

Associated Students of Merritt College Minutes

Regular Meeting on August 17th, 2018 at 2:00PM in Senate Chambers, R127.

I. CALL TO ORDER	
<ul style="list-style-type: none"> ✓ Meeting called @ 2:19PM 	
II. ROLL CALL	
<p style="text-align: center;"><i>Absent: Vice President Gamarra, Treasurer Jeter, Senator Schuman</i></p> <ul style="list-style-type: none"> ✓ <i>Present: CC President Floyd, Senator Williams, Senator Lenoir, Senator Tanenbaum, With 4 present quorum has been met at 2:20PM</i> ✓ <i>Non-Voting Present: President Johnson</i> 	
III. APPROVAL OF AGENDA	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
<ul style="list-style-type: none"> ✓ Club Council President Added Item B – Book Voucher Program ✓ Club Council President Added for the next Agenda to mirror ASCOA’s Agenda w/ having motion’s and 2nd’s on the agenda as well. 	<ul style="list-style-type: none"> ✓ President Johnson asked if there were any amendments or additions to the agenda. <ul style="list-style-type: none"> ❖ No amendments or additions were made ✓ President Johnson asks are there any objections. No objections were made. Motioned passed @ 2:22PM
IV. APPROVAL OF THE PREVIOUS MINUTES	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
<ul style="list-style-type: none"> ✓ Change Missing to Absent ✓ Show people who showed up on exact minutes 	<ul style="list-style-type: none"> ✓ CCP Floyd moved to adopt the previous minutes with amendments. <ul style="list-style-type: none"> ❖ 2nd by: Senator Williams ✓ President Johnson states that it has been motioned and 2nd and if there are any objections. No objections were made. Motioned passed @ 2:24PM
V. SPECIAL ORDERS	
<p>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.</p>	
<i>OFFICERS BEING SWORN IN</i>	<i>MOTIONING/VOTING</i>
Adrianna Gonzalez	<ul style="list-style-type: none"> ✓ Dr. Kitchen confirms Adrianna’s good standing. ✓ Adrianna Gonzalez introduced herself and why she wanted to join ASMC ✓ CCP Floyd moved to discuss <ul style="list-style-type: none"> ❖ 2nd by: Senator Lenoir ✓ CCP Floyd endorsed Adrianna Gonzalez to join ASMC. ✓ Adrianna Gonzalez was questioned. ✓ President Johnson states that it has been motioned and 2nd and if there are any objections. No objections were made. Motioned passed @ 2:28PM ✓ Adrianna Gonzalez was sworn in @

	<p>2:30PM Adrianna Gonzalez, sworn in, now counts in quorum @ 2:30 PM</p>
<p><i>SPECIAL REQUEST OF ASMC</i></p>	
<p>No special request of ASMC</p>	
<p>VI. PUBLIC COMMENT 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 (asmcpresident.merritt@gmail.com) or Secretary (VACANT)(asmcsecretary.merritt@gmail.com).</p>	
<p>No Public Comment</p>	
<p>VII. REPORTS</p>	
<p>A. Executive Branch</p>	<ul style="list-style-type: none"> ✓ Club Council President: <ul style="list-style-type: none"> ❖ Tells the ASMC Council that he will be cutting back on some events due to some ASMC budget issues. ❖ During voting don’t just vote because people may possibly know more than you. Vote how you truly feel that the students you are voting for would feel okay with it. ❖ Fight for what’s right for our constituency and work on budget issues. ❖ Thunndy in surgery may not be out on Monday. ❖ Don’t worry about Legislative Meetings yet until there is 7 people. ✓ President Johnson: <ul style="list-style-type: none"> ❖ Thanks CCP Floyd for bringing light to the voting and also states don’t be afraid to have a different of interest with an item on the agenda from someone else. If someone ever address why you voted a certain way tell them that you will speak to them about with President Johnson and Advisor Dr. Kitchen or just state that’s how you wanted to vote. Fridays outside of the meetings days are open for the

	<p>President to talk about it.</p> <ul style="list-style-type: none">❖ Today was Flex and District Flex day was yesterday. District Flex was really good. They are looking for more student involvement this year. It goes at the district level too by going to PSC Meetings or Board of Trustee Meetings.❖ Merritt Flex Day today, our percentages have been up lately. But we need to do what President Burns was saying by being able to work together and do what we need to do and to keep our high expectation levels we are seeing now and make them higher. This year or last year has been the highest in percentages in the 5 years! So let's try to get it higher within a year. There's was a lot to write so I will talk to the pin point people to get more information.❖ Budget was talked about a lot, but there were a lot of questions so they will be brought up at another time after sitting done with President Burns and VPSS Hernandez.❖ Jason Holloway talked about guided pathways and how it will helps students stay on track more for their careers. Will speak with him for more information. We have to make sure someone sits this committee because once it's done than that's it, there's no reconsidering after that.❖ President Burns wanted to make sure I talked to ASMC about Parking Lot B, across the street, and why it is fenced up. The reason it is fenced up because people are doing wrong activity in that parking lot at night. It's a safety issue they are creating and the gate has fixed the problem because now the sheriff can catch them and take the next steps of necessary action. The gates will be open for daytime classes, and closed for night classes and the rest of the night.
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	<ul style="list-style-type: none"> ❖ We have about 3 different account from our Wells Fargo account and all 3 were being pulled from. One is supposed to be a no touch unless emergency account which is the Black Panther fund. Dr. Kitchen and Ms. Vicky are going down there next week to cut off the other 2 and keep the one budget tied to the cards. Because we are just finding out our reserve fund went down \$30,000, so we are going to try to put it back in. So we are going to have \$10,000 less this year, that's why CCP Floyd has cut some events. Treasurer Jeter will give better in-depth details when she is back. She is going to make sure she stays meeting with Ms. Vicky so we are aware of our budget to service students correctly. ❖ Give your schedules of when you're available so we know what share governance
B. Legislative Branch	✓ No Senators made Reports
C. Judicial Branch	There is currently no Judicial Branch or Bylaw Committee.
D. Standing Committees	There is currently no Standing Committees.
E. Advisor	<ul style="list-style-type: none"> ✓ "WOW" Tabling Schedule ❖ People signed up to staff a table and spoke about the Week of Welcome
VIII. UNFINISHED BUSINESS	
A.	There was no Unfinished Business
IX. NEW BUSINESS	
A. Chartering Clubs Presenter: CC President Floyd 10 Minutes	<ul style="list-style-type: none"> ✓ 4 Clubs are being chartered. A New club by the name of Latin X Unidos. A Re-chartered clubs by the names of Puente Club, MASA Art Club, and Criminal Justice Club ❖ Senator Lenoir moved to split the vote between the new club and the re-chartering clubs. <ul style="list-style-type: none"> ▪ 2nd by: Senator Williams ✓ President Johnson states that it has been motioned and 2nd and if there are any objections for Latin X Unidos getting their \$200 startup funds. No objections were

	<p>made. Motioned passed @ 3:03PM</p> <ul style="list-style-type: none"> ✓ President Johnson states that it has been motioned and 2nd and if there are any objections for the 3 re-chartering clubs to be chartered. No objections were made. Motioned passed @ 3:03PM
<p>B. Book Voucher Program Presenter: CC President Floyd 15 Minutes</p>	<ul style="list-style-type: none"> ✓ CC President Floyd spoke about how a student brought a concern of not being able to receive books because of not qualifying for Financial Aid or EOPS. ✓ CCP Floyd moved to discuss the issue, and ASMC possibly starting the program. <ul style="list-style-type: none"> ❖ 2nd by: Senator Lenoir ✓ Standing Committee to be created. ✓ Discussion was made; decision came down to Dr. Kitchen asking Ms. Judy (Coordinator of the EOPS Program), for more information. ✓ CCP Floyd moved to postpone to the August 31st, 2018 Meeting.
<p>X. COMMUNICATIONS FROM THE FLOOR 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>	
<p style="text-align: center;">No Communications From The Floor</p>	
<p>XI. ADJOURNMENT</p>	
<ul style="list-style-type: none"> ✓ CCP Floyd moved to adjourn <ul style="list-style-type: none"> ❖ 2nd by: Senator Williams <p style="text-align: center;">President Johnson announces the meeting to be over at 3:12PM.</p>	