

**ASSOCIATED STUDENTS OF MERRITT COLLEGE**

**Regular Meeting  
Monday, October 20th, 2014  
2:00 pm**

**Minutes**

**ORDER: Time: 2:15pm**

**PRESENT:**

**Executive Branch: 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 Senator: Adrian Jackson Senator: Liliane Lee Senator: Birhon Quizhpe**

**ABSENT: Senator: Angela Kimble President: Tracy Christian**

**ROLL CALL COMPLETE: 2:16pm**

**ADOPTION OF THE AGENDA** –Agenda was approved at time 2:18pm.

**APPROVAL OF THE MINUTES-** - Motion was made by Fernandez to approve minutes from the last meeting on Monday October 6th, 2014 and 2<sup>nd</sup> by Williams and approved at 2:20pm

**VOTING OFFICERS IN POSITIONS- NONE**

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

**APPOINTMENTS –Max Leung, Soledad Martinez & Anita Johnson**

**REMOVALS –NONE**

**FUNDING REQUEST- Puente Day of the Dead BSU**

**ADVISOR REPORT: -NONE.**

**President's Report: - NONE**

**Vice President's Report: - Come and support "Day of Protest on 10/22/14. Wear Orange on 10/30/14"**

- 1. Secretaries Report: NONE**
- 2. Treasurer's Report: Attended the budget committee meeting. Set goals of the dept. Discussed the accreditation process**
- 3. ICC Report: Thank you to all who helped with Club Rush and Student Appreciation**
- 4. Chief Justice: Attended a Grievance hearing.**

**COMMUNICATIONS FROM MEMBERS OF THE PUBLIC:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
1.Bobby Seale Refreshments	Need to pay for the refreshments provided at the Bobby Seale event. In the amount of \$250.00	Motion: Johnson motioned for ASMC to pay for the refreshments served at the Bobby Seale event in the amount of \$250.00 2 <sup>nd</sup> Jackson Yes: 14 No: 0 Abstentions: 0 Motion approved at 2:52pm for ASMC to pay for refreshments served at the Bobby Seale event in the amount of \$250.00.
2. Banner Payment	ASMC billed for banners that announce monthly events planned by ASMC in the amount of \$109.73.	Motion: Pena motioned for ASMC to pay for the bill for the banners in the amount of \$109.73 2 <sup>nd</sup> Ocho Yes: 14 No: 0 Abstentions: 0 Motion approved at 2:55pm for ASMC to pay for the banners in the amount of \$109.73

3. SSCCC Region III Cafeteria Payment	ASMC needed to pay cafeteria bill form the SSCCC Region III meeting for lunch that was severed during the meeting held and sponsored by Merritt College	Motion: Johnson motioned for ASMC to pay cafeteria bill from the SSCCC Region III meeting in the amount of \$290.36 2nd Fernandez Yes: 14 No: 0 Abstentions: Motion approved at 3:00pm for ASMC to pay cafeteria bill from the SSCCC Region III meeting in the amount of \$290.36
4.Bookstore Payment	TABLED	
5.Approve Budget	Treasurer reviewed the current budget with detailed information on what bills have cleared the account.	No voted needed the budget has been approved
6. Chemistry Club	Chemistry club asked for funding from ASMC in the amount of \$380.00 for a final prep meeting.	Motion: Herandez motioned for ASMC to fund the chemistry event in the amount of \$380.00 2nd Carmona Yes: 14 No: 0 Abstentions: 0 ASMC to fund the chemistry event in the amount of \$380.00 Motion approved at 3:30pm

**Meeting Adjourned Time: 3:57pm**