

ASSOCIATED STUDENTS OF MERRITT COLLEGE

Regular Meeting
Monday, November 3rd, 2014
2:00 pm

AGENDA

Student Center Building R Room R-127
Merritt College
12500 Campus Drive
Oakland, CA 94619

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 ASMC Secretary; please contact **Carmen Johnson:** cajo6993@cc.peralta.edu

I. CALL TO ORDER: Time 2:15pm

II. ROLL CALL:

Executive Branch

President: Tracey Christian
Treasurer: Maria Fernandez
Chief of Justice: Justin Brown

Vice President: Terry Malbrough
Secretary: Carmen Johnson
ICC Chair: My Williams

Legislative Branch

Senator: Manuel Carmona
Senator: Marlene Hurd
Senator: Liliane Lee
Senator: Soledad Martinez
Senator: Tatiana Ochoa
Senator: Birhon Quizhpe

Senator: Laura Hernandez
Senator: Adrian Jackson
Senator: Max Leung
Senator: Tachaka Moore
Senator: Ana Pena
Senator: Titlis Wan

III. ADOPTION OF THE AGENDA

*Only changes in the order of the agenda or removal of items from the agenda are allowed.
Additions must be in compliance with The Brown Act.*

IV. APPROVAL OF MINUTES: Monday, October 20th, 2014

V. VOTING OFFICERS IN POSITIONS NONE

VI. SWEARING IN OF OFFICERS NONE

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VII. COMMUNICATIONS FROM MEMBERS OF THE PUBLIC

(Please line-up to speak when your name is called.) This portion of the agenda provides an opportunity for members of the public to address the Council on matters not included on this agenda. A maximum of 14 minutes (2 minutes per individual maximum) will be provided for speakers under this agenda item. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Under the Brown Act, Council members are not allowed to discuss and/or take formal action at today's meeting on items brought before them under this item. Council members are only allowed to respond briefly. Persons submitting cards to address an item included on the agenda will be called upon at the time the agenda item is considered by the Council, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Council's consideration of the item and are honored in the order the cards are received by the recording secretary. Written statements can be submitted to the ASMC Secretary for inclusion in the minutes.

VIII. ITEM OF THE WEEK/SPECIAL PRESENTATIONS- TBA

IX. OLD BUSINESS

- A. Shared Governance
- B. Party People Event
- C. Bookstore Payment
- D. BSU

X. NEW BUSINESS

- A. Budget Meeting
- B. Club Approvals

XI. FUNDING REQUEST – NONE

XII. INTERVIEW/APPOINTMENT-NONE

XIII. REPORTS

College Administrator: NONE

Executive Branch

A. **President:** Tracey Christian
C. **Treasurer:** Maria Fernandez

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Advisor Report: TBA by Advisor

XIV. OPEN FORUM

An opportunity for members of the board or the audience to give feedback they have from fellow students. Review/add additional items for next meeting agenda.

XV. Adjournment: