February 9th, 2018



# **ASMC MINUTES!**

- I. 1:52 pm (Meeting began 22 minutes late)
- II. 1:55 pm Roll Call completed by President Martin- All present except Senator Oyebanji, Senator Kwarteng, Senator Keele, and Senator Wheeler

## III. Adoption of the Agenda

- Insert Item H after Item G in New Business
- Table Item C in New Business
- Table Item D in New Business
- Table Item I in New Business
- Table Item H in New Business

- IV. Motion to adopt the amended agenda- Treasurer Jeter, Secretary Richardson 2<sup>nd</sup> (2:01 pm)
  - V. Motion to adopt previous minutes by Senator Williams, 2<sup>nd</sup>
    by Senator Lenoir
- VI. Public Comment
  - o None

#### VII. Special Orders

o None

## VIII. Reports

- EXECUTIVE REPORTS
- President Martin:
  - 1) Is going to have an upcoming meeting with Bart to finalize deal

about Peralta Student discounts

- Treasurer Jeter- No report submitted
- Secretary Richardson:
  - Went to Curriculum & Instructional Council meeting (Shared Governance)
  - Council is working on adding new courses that may appeal to students starting Summer 2018

- Council is hoping to launch curriculum review procedures during March 22, 2018 Flex Day
- CIS 5 is a new course that will be available to students who are not in the CIS program
- I.C.C. Chair Floyd- No report submitted

#### • SENATOR REPORTS

- Senator Kwarteng- No report submitted
- Senator Bennett:
  - 1) Went to Health & Safety Committee meeting (Shared Governance)
  - If there's ever an earthquake, there are supplies available to students, but they're limited
  - 3) Merritt College is officially 100% smoke free!!!
- Senator Williams- No report submitted
- Senator Wheeler- No report submitted
- Senator Lenoir- No report submitted
- Senator Keele- No report submitted
- Senator Oyebanji- No report submitted

#### • ADVISOR REPORTS

- While in Santa Cruz for the CA Campus Camp, Dr. Kitchen, President Martin, and I.C.C. Chair Floyd helped put together a campaign to get 2,000 students to vote in California
- 2018-2019 ASMC election application packets are available beginning February 12<sup>th</sup>

- The deadline to submit an application is March  $5^{\text{th}}$
- Voting is April 10<sup>th</sup>-April 11<sup>th</sup>

### IX. Unfinished Business

• No Unfinished Business

#### X. New Business

- Item A: Student Vote Project- Ms. Marlene Hurd
  - Non-profit private effort groups who are advocating for the implementation of student voter registration (in partnership with SSCCC, Region III, California Secretary of State's office, California Lieutenant Governor's office, CalPIRG, California Common Cause, and Asian Americans Advancing Justice- Asian Law Caucus)
  - Trying to get all 114 California community college students to get involved in civic engagements
  - June 5<sup>th</sup> is voting day!
  - Asking Merritt College to support this project

I.C.C. Chair Floyd motions to vote for ASMC to support Student Vote Project, Senator Williams 2<sup>nd</sup>

MEMBERS	YAY	NAY	ABSTENTION
Vice President-			
Vacant			

Treasurer Jeter	1	
	$\checkmark$	
Secretary	1	
	$\checkmark$	
Richardson		
I.C.C. Chair	1	
	$\checkmark$	
Floyd		
Senator		
Sellator		
Kwarteng		
Senator Bennett	$\checkmark$	
Senator Lenoir	$\checkmark$	
Sanatan Orahanii		
Senator Oyebanji		
Senator Williams	$\checkmark$	
	V	
Senator Wheeler		
Senator Keele		
Chief of Justice-		
Vacant		

# Motion passed at 2:24 pm

 $\circ~$  Item B: Legislative Update- Ms. Marlene Hurd

- If you're interested in working the polls and making \$\$\$ for the June 5<sup>th</sup> election, do it! (<u>www.sos.ca.gov</u>) (800) 345-VOTE (8683)
- Support SSCCC and Region III!
- Item C: Student Trustee- President Martin
  - Tabled until a later date
- o Item D: Vice President and Chief of Justice Vacancies- President Martin
  - Tabled until a later date

President Martin calls for a 5 minute recess at 2:40 pm (I.C.C. Chair Floyd

motions 1<sup>st</sup>, Senator Williams 2<sup>nd</sup>)

#### Meeting resumed at 2:45 pm

- Item E: Review of ASMC Bylaws- I.C.C. Chair Floyd
  - ASMC council reviewed the revised bylaws

Senator Lenoir motions to adopt revised bylaws, Senator Williams 2nd

MEMBERS	YAY	NAY	ABSTENTION
Vice President-			
Vacant			
Treasurer Jeter	$\checkmark$		
Secretary	$\checkmark$		
Richardson			

I.C.C. Chair	1	
Floyd	v	
Senator		
Kwarteng		
Senator Bennett	$\checkmark$	
Senator Lenoir	$\checkmark$	
Senator Oyebanji		
Senator Williams	$\checkmark$	
Senator Wheeler		
Senator Keele		
Chief of Justice-		
Vacant		

#### Motion passed at 3:00 pm

• Item F: American Student Association of Community Colleges

(ASACC) Conference- Advisor Dr. Kitchen

- Will take a tour of Howard University
- Is trying to get tickets for students who did not attend the

National Museum of African American History and Culture

while in attendance for the Congressional Black Caucus in Washington, D.C. in September 2017

- Will host a session with ASMC council to review itinerary and etiquette prior to the trip
- o Item G: Region III/ SSCCC Update- Vice Chair Ya'Mese Johnson
  - There's been a lot of position changing within Region III
  - A total of 114 California community colleges have been recognized by SSCCC (meaning 114 ASO's)
  - 2-3 more schools may be added to Region III
  - Federal State is pushing down on SSCCC
  - If anyone is interested in running for an executive roll, go for it!
  - June 30<sup>th</sup> is the last day for Region III executive board and other members
  - Spring 2018 GA (General Assembly) was cancelled due to SSCCC filing a MoU (Memorandum of Understanding) because they have to make \$1 million
  - October 26<sup>th</sup>-28<sup>th</sup> is Fall General Assembly (will be held in Ontario, CA)
  - General Assembly location is going to switch off each year depending on the month that it's held in (September: Sacramento, October: Ontario)
- Item H: Merritt Art Club

- Tabled until a later date
- Item I: Did You Know? (Black History Month event)- Senator Williams
  - Tabled until a later date
- **XI.** Communications from the floor
  - o Treasurer Jeter
    - Likes the new communication and good energy from the council
    - Looking forward to a remarkable and memorable last few months in ASMC

#### XII. Public Comments

- o Paula Welch
  - Assistant to us as long as our request pertains to an event to be held on campus (dance, ceremony, etc.)

#### XIII. Adjournment

- $\circ$  Senator Williams motioned to adjourn the meeting, Senator Lenoir 2<sup>nd</sup>
- Meeting adjourned at 3:46 pm by President Martin