

**Associated Students
of Merritt College Senate**

January 19, 2018

1:30 P.M.

Senate Chambers, R Building

12500 Campus Drive

Oakland, CA 94619

Meeting #10

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.*

Members of the public may address the Council on any item within the Council's jurisdiction. Cards which must be completed to request to address the Council, and a summary of Council rules concerning communications from the public, are available from the ASMC Secretary at the meetings. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects which are not on this agenda will be heard under the agenda item "Communications from Members of the Public." Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours prior to the meeting to the Secretary Di'Shea Richardson (asmcsecretary.merritt@gmail.com)

I. CALL TO ORDER

II. ROLL CALL

Executive Branch

President: Iris Martin
Treasurer: Michelle Jeter
ICC Chair: Montel Floyd

Vice President: VACANT
Secretary: Di'Shea Richardson

Legislative Branch

Senator: Mabel Kwarteng
Senator: Dana Lenior
Senator: Milan Williams
Senator: VACANT
Senator: VACANT
Senator: VACANT
Senator: VACANT

Senator: Jeanna Sasha Bennett
Senator: Harold Oyebanjiakinfenwa
Senator: Carmen Wheeler
Senator: VACANT
Senator: VACANT
Senator: VACANT

Judicial Branch

Chief Justice: VACANT
Associate Chief Justice: VACANT
Associate Chief Justice: VACANT

Associate Chief Justice: VACANT
Associate Chief Justice: VACANT

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF PREVIOUS MINUTES

V. PUBLIC COMMENT [BROWN ACT §54954.3]

This segment of the meeting is reserved for members of the public to directly address the Associated Students 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 may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact President Iris Martin (asmcpresident@gmail.com) or Secretary Di'Shea Richardson (asmcsecretary.merritt@gmail.com).

VI. SPECIAL ORDERS

- A. Vote on New Member** [5 MINUTES]
 - Carlos Keele application for membership will be discussed and voted on.
- B. Discussion of new Chief of Justice** [5 MINUTES]
 - President Martin will nominate the next Chief of Justice
- C. Discussion of new Vice President** [5 MINUTES]
 - President Martin will nominate the next Vice President
- D. Discussion on Region III 2nd Delegate** [5 MINUTES]
 - President Martin will nominate Di'Shea Richardson as our Region III 2nd Delegate

VII.

REPORTS

- A. EXECUTIVE** [10 MINUTES]

The Associated Students of Merritt College shall have the Executive Officers present on any information pertinent to the organization.
- B. SENATOR** [10 MINUTES]

The Associated Students of Merritt College shall have the Senators present on any information pertinent to the organization.
- C. ADVISOR** [10 MINUTES]

The Associated Students of Merritt College shall have their Advisor present on any information pertinent to the organization.

VIII. UNFINISHED BUSINESS

A.

IX. NEW BUSINESS

- A. Budget Update - Treasurer Jeter** [5 MINUTES]
 - Treasurer Jeter will be giving an update to the board about the budget.
- B. CA Campus Camp – Advisor Dr. Kitchen** [5 MINUTES]
 - Discuss this year's camp on Feb. 1-3 in Santa Cruz and request funds not to exceed \$2,000.00
- C. Black History Month Panel – Advisor Dr. Kitchen** [5MINUTES]
 - Discuss this year's BHM panel on Feb. 8 and to request funds not to exceed \$2,000.00

- D. Club Rush and Mardi Gras- Advisor Dr. Kitchen [5 MINUTES]**
➤ Discuss plans for this year's Club Rush and Mardi Gras on Feb. 13 and to request funds not to exceed \$2,000.00
- E. Lunar New Year - Advisor Dr. Kitchen [5 MINUTES]**
➤ Discuss 2nd annual Lunar New Year celebration on Feb. 6 and to request funds not to exceed \$2,000.00
- F. Black History Month Luncheon - Advisor Dr. Kitchen [5 MINUTES]**
➤ Discuss BHM student luncheon on Feb.27, and to request funds not to exceed \$3,500.00.
- G. Spring 2018 General Assembly - Advisor Dr. Kitchen [5 MINUTES]**
➤ Advisor Dr. Kitchen wants to get a head start for GA, and to request funds not to exceed \$6,000.00
- H. Civic & Community Engagement/Social Justice - Advisor Dr. Kitchen [5 MINUTES]**
Discuss how ASMC can and should be more community and civic minded and to focus more on social justice issues

X. COMMUNICATIONS FROM THE FLOOR

This segment of the meeting is reserved for Senate members to briefly provide any announcements or information pertinent to the Associated Students of Merritt College.

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XII. ADJOURNMENT