



Associated Students of Merritt College Senate
October 1st, 2021 | 9:00AM
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Regular Meeting Agenda

Merritt College Mission: *The mission of Merritt College is to enhance the quality of life in the community we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and the values needed to succeed and participate responsibly in a democratic society and a global economy.*

NOTICE IS HEREBY GIVEN that the **Associated Students of Merritt College** will hold a **Regular Meeting on Friday October 1st, 2021 at 9:00 am.** The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Students of Merritt College meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations are requested to notify the President, Mike-a “Micah” Cooper, at asmcpresident.merritt@gmail.com, no less than two (2) working days prior to the meeting. In the event of a special meeting, please contact the President as soon as possible. The President will make efforts to meet requests made after such date, if possible. Please contact the Vice President of Communications John Adam Austin j.adam.austin@gmail.com for any agenda related items.

I. CALL TO ORDER

II. ROLL CALL

Executive Branch

President:

Mike-a “Micah” Cooper

Vice President:

Hyungyu Ryu

Vice President of Communications:

John Adam Austin

Vice President of Finances:

Isabel “Claudia” Arguello

ICC Chairperson:

VACANT

Vice President of Participatory Governance,

Leesa Hogan

Legislative Branch

Senator :

VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Senator VACANT

Judicial Branch

Chief Justice: VACANT

III. 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.

IV. APPROVAL OF AGENDA

V. APPROVAL OF PREVIOUS MINUTES

VI. PUBLIC COMMENT {BROWN ACT §54954.3}

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. Public comment in this section should not regard agenda items. Public comment on agenda items can be taken at the beginning of each item. 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 Mike-a “Micah” Cooper (asmcpresident.merritt@gmail.com) and CC Vice President of Communications John Adam Austin (j.adam.austin@gmail.com)

VII. BUSINESS ITEMS

A. Parliamentary Resources for Executive Council

(Discussion & Action) 10 Minutes

A proposal that up to \$275 be allocated for the purchase of six (6) hardcover copies of Robert's Rules of Order Newly Revised, 12th edition for the offices of the Executive Council and the ASMC Inc. Advisor to be passed to future office-holders.

(Vice President of Communications)

B. Suspension of Management Policy 2100

(Discussion, & Action) 15 Minutes

The constitutional requirements of each Executive Council office will be discussed, relaxing the requirements for the present “state of emergency” will be proposed, and a timeline for amending the Constitution and Bylaws will be presented to accommodate the needs of “the new normal.”

(Vice President of Communications)

C. Amendments to the ASMC Inc. Constitution & Bylaws

(Discussion) 10 Minutes

Evaluation of specific provisions of the Constitution and Bylaws that hinder the ASMC Inc. Council from effectively serving the student body.

(President)

D. Obtaining professional parliamentarians on retainer for AIMC Inc.

(Discussion) 5 Minutes

Executive Board members will discuss hiring Lorenzo R. Cuesta and Tami Dunning to assist ASMC Inc. with Robert's Rules and the Brown Act.

(President)

E. Student Communications Resolution Proposal

(Discussion) 5 Minutes

A working group to draft a resolution to improve Merritt policy for presentation to campus stakeholders.

(President)

VIII. REPORTS

A. Executive Branch | Time: 5 Minutes Per Speaker

The Executive Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

B. Legislative Branch | Time: 5 Minutes Per Speaker

The Legislative Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

C. Judicial Branch | Time: 5 Minutes Per Speaker

The Judicial Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

D. Standing Committees | Time: 5 Minutes Per Speaker

The Chair of each Standing Committees of ASMC shall give reports on Committees that they have recently met.

E. Advisor | Time: 5 Minutes

The Advisor of ASMC shall give reports on Committees that they have attended recently and student concerns.

IX. COMMUNICATIONS FROM THE FLOOR

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.

X. ADJOURNMENT