
<b>VI. PUBLIC COMMENT</b>	
<p>This segment of the meeting is reserved for members of the public to directly address the Associated Students of Merritt College on any matters within its jurisdiction. A time limit of three (3) minutes per speaker and ten (10) minutes per topic will be allotted. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The Associated Students of Merritt College may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact President Ya’Mese A. Johnson (<a href="mailto:asmcpresident.merritt@gmail.com">asmcpresident.merritt@gmail.com</a>) or Secretary (<b>VACANT</b>)(<a href="mailto:asmcsecretary.merritt@gmail.com">asmcsecretary.merritt@gmail.com</a>).</p>	
<ul style="list-style-type: none"> <li>✓ Public Member identified as Director Gary Albury from Laney College. He spoke to ASMC about reaching out whenever we need help and that we are already do a great and fantastic job so far!</li> <li>✓ Public Member identified as Michelle Jeter. She spoke highly of us being able to take the comradery trainings that she was able to recently experience with Laney College trainings.</li> </ul>	
<b>VII. REPORTS</b>	
<b>A. Executive Branch</b>	<ul style="list-style-type: none"> <li>✓ President Johnson <ul style="list-style-type: none"> <li>❖ Spoke about College Council and how they need our input and support on things</li> <li>❖ Waiting on Leadership Council Dates</li> <li>❖ Apologized for not being able to make the 1<sup>st</sup> and 2<sup>nd</sup> BoT Meetings for personal reasons. The 3<sup>rd</sup> and 4<sup>th</sup> BoT Meetings a report was made. Trustees love when we come to the meetings.</li> <li>❖ Reported on the Jazz At Merritt (JAM) Committee</li> </ul> </li> <li>✓ Vice President Gamaara</li> </ul>

	<ul style="list-style-type: none"> <li>❖ No Report</li> <li>✓ Club Council President Floyd <ul style="list-style-type: none"> <li>❖ Went to training on August 2<sup>nd</sup> and 3<sup>rd</sup>.</li> <li>❖ Club Council rules have been changed due to the new rules learned at training.</li> <li>❖ Excited to work with us and see hoe the year turns out</li> <li>❖ Club Council Orientation had 10 clubs</li> <li>❖ Club Council first meeting changed from August 24<sup>th</sup> to September 7<sup>th</sup></li> <li>❖ Club Rush will be on September 20<sup>th</sup>, 2018 @ 11AM</li> </ul> </li> <li>✓ Treasurer Jeter <ul style="list-style-type: none"> <li>❖ Possibly won't be able to come to the Club Rush (CCP Floyd reassured her that it will be from 11AM-1PM, maybe longer)</li> </ul> </li> </ul>
<b>B. Legislative Branch</b>	<ul style="list-style-type: none"> <li>✓ Senator Lenoir <ul style="list-style-type: none"> <li>❖ N/A</li> </ul> </li> <li>✓ Senator Schuman <ul style="list-style-type: none"> <li>❖ N/A</li> </ul> </li> <li>✓ Senator Tenenbaum <ul style="list-style-type: none"> <li>❖ N/A</li> </ul> </li> <li>✓ Senator Williams <ul style="list-style-type: none"> <li>❖ N/A</li> </ul> </li> </ul>
<b>C. Judicial Branch</b>	<b>There is currently no Judicial Branch or Bylaw Committee.</b>
<b>D. Standing Committees</b>	<b>There is currently no Standing Committes.</b>
<b>E. Advisor</b>	<ul style="list-style-type: none"> <li>✓ Spoke about the BoT, date we all as ASMC come to represent on September 25<sup>th</sup>, 2018 @ 7:00 PM, if possible. (With ASMC Apparel).</li> <li>✓ We are here for each other to help the students</li> <li>✓ Commended Club Council President Floyd and ASMC President Johnson on the work they have been putting in over the summer.</li> <li>✓ Advisor Dr. Kitchen made sure that all the ASMC Members know he is here for us and has open door for us all.</li> </ul>
<b>VIII. UNFINISHED BUSINESS</b>	
<b>A.</b>	<b>There was no Unfinished Business</b>
<b>IX. NEW BUSINESS</b>	
<b>A. ASMC &amp; CC Supplies List   President Johnson   10 Minutes</b>	<ul style="list-style-type: none"> <li>✓ CCP Floyd moved to dicuss the supplies list <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Senator Tenenbaum</li> </ul> </li> <li>✓ CCP Floyd moved to postpone until we are able to get a quote <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter (@ 3:04PM)</li> </ul> </li> </ul>

	<i>[Voting is not required for postponing]</i>
<b>B. Welcome Week   CCP President Floyd   20 Minutes</b>	<ul style="list-style-type: none"> <li>✓ Treasurer Jeter moved to discuss <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Vice President Gamarra</li> </ul> </li> <li>✓ CCP Floyd moved to strike \$1,500 to \$2,500. <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:15PM</li> </ul> </li> <li>✓ Treasurer Jeter moved to fund Welcome Week not to exceed \$2,500. <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: CCP Floyd</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:18PM</li> </ul> </li> </ul>
<b>C. Congressional Black Caucus   Advisor Dr. Kitchen   15 Minutes</b>	<ul style="list-style-type: none"> <li>✓ Dr. Kitchen stated that only 3 people were going. Those 3 will be VP Gamarra, Treasurer Jeter, and CCP Floyd.</li> <li>✓ CCP Floyd moved to fund Congressional Black Caucus not to exceed \$5,000. <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Vice President Gamarra</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:25PM</li> </ul> </li> </ul>
<b>D. 1<sup>st</sup> Delegate &amp; 2<sup>nd</sup> Delegate   CCP Floyd   10 Minutes</b>	<ul style="list-style-type: none"> <li>✓ CCP Floyd moved to reaffirm himself in the 1<sup>st</sup> delegate position for SSCC Region III <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:28PM</li> </ul> </li> <li>✓ CCP Floyd moved to have Treasurer Jeter as the 2<sup>nd</sup> delegate position for SSCC Region III <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Senator Tenenbaum</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:31PM</li> </ul> </li> </ul>
<b>E. CCCSA Conference   Advisor Dr. Kitchen   20 Minutes</b>	<ul style="list-style-type: none"> <li>✓ CCP Floyd moved to discuss <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Senator Tenenbaum</li> </ul> </li> <li>✓ People going on the CCCSA Trip <ul style="list-style-type: none"> <li>❖ Senator Milan</li> <li>❖ Senator Tenenbaum</li> <li>❖ Club Council President Floyd</li> <li>❖ Treasurer Jeter</li> <li>❖ Vice President Gamarra</li> <li>❖ President Johnson</li> </ul> </li> <li>✓ CCP Floyd moved to fund CCCSA Conference not to exceed \$10,000.</li> </ul>

	<ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Treasurer Jeter</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:40PM</li> </ul>
<p><b>F. SSCCC Conference   Advisor Dr. Kitchen   5 Minutes</b></p>	<ul style="list-style-type: none"> <li>✓ CCP Floyd moved to discuss <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Senator Tenenbaum</li> </ul> </li> <li>✓ People going on trip – Only four (4) people <ul style="list-style-type: none"> <li>❖ CCP Floyd (1<sup>st</sup> Delegate)</li> <li>❖ Treasurer Jeter (2<sup>nd</sup> Delegate)</li> <li>❖ Vice President Gamarra</li> <li>❖ President Johnson</li> </ul> </li> <li>✓ Treasurer Jeter moved to fund the SSCCC Conference not to exceed \$4,000. <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Senator Tenenbaum</li> <li>❖ President Johnson asks if there are any objections. No objections were made, motion passed @ 3:47PM</li> </ul> </li> </ul>
<p><b>X. COMMUNICATIONS FROM THE FLOOR</b></p> <p>This segment of the meeting is reserved for Associated Students of Merritt College senate members and Advisor to briefly provide any announcements or information that is pertinent to the Associated Students of Merritt College.</p>	
<ul style="list-style-type: none"> <li>✓ CCP Floyd: Tech upgrade in Counseling Office project</li> <li>✓ Senator Tenenbaum: Foosball Table – For relaxing of students</li> <li>✓ Treasurer Jeter: Suggestion Boxes and vending machines update</li> <li>✓ Advisor Dr. Kitchen/ASMC: A prayer space for Islamic religion. (12-9 is in the prayer time for them) – Use the balcony behind the Student Lounge until we find a detailed space.</li> </ul>	
<p><b>XI. ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>✓ CCP Floyd moved to adjourn <ul style="list-style-type: none"> <li>❖ 2<sup>nd</sup> by: Vice President Gamarra</li> <li>❖ President Johnson announces the meeting to be over at 4:06PM.</li> </ul> </li> </ul>	