

Associated Students of Merritt College Minutes

Regular Meeting on August 31st, 2018 at 2:00PM in ASMC Chambers, R127.

I. CALL TO ORDER	
✓ Meeting Called at 2:04PM	
II. ROLL CALL	
<ul style="list-style-type: none"> ✓ <i>Absent: Vice President Gamarra</i> ✓ <i>Non-Voting Absent: Advisor Dr. Kitchen (Staff Assistant Alejandra Cerda will be filling in his absence)</i> ✓ <i>Present: Treasurer Jeter, CC President Floyd, Senator Lenoir, Senator Schuman, Senator Tenenbaum, Senator Gonzalez. With 7 present quorums been met at 2:05PM.</i> ✓ <i>Non-Voting Present: President Johnson</i> 	
III. APPROVAL OF AGENDA	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
<ul style="list-style-type: none"> ✓ CC President to add Senator Gonzalez to the agenda ✓ Treasurer Jeter wants to revisit the CCCSA Trip to have a price change. (Item E) 	<ul style="list-style-type: none"> ✓ President Johnson asks if there are any other amendments. ✓ President Johnson asks if there are any objections with the amendments on the agenda. No objections were made. Motion has passed at 2:08PM.
IV. APPROVAL OF THE PREVIOUS MINUTES	
<i>AMENDMENTS</i>	<i>MOTIONING/VOTING</i>
No Amendments were made.	<ul style="list-style-type: none"> ✓ CC President Floyd moved to adopt the previous minutes. <ul style="list-style-type: none"> ❖ 2nd by: Senator Williams ❖ President Johnson asks if there are any objections with the amendments on the agenda. No objections were made. Motion has passed at 2:11PM.
V. SPECIAL ORDERS	
This segment is reserved for swearing in of officers and special request of help from the Associated Students of Merritt College. No funds or items may be added at this time.	
<i>OFFICERS BEING SWORN IN</i>	<i>MOTIONING/VOTING</i>
Ma. Jessa Arlantico	<ul style="list-style-type: none"> ✓ CC President Floyd moved to discuss. <ul style="list-style-type: none"> ❖ 2nd by: Senator Lenoir ✓ Ma. Jessa was questioned about the ASMC position: Senator. ✓ CC President Floyd moved to roll call vote for Ma. Jessa as a Senator. <ul style="list-style-type: none"> ❖ 2nd by: Treasurer Jeter ✓ President Johnson does roll call vote: <ul style="list-style-type: none"> ❖ Vice President Gamarra: A ❖ Treasurer Jeter: Yay ❖ Club Council President Floyd: Yay ❖ Senator Schuman: Yay ❖ Senator Lenoir: Yay

	<ul style="list-style-type: none"> ❖ Senator Tenenbaum: Yay ❖ Senator Williams: Yay ❖ Senator Gonzalez: Yay ❖ 7 Yays, 0 Nays, 0 Abstentions, 1 Absent Motion passes at 2:18PM. <p><u>SENATOR ARLANTICO NOW COUNTS IN QUORUM at 2:18PM</u></p> <p>✓ CC President Floyd has requested that President Johnson wait to swear in until all officers are confirmed or not.</p> <ul style="list-style-type: none"> ❖ President Johnson acknowledges the request and does as asked.
Brazile Clark	<ul style="list-style-type: none"> ✓ Treasurer Jeter moved to discuss. <ul style="list-style-type: none"> ❖ 2nd by: CC President Floyd ✓ Brazile was questioned about the ASMC position: Chief Justice. ✓ Treasurer Jeter moved to roll call vote for Brazile as the Chief Justice. <ul style="list-style-type: none"> ❖ 2nd by: CC President Floyd ✓ President Johnson does roll call vote: <ul style="list-style-type: none"> ❖ Vice President Gamarra: A ❖ Treasurer Jeter: Yay ❖ Club Council President Floyd: Yay ❖ Senator Schuman: Yay ❖ Senator Lenoir: Yay ❖ Senator Tenenbaum: Yay ❖ Senator Williams: Yay ❖ Senator Gonzalez: Yay ❖ 7 Yays, 0 Nays, 0 Abstentions, 1 Absent Motion passes at 2:18PM. <p><u>BRAZILE CLARK IS NOW THE ASMC CHIEF JUSTICE AT 2:22PM.</u></p>
<u>Both Ma. Jessa Arlantico and Brazile Clark said their oath together, and become official members of ASMC at 2:25PM.</u>	
<i>SPECIAL REQUEST OF ASMC</i>	
No special requests were made.	
VI. PUBLIC COMMENT This segment of the meeting is reserved for members of the public to directly address the Associated Students of Merritt College on any matters within its jurisdiction. A time limit of three (3) minutes per speaker and ten (10) minutes per topic will be allotted. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The Associated Students of Merritt College may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact President Ya'Mese A. Johnson (asmcpresident.merritt@gmail.com)	

or Secretary (**VACANT**)(asmcsecretary_merritt@gmail.com).

No Public Comment

VII. REPORTS

A. Executive Branch

- ✓ Treasurer Jeter:
 - ❖ Spoke about the budget. We went over about \$45,000 or \$50,000 over budget. So we have a set budget of \$50,000 and that's it. Some things will be cut and stricter now from now on. We have 2 budgets but 1 is a no touch budget by any means, the only way to get money from that budget is by requesting more funds at the beginning of the year. Dr. Kitchen and Treasurer Jeter made the decision that \$50,000 is what we will keep and did not ask for any more money. Please start coming in advance for money request at this point.
 - ❖ Questions she's answered: She has confirmed that we will be getting a review of what we are spending and what we have left. Funds are coming in we get percentages from Kim's, Bookstore, Hot Dog Stand, Vending Machines which totals up to 23,000 that we get a year, but we spend way above that point. She will provide a break down sheet for us at the next meeting. Trips will be coming from the right fund. Previous budget has been requested to have while voting on something. The Kim's credit has never gone over of the credit they owe us.
- ✓ CC President Floyd:
 - ❖ Club Council will not be using any catering this year expect for the Holiday Banquet. Most of the food will be coming from the Kim's, for now.
 - ❖ Last weekend he became the Regional Affairs Director Vice Chair working next to the Regional Affairs Director Ya'Mese Johnson. He's still a delegate and will still serve his role in that capacity.
 - ❖ He will also be the Phi Theta Kappa's President for this semester. He won't be

	<p>voting in Club Council for PTK and when they come to ASMC for money he will not come speak about it because of the conflict of interest.</p> <ul style="list-style-type: none"> ❖ Gave a refresher about the Book Voucher Program. ❖ Drinking foundation filters are not being filtered anymore they are on red and need to be changed. ❖ Sorry about people not being able to come to trips this year but as a RAD VC III his job is to plan a Region III Leadership Retreat; transportation would need to be paid for by the ASO's, that will be for the Spring Semester. Limitation on people going will be talked about in the future. ❖ Questions he answered: Explained the way the book loan would work between buy and renting, conversation is waiting until Item C. <p>✓ President Johnson:</p> <ul style="list-style-type: none"> ❖ Spoke with Jason Holloway about guided pathways. Everything with guided pathways is still being fleshed out, and they are possibly picking dean's list students to do a pilot program before putting it out to all pf us. There's still a conversation that's being had. Guided Pathways is to help you stay on track where you fall off or not, it'll help you get back on track exactly where you stopped at. ❖ Wasn't able to speak with President Burns or VPSS Hernandez, but will work on it. ❖ PSC Meetings are starting soon, no one needs to worry about those meetings and President Johnson will be doing the PSC Meetings.
B. Legislative Branch	<p>✓ <i>No Reports: Senator Schuman, Senator Williams, Senator Arlantino (Just installed)</i></p> <p>✓ Senator Lenoir:</p> <ul style="list-style-type: none"> ❖ A lot of students didn't know about ASMC. A teacher suggested that we should go into classrooms and make

	<p>announcements about some things.</p> <ul style="list-style-type: none"> ✓ Senator Tenenbaum: <ul style="list-style-type: none"> ❖ Most of the students he spoke to didn't want to stop, because they were rushing to class. ✓ Senator Gonzalez: <ul style="list-style-type: none"> ❖ Spoke with 2 students that want to become senators now because they were unaware of ASMC and this activities we do.
C. Judicial Branch	<ul style="list-style-type: none"> ✓ Chief Justice Clark: <ul style="list-style-type: none"> ❖ She just got here so no report for the time being
D. Standing Committees	There is currently no Standing Committees.
E. Advisor	<ul style="list-style-type: none"> ✓ Filling in for Dr. Kitchen is Staff Assistant Alejandra Cerda. ✓ Ms. Cerda, expressed that she wants the motion table done by Treasurer Jeter.
VIII. UNFINISHED BUSINESS	
A.	There is no unfinished business
IX. NEW BUSINESS	
A. Chartering Clubs Presenter: CC President Floyd 10 Minutes	<ul style="list-style-type: none"> ✓ CC president Floyd wants ASMC to charter: Inter-Tribal Student, Sankofa Club (w/ \$200 Start-up funds), Ability Counts, Christian Fellowship of Students, Sully Club (w/ \$200 Start-up funds), Black Student Union, and Merritt Crews Club (w/ \$200 Start-up funds). ✓ Senator Lenoir moved to split a roll call vote between new chartering and re-chartering clubs and new chartering clubs to get their \$200 start-up funds. <ul style="list-style-type: none"> ❖ 2nd by: Treasurer Jeter ✓ President Johnson does roll call vote for New Chartering Clubs to get their \$200 Start-up funds: <ul style="list-style-type: none"> ❖ Vice President Gamarra: A ❖ Treasurer Jeter: Yay ❖ Club Council President Floyd: Yay ❖ Senator Schuman: Yay ❖ Senator Lenoir: Yay ❖ Senator Tenenbaum: Yay ❖ Senator Williams: Yay ❖ Senator Gonzalez: Yay ❖ Senator Arlantino: Yay ❖ 8 Yays, 0 Nays, 0 Abstentions, 1

	<p>Absent Motion passes at 3:19PM.</p> <ul style="list-style-type: none"> ✓ President Johnson does roll call vote for Re-Chartering Clubs: <ul style="list-style-type: none"> ❖ Vice President Gamarra: A ❖ Treasurer Jeter: Yay ❖ Club Council President Floyd: Yay ❖ Senator Schuman: Yay ❖ Senator Lenoir: Yay ❖ Senator Tenenbaum: Yay ❖ Senator Williams: Yay ❖ Senator Gonzalez: Yay ❖ Senator Arlantino: Yay ❖ 8 Yays, 0 Nays, 0 Abstentions, 1 Absent Motion passes at 3:19PM.
<p>B. Club Rush Presenter: CC President Floyd 10 Minutes</p>	<ul style="list-style-type: none"> ✓ CC President Floyd explains how Club Rush will be done and asking for money not to exceed \$2,000. ✓ Concerns were expressed how there may be leftovers after this, and also be able to benefit more people to food. ✓ Treasurer Jeter moved to fund Club Rush not to exceed \$2,000 <ul style="list-style-type: none"> ❖ 2nd by: Senator Tenenbaum ✓ President Johnson asks if there is no objection to funding Club Rush not to exceed \$2,000. No Objections were made. Motion passed at 3:30PM.
<p>C. Book Loan Program Update Presenter: Advisor Dr. Kitchen 10 Minutes</p>	<ul style="list-style-type: none"> ✓ Staff Assistant Alejandra Cerda, filling in for Dr. Kitchen. Gave ASMC an Update on what was suggested for us to do as a list of requirements for the Voucher Program. More guidelines were to be updated on the next coming weeks. ✓ CC President Floyd moved to start an Ad Hoc Committee for the Book Loan Program <ul style="list-style-type: none"> ❖ 2nd by: Treasurer Jeter ❖ It was decided that the Legislative Branch will be the people to find out more information and logistics. ❖ Update needs to be given on the September 21st, 2018 Meeting.
<p>D. ASMC/CC Supplies List Presenter: President Johnson 15 Minutes</p>	<ul style="list-style-type: none"> ✓ President Johnson explains that the supplies are no more than \$10,000 and that this is not coming from our main budget. It's coming from a budget we have with the

	<p>district (Fund 83).</p> <ul style="list-style-type: none"> ✓ CC President Floyd moves to roll call vote to fund the ASMC/CC Supply list, not to exceed \$10,000. ❖ 2nd by: Treasurer Jeter ✓ President Johnson does roll call vote for ASMC/CC Supplies List: <ul style="list-style-type: none"> ❖ Vice President Gamarra: A ❖ Treasurer Jeter: No ❖ Club Council President Floyd: Yay ❖ Senator Schuman: Yay ❖ Senator Lenoir: Yay ❖ Senator Tenenbaum: Yay ❖ Senator Williams: Yay ❖ Senator Gonzalez: Yay ❖ Senator Arlantico: Yay ❖ 7 Yays, 1 Nays, 0 Abstentions, 1 Absent <p> Yays have it, Motion passes at 3:42PM.</p>
<p>E. Revisit of CCCSA Trip Presenter: Treasurer Jeter 10 Minutes</p>	<p>President Johnson forgot about this item and will make sure that this item is on the next ASMC Agenda on September 21st, 2018.</p>
<p>X. COMMUNICATIONS FROM THE FLOOR</p> <p>This segment of the meeting is reserved for Associated Students of Merritt College senate members and Advisor to briefly provide any announcements or information that is pertinent to the Associated Students of Merritt College.</p>	
<ul style="list-style-type: none"> ✓ CC President Floyd: <ul style="list-style-type: none"> ❖ Brings up that Vice President Gamarra, Treasurer Jeter, and him will be gone in Washington, DC from September 10th – 14th, 2018 so the next meeting won't be until September 21st. ❖ September 21st and 28th, 2018 there will be two proposals brought to us about two events: Black Panther Day (should be no more than \$1000) and Hallofest (should be no more than \$3,000) ❖ Hallofest will be a sponsored event, people that don't go to Merritt or Covah – will be charged entry fees, pictures will be charged as well. ✓ Treasurer Jeter: <ul style="list-style-type: none"> ❖ Expressed that security needs to be here during Hallofest. ❖ CC President Floyd has reassured that there will security present. ✓ President Johnson: <ul style="list-style-type: none"> ❖ Stated to have the Legislative Branch stay behind to assign Shared Governance Committees. 	
<p>XI. ADJOURNMENT</p>	
<ul style="list-style-type: none"> ✓ CC President Floyd moved to adjourn <ul style="list-style-type: none"> ○ 2nd by: Treasurer Jeter <p>President Johnson states the meeting is adjourn at 4:06PM</p>	