



Associated Students of Merritt College Senate
September 24th, 2021 | 6:00PM
Join Zoom Meeting from PC, Mac, Linux, iOS or Android:
Meeting ID: 751 397 4677
Passcode: 12500



<https://us02web.zoom.us/j/7513974677?pwd=YjFwTG1iaG5ZLzVjQko3eE1zRERQZz09>

Emergency 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 **Emergency Meeting on Friday, September 24, 2021 at 6:00 PM.** 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 should notify the President, Michael (Mike-A) Cooper, at asmcpresident.merritt@gmail.com, no less than four (3) 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 Hyungyu Ryu (asmcvp.merritt@gmail.com) for any agenda related items.

I. CALL TO ORDER

II. ROLL CALL

Executive Branch

President:

Mike-A Cooper

Vice President:

Hyungyu Rygu

Vice President of Communications:

VACANT

Vice President of Finances:

VACANT

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 (Mike-A) Cooper (asmcpresident.merritt@gmail.com) and CC Vice President of Communications Hyungyu Ryu (asmcvpc.merritt@gmail.com).

VII. BUSINESS ITEMS

1. ASMC Member Stipends (Discussion / Action / Budget 20 minutes)

A proposed \$50 per meeting for executives (Not to exceed \$75) and proposed \$25 per meeting for Senators (not to exceed \$50). It is proposed that to qualify for the stipend one must fulfil their full duties for each meeting, to be established by checklist for each position and responsibility. Qualifying meetings should be agreed upon by the ASMC BOARD. It is recommended that they include regular meetings, working meetings, and trainings of 3 hours or more. Additional discussion should take place in consideration of half rates offered for additional PG Committee participation.

2. Compensation for welcome week giveaway items to be reimbursed to ASMC

President Cooper in the amount of \$479.39 (Action / Budget 10 Min)

(receipts bellow*2)

3. SSSCC 2021 PROFESSIONAL DEVELOPMENT AND LEADERSHIP EVENT

October 1 - 3, 2021 (in person at the Long Beach Westin and online) (Budget Item 15 Minutes)

a. Students (in person) - (\$350 × 5*1)

b. Advisors (in person) - (\$375 × 1*1)

c. Online - \$75 (Note: the full program will not be offered online) (*1OR

d. <https://ssccc.org/news-events/events/professional-development-and-leadership-event/>

- e. Hotel: Approx. (\$360 for two nights × 3)
- f. Transportation: TBD (Not to exceed \$1000)
- g. Food & Basic Needs (not to exceed \$500)

4. 2021 NV/CA Regional Fall Leadership Conference.

\$100 per person × 7 (Budget Item 5 min)

5. Committee Appointments (Discussion 10 Min)

6. Recruitment, promotion, & Emergency Status (Discussion 10 Min)

7. ASMC Nonprofit Opportunities (15)

- A. Legal Representation
- B. Accounting
- C. Clerical services
- D. Property Leasing
- E. General Independence from irrelevant finding restrictions.

Interim Bylaw Review

VIII. REPORTS

A. Executive Branch | Time: 2 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: 2 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: 2 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: 2 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

NOTE:

*2 Receipt: <https://drive.google.com/folderview?id=1vJb8ODeVPTibKWBU99RAIri1-1XBLb3>