

**ASSOCIATED STUDENTS OF MERRITT COLLEGE**

**Regular Meeting  
Monday, October 6th, 2014  
2:00 pm**

**Minutes**

**ORDER: Time: 2:17pm**

**PRESENT:**

**Executive Branch: President: Tracy Christian Vice President: Terry Malbrough Secretary: Carmen Johnson Treasurer: Maria Fernandez ICC Chair: My Williams Chief of Justice: Justin Brown**

**Legislative Branch: Senator: Titlis Wan: Senator: Ana Pena Senator: Manuel Carmona Senator: Marlene Hurd Senator: Tachaka Moore**

**ABSENT: Senator: Laura Hernandez Senator: Angela Kimble Senator: Adrian Jackson Senator: Liliane Lee Senator: Birhon Quizhpe**

**ROLL CALL COMPLETE: 2:18pm**

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

**APPROVAL OF THE MINUTES-** - Motion was made by M.William to approve minutes from the last meeting on Monday September 22nd, 2014 and 2<sup>nd</sup> by Hurd and approved at 2:23pm

**VOTING OFFICERS IN POSITIONS- NONE**

**SWEARING IN OF OFFICERS/ POSITION – NONE**

**APPOINTMENTS –NONE**

**REMOVALS –NONE**

**FUNDING REQUEST- NONE**

**ADVISOR REPORT: -NONE.**

**President's Report:** - Attended the Health and Safety Meeting. Annual emergency shake out drill will be on 10/17/2014.

**Vice President's Report:** - NONE

1. **Secretaries Report:** NONE
2. **Treasurer's Report:** NONE
3. **ICC Report:** Club rush and student apperication will be on Wednesday.
4. **Chief Justice:** NONE

**COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

Agenda Item	Discussion	Action
1. Party People	Would like the performance of the Party People Nov. 10, 2014 11-3pm which tells the story of the Black Panther/The Young Lords stories of those who fought for community change to perform at Merritt College to celebrate Black Panther Month The cost of the event will be 1,825.00 (See attachment cost invoice).	Motion: M. Hernandez motioned for ASMC to fund "Party People" performance in the amount of \$1,825.00 at Merritt College. 2 <sup>nd</sup> Hurd Yes: 12 No: 0 Abstentions: 0 Motion approved at 2:36pm for ASMC to fund "Party People" performance in the amount of \$1,825.00 at Merritt College.
2. Capture ID Expenses	ASMC billed for ID expenses in the amount of 850.00 to fix the machine.	Motion: Hurd motioned for ASMC to pay for the student I.D. machine invoice in the amount of \$850.00 2 <sup>nd</sup> L. Hernandez Yes: 12 No: 0 Abstentions: 0 Motion approved at 2:40pm for ASMC to pay for the student I.D. machine invoice in the amount of \$850.00

<p>3. Latino Heritage Month</p>	<p>ASMC needed to extend the budget for Latino Heritage Month. Need an extra \$400.00 to cover the cost of the celebration. The total cost of the event was \$700.00.</p>	<p>Motion: Johnson motioned for ASMC to fund an extra cost for Latino Heritage celebration event in the amount of \$400.00  2nd Carmona  Yes: 11 No: 0 Abstentions: 1  Motion approved at 2:53pm for ASMC to fund an extra cost for Latino Heritage celebration event in the amount of \$400.00</p>
<p>4.SSSCC</p>	<p>List of those who would like to attend the conference: Manuel Carmona, Birhon Quizhpe, Tatiana Ochoa, Terry Malbrough, Maria Fernandez, Laura Hernandez, Marlene Hurd, Tachaka Moore.</p>	<p>NO ACTION NEEDED</p>

**Meeting Adjourned Time: 3:50pm**