



Associated Students of Merritt College Senate
October 7th, 2021 | 10:00AM
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Special Meeting Minutes

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.*

I. CALL TO ORDER

Meeting called to order at 10:07 a.m. and quorum is present with four of five members present.

II. ROLL CALL

Position & Name	Present	Absent
President “Micah” Cooper	X	
Vice President Hyungyu “Hyun” Ryu		X
VP of Finance Isabel “Isa” Arguello	X	
VP of Communications John Adam Austin	X	
VP of Participatory Governance Leesa Hogan	X	
VP of Inter-Club Council VACANT		
Senator VACANT		

Past Presidential Advisory Officer VACANT		
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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.

III. APPROVAL OF AGENDA

Motion to approve the minutes by VP Hogan, second by VP Austin, agenda approved with a vote of: 3 yeas, 0 nays, and 0 abstentions.

V. APPROVAL OF PREVIOUS MINUTES

Motion to approve the minutes from September 24th, 2021 by VP Hogan, second by VP Arguello, minutes approved with a vote of: 3 yeas, 0 nays, and 0 abstentions.

VI. PUBLIC COMMENT {BROWN ACT §54954.3}

There was no public comment.

VII. BUSINESS ITEMS

A. Amendments to ASMC Inc. Management Policy

VP Austin advised the ASMC Inc. Council to review Management Policy 2100.

B. Amendments to the ASMC Inc. Constitution & Bylaws

President Cooper advised the ASMC Inc. Council to review the Constitution.

C. Parliamentary Resources for Executive Council

A motion that “\$280.00 be allocated for the purchased of seven (7) 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” was moved by VP Austin, second by VP Hogan, the motion passed with a vote of: 3 yeas, 0 nays, and 0 abstentions.

D. Securing Professional Parliamentarian Services for AIMC Inc.

A motion “to secure the services of Lorenzo Cuesta and Tami Dunning at Option 6* for ASMC Inc.” was made by VP Austin, second by VP Hogan, and the motion passed with a vote of: 3† yeas, 0 nays, and 0 abstentions.

*Option 6 was \$7820.00 for the following services:

Seven (7) hours of training in Parliamentary Procedure

All their training modules

To act as Parliamentarians at each Regular Meeting Friday mornings for the remainder of the Academic Year

Two (2) additional days of training on topics to be determined by mutual consent

A full revision of our Governing Documents to be in compliance with Robert's Rules, Merritt Campus Policies, Peralta District Policies, and the Brown Act in collaboration with the ASMC Inc. Council with a first draft completed within three (3) weeks' time

A consultation with the Parliamentarians during the hour before each Regular Meeting, and free telephone and email support for the remainder of the Academic Year.

†As a point of parliamentary procedure Vice President of Finance Isa Arguello was absent during the initial vote, but was permitted to cast a vote when she returned to the meeting.

VIII. REPORTS

A. Executive Reports | Time: 5 Minutes Per Speaker

President Cooper: Reported that the Peralta Community College District shall soon hire a Director of Communications to improve information flow between the district and the student population. Reported that ASMC Inc. offices and conference space will soon be available.

VP Austin: Reported that they met with Advisor Hankins and Web Content Developer Henry Mai and now has the ability to upload agendas and minutes directly to the ASMC Inc. webpage.

VP Hogan: Reported that 12th grade students from Sojourner Truth Independent Study are having difficulties in accessing online education and that the ASMC Inc.

could devote resources to training these students to access online education materials to build institutional relationships and recruit students to enroll at Merritt.

B. Legislative Reports | Time: 5 Minutes Per Speaker

C. Standing Committees | Time: 5 Minutes Per Speaker

D. Advisor | Time: 5 Minutes

Director Hankins reported that she will need responses from student representatives by October 8th, 2021 in order to schedule a meeting regarding an AC Transit EasyPass referendum. Director Hankins also reported that the Health and Safety Committee needs student representation.

IX. COMMUNICATIONS FROM THE FLOOR

No announcements were made.

X. ADJOURNMENT

Meeting adjourned at 11:48 a.m.