



**Associated Students of Merritt College Senate**

August 31<sup>st</sup>, 2018 | 2:00PM  
Senate Chambers, R Building  
12500 Campus Drive Oakland, CA 94619



**Regular Meeting**

**Merritt College Mission:** *The mission of Merritt College is to enhance the quality of life in the community we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and the values needed to succeed and participate responsibly in a democratic society and a global economy.*

**NOTICE IS HEREBY GIVEN** that the **Associated Students of Merritt College** will hold a **Regular Meeting on Friday, August 31<sup>st</sup>, 2018 at 2:00PM**. The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Students of Merritt College meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the President, Ya’Mese Johnson, at [asmcpresident.merritt@gmail.com](mailto:asmcpresident.merritt@gmail.com), no less than four (4) working days prior to the meeting. In the event of a special meeting, please contact the President as soon as possible. The President will make efforts to meet requests made after such date, if possible. Please contact the President or Secretary (**VACANT**)([asmcsecretary.merritt@gmail.com](mailto:asmcsecretary.merritt@gmail.com)) for any agenda related items.

**I. CALL TO ORDER**

**II. ROLL CALL**

**Executive Branch**

**President** Ya’Mese A. Johnson  
**Secretary** **VACANT**  
**CC President** Montel Floyd

**Vice President** Andrew “Drew” Gamarra  
**Treasurer** Michelle Jeter

**Legislative Branch**

**Senator** Jessica Schumann  
**Senator** Dana Lenoir  
**Senator** **VACANT**  
**Senator** **VACANT**  
**Senator** **VACANT**  
**Senator** **VACANT**  
**Senator** **VACANT**

**Senator** Johnathan Tenenbaum  
**Senator** Milan Williams  
**Senator** **VACANT**  
**Senator** **VACANT**  
**Senator** **VACANT**

**Judicial Branch**

**Chief Justice** **VACANT**



### **III. APPROVAL OF AGENDA**

### **IV. APPROVAL OF PREVIOUS MINUTES**

### **V. SPECIAL ORDERS**

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.

### **VI. PUBLIC COMMENT {BROWN ACT §54954.3}**

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](mailto:asmcpresident.merritt@gmail.com)) or Secretary (**VACANT**)([asmcsecretary.merritt@gmail.com](mailto:asmcsecretary.merritt@gmail.com)).

### **VII. REPORTS**

#### **A. Executive Branch | Time: 2 Minutes Per Speaker**

The Executive Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

#### **B. Legislative Branch | Time: 2 Minutes Per Speaker**

The Legislative Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

#### **C. Judicial Branch | Time: 2 Minutes Per Speaker**

The Judicial Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

#### **D. Standing Committees | Time: 2 Minutes Per Speaker**

The Chair of each Standing Committees of ASMC shall give reports on Committees that they have recently met.

#### **E. Advisor | Time: 5 Minutes**

The Advisor of ASMC shall give reports on Committees that they have attended recently and student concerns.

### **VIII. UNFINISHED BUSINESS**

### **IX. NEW BUSINESS**

#### **A. Chartering Clubs | Presenter: CC President Floyd | 10 Minutes**



CC President Floyd will ask the board to charter/re-charter clubs and give and NEW clubs startup funds.

*Moved by:*

*2<sup>nd</sup> by:*

**B. Club Rush | Presenter: CC President Floyd | 10 Minutes**

Club Council President Floyd will ask ASMC to fund Club Rush on September 20<sup>th</sup>, 2018. Not to exceed \$2,000.

*Moved by:*

*2<sup>nd</sup> by:*

**C. Book Loan Program Update | Presenter: Advisor Dr. Kitchen | 10 Minutes**

Dr. Kitchen will be giving an update about how to start the book loan program for our students. **No action** will be taken at this time, information only.

*Moved by:*

*2<sup>nd</sup> by:*

**D. ASMC/CC Supplies List | Presenter: President Johnson | 15 Minutes**

President Johnson will ask ASMC to fund Club Council and their supplies. Not to exceed \$10,000.

*Moved by:*

*2<sup>nd</sup> by:*

**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.

**XI. ADJOURNMENT**