

ASSOCIATED STUDENTS OF MERRITT COLLEGE

Thursday, January 30th, 2017

2:00PM - 4:00PM

MINUTES

| EXECUTIVE BRANCH | | | | |
|---------------------------------------|----------------------------------|-----------------------------------|--|--|
| PRESIDENT: Anita R. Johnson | TREASURER: Brenda Perez | SECRETARY: Gerardo Jeronimo L. | | |
| ICE PRESIDENT: Adrian Jackson | ICC CHAIR: Ya' Mese Johnson | CHIEF OF JUSTICE: Mabel Kwarteng | | |
| | LEGISLATIVE BR | ANCH | | |
| SENATOR LaRhonda Reeds | SENATOR Yoseline Ojeda | SENATOR | | |

CALL TO ORDER: 2:05

CLOSED SECTION: N/A

ABSENT: Gerardo Jeronimo L., Adrian Jackson

LATE: None

ROLL CALL COMPLETE: 2:05pm

ADOPTION OF THE AGENDA: 2:05pm

APPROVAL OF THE MINUTES: 2:06pm

VOTING OFFICERS IN POSITIONS: None

SWEARING IN OF OFFICERS/ POSITION:

Jeanna Bennet (Senator), Mondel Floyd (Senator), and Raymond Batiste (Senator)

APPOINTMENTS: None

REMOVALS: None

ADVISOR REPORT: None

PRESIDENT'S REPORT: None

VICE PRESIDENT'S REPORT: None

SECRETARIES REPORT: None

TREASURER'S REPORT: None

ICC REPORT: None

CHIEF JUSTICE: None

Made by: Secretary Gerardo Jeronimo L.

COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:

Devita Jeffreys the representative of Courageous Woman Association asked the ASMC board about holding space on Saturday's and three extra session rooms for their workshops. Starting the last Saturday of March 2017.

| AGENDA ITEM | ACTION |
|-------------------------|--|
| UNFINISHED BUSINESS | MOTION |
| A) Unfinished Business | |
| Client Statement Fee | Motion made by: Ya'mese motioned to pay Wells Fargo for the late fee payment not to exceed |
| By (Dr. Kitchen) | \$150.00. |
| | 2 nd : Yoseline |
| DISCUSSIONS | Line Item: 600 |

Dr. Kitchen will address the board in paying off this statement fee from Wells Fargo, and the board may act. Not to exceed \$150.00.

| Position | Name | Yes | N | Abs |
|-----------|------------|-----|---|-----|
| | | | 0 | t |
| Treasurer | B. Perez | Yes | | |
| ICC Chair | Y. Johnson | Yes | | |
| Chief of | M. | Yes | | |
| Justices | Kwarteng | | | |
| Senator | y. Johnson | Yes | | |
| Senator | y. Ojeda | | | |
| Senator | L. Reeds | Yes | | |

Yes: 5 **No:** 0 **Abst:** 0

Motion: Pass

| NEW BUSINESS | MOTION |
|---|--|
| A) New Business Tobacco-Less Club By (Representative) | Motion made by: Yoseline motioned to amend and pay the Tobacco-Less Club to not exceed \$300.00 2nd: Ya' Mese Line Item: 601 |
| | |

DISCUSSIONS

Requesting funds from their club account. Not to exceed \$300.00

| Position | Name | Yes | N | Abs |
|----------------------|----------------|-----|---|-----|
| | | | 0 | t |
| Treasurer | B. Perez | Yes | | |
| ICC Chair | Y. Johnson | Yes | | |
| Chief of Justices | M. Kwarteng | Yes | | |
| Senator | y. Johnson | Yes | | |
| Senator | y. Ojeda | | | |
| Senator | L. Reeds | Yes | | |

Yes: 5 **No:** 0 **Abst:** 0

Motion: Pass

| NEW BUSINESS | MOTION |
|-----------------|---|
| B) New Business | Motion made by: |
| Margie Rubio | Yoseline motioned to amend and fund Margie Rubio's Merritt Graduation request to not exceed \$300.00. |
| Tim gio Tenoro | 2 nd : Mabel |
| | Line Item: 601 |
| DISCUSSIONS | |

... - - ...

Funding request for Merritt Graduation. Not to exceed \$300.00

| Position | Name | Yes | No | Abst |
|----------------------|-------------|-----|----|------|
| Treasurer | B. Perez | Yes | | |
| ICC Chair | Y. Johnson | Yes | | |
| Chief of Justices | M. Kwarteng | Yes | | |
| Senator | y. Johnson | Yes | | |
| Senator | y. Ojeda | | | |
| Senator | L. Reeds | Yes | | |

Yes: 5 **No:** 0 **Abst:** 0

Motion: Pass

C) New Business

Senator LaRhonda Omar-Reed

Motion made by:

Justice Chief Mabel motioned Senator LaRhonda's funding request for Dr. Love to not exceed \$300.00.

2nd: Ya'Mese

Line Item: 601

DISCUSSIONS

Funding request for Dr. Love. Not to exceed \$300.00

| Position | Name | Yes | No | Abst |
|----------------------|-------------|-----|----|------|
| Treasurer | B. Perez | Yes | | |
| ICC Chair | Y. Johnson | Yes | | |
| Chief of Justices | M. Kwarteng | Yes | | |
| Senator | y. Johnson | Yes | | |
| Senator | y. Ojeda | | | |
| Senator | L. Reeds | Yes | | |

Yes: 5 No: 0 Abst: 0

Motion: Pass

D) New Business

Spring Club Rush

By Ya'Mese Johnson

Motion made by:

Treasurer Brenda Perez motioned the Spring club rush fund request to not exceed \$1,000.00.

2nd: Kwarteng

Line Item: 601

DISCUSSIONS

Funding request for spring club rush. Not to exceed \$1,000.00

| Position | Name | Yes | No | Abst |
|-------------------|-------------|-----|----|------|
| Treasurer | B. Perez | Yes | | |
| ICC Chair | Y. Johnson | Yes | | |
| Chief of Justices | M. Kwarteng | Yes | | |
| Senator | y. Johnson | Yes | | |
| Senator | y. Ojeda | | | |
| Senator | L. Reeds | Yes | | |

Yes: 5 **No:** 0 **Abst:** 0

Motion: Pass

COMMUNICATIONS FROM THE FLOOR

My Williams spoke to the council

PUBLIC COMMENT: None

ADJOURNMENT: 3:15 P.M

Made by: Secretary Gerardo Jeronimo L.