

ASSOCIATED STUDENTS OF MERRITT COLLEGE

**Regular Meeting
Monday, September 22nd, 2014
2:00 pm**

Minutes

ORDER: Time: 2:10pm

PRESENT:

Executive Branch: President: Tracy Christian Vice President: Terry Malbrough Secretary: Carmen Johnson Treasurer: Maria Fernandez ICC Chair: My Williams

Legislative Branch: Senator: Titlis Wan: Senator: Birhon Quizhpe Senator: Ana Pena Senator: Angela Kimble Senator: Manuel Carmona Senator: Adrian Jackson Senator: Marlene Hurd Senator: Liliane Lee

ABSENT: Chief of Justice: Justin Brown Senator: Tachaka Moore Senator: Laura Hernandez

ADOPTION OF THE AGENDA –Agenda was approved at time 2:22pm.

APPROVAL OF THE MINUTES- - Motion was made by M.Carmona to approve minutes from the last meeting on Monday September 8th, 2014 and 2nd by Ochoa and approved at 2:17pm

VOTING OFFICERS IN POSITIONS- NONE

SWEARING IN OF OFFICERS/ POSITION – NONE

APPOINTMENTS –NONE

REMOVALS –NONE

FUNDING REQUEST- Phi Theta Kappa

ADVISOR REPORT: -NONE.

President's Report: - NONE.

Vice President's Report: - NONE

- 1. Secretaries Report: NONE**
- 2. Treasurer's Report: NONE**
- 3. ICC Report: NONE**
- 4. Chief Justice: NONE**

COMMUNICATIONS FROM MEMBERS OF THE PUBLIC: Drew Ross of the International Education RE: Study aboard Fair

Agenda Item	Discussion	Action
1. Phi Theta Kappa	Ask ASMC to fund the cost of their leadership conference in the amount of \$1,651.00	Motion: M. Hernandez motioned for ASMC to fund Phi Theta Kappa in the amount of \$825.00 for club to travel to leadership conference. 2 nd Titlis Yes: 13 No: 0 Abstentions: 0 Motion approved at 2:42pm for ASMC to fund Phi Theta Kappa in the amount of \$825.00 for club to travel to leadership conference.
2. Welcome Back Week	ASMC will combine welcome back week and club rush due to time and budget constraints. Funding cost is not to exceed the amount of \$800.00 The date is TBD.	Motion: Johnson motioned for Welcome Back Week and Club Rush to be combined and fund the event in the amount of \$800.00 2 nd Jackson Yes: 13 No: 0 Abstentions: 0 Motion approved at 2:51pm for ASMC to fund welcome back and Club Rush to not exceed the amount of \$800.00

3. Latino Heritage Month	ASMC will plan an event to celebrate Latino Heritage Month will fund the event in the amount of \$300.00	Motion: Jackson motioned for ASMC to fund Latino Heritage celebration event in the amount of \$300.00 2nd Hurd Yes: 13 No: 0 Abstentions: 0 Motion approved at 2:55pm for ASMC to fund Latino Heritage celebration event in the amount of \$300.00
4. Swearing In Ceremony	ASMC to plan the officially swearing in ceremony for the Merritt Student Council on Oct. 3 rd 1-3pm will fund the event in the amount of \$700.00.	Motion: Pena motioned for ASMC to fund Swearing in Ceremony celebration in the amount of \$700.00 2nd M. Hernandez Yes: 13 No: 0 Abstentions: 0 Motion approved at 2:59pm for ASMC to fund Latino Heritage celebration event in the amount of \$700.00
5. 14 th Annual Black Caucus	Merritt College to host the 14 th Annual Black Caucus on Feb. 13-15	Motion: Carmona motioned for Merritt College to host the 14 th Annual Black Caucus. 2nd M. Hernandez Yes: 12 No: 0 Abstentions: 1 Motion approved at 3:07pm for Merritt College to host the 14 th Annual Black Caucus.

6.State of California SI-100 form	ASMC to fill out and pay a state fee of \$20.00 this is a requirement of the State of California	Motion: Johnson motioned for ASMC to pay \$20.00 to the State of CA.SI-100 Form. 2nd Jackson Yes: 13 No: 0 Abstentions: 0 Motion approved at 3:16pm for ASMC to pay \$20.00 to the State of CA.SI-100 Form
7. SSSCC	ASMC will take 5-8 members of the council to the general assembly in LA scheduled for Nov.14 th -16 th at Sheraton Gateway Hotel funding needed in the amount of \$4000.00 for hotel and airfare and \$1200.00 for food.	Motion: Jackson motioned for ASMC to pay \$4000.00 for 5-8 members of the council to attend the SSSCC in LA on Nov.14-16 and 1200.00 for food 2nd M. Hernandez Yes: 13 No: 0 Abstentions: 0 Motion approved at 3:35pm for ASMC to pay \$4000.00 for 5-8 members of the council to attend the SSSCC in LA on Nov.14-16 and 1200.00 for food

Meeting Adjourned Time: 4:00pm