



Associated Students of Merritt College Senate
October 7th, 2021 | 10:00AM
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Special 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 **Special Meeting on Friday October 7th, 2021 at 10:00 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 asmcvpcommunication@peralta.edu for any agenda related items.

I. CALL TO ORDER

II. ROLL CALL

Executive Branch

President:

Mike-a “Micah” Cooper

Vice President:

VACANT

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

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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.

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 Vice President of Communications John Adam Austin (asmcvpcommunication@peralta.edu)

VII. BUSINESS ITEMS

A. Amendments to ASMC Inc. Management Policy

(Discussion) 5 Minutes

The constitutional requirements of each Executive Council office and procedures to modify the duties of each office.

(John Adam Austin)

B. Amendments to the ASMC Inc. Constitution & Bylaws

(Discussion) 5 Minutes

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

(Mike-a “Micah” Cooper)

C. Parliamentary Resources for Executive Council

(Discussion & Action) 10 Minutes

A proposal that up to \$280 be allocated for the purchase 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.

(John Adam Austin)

D. Securing Professional Parliamentarian Services for AIMC Inc.

(Discussion & Action) 20 Minutes

A proposal that up to \$13,875 be allocated to secure the professional parliamentarian services of Lorenzo R. Cuesta and Tami Dunning for ASMC Inc. for the 2021-2022 academic year.

(Tami Dunning)

VIII. REPORTS

A. Executive Reports | Time: 5 Minutes Per Speaker

B. Legislative Reports | Time: 5 Minutes Per Speaker

C. Standing Committees | Time: 5 Minutes Per Speaker

D. Advisor | Time: 5 Minutes

IX. COMMUNICATIONS FROM THE FLOOR

This segment of the meeting is reserved for Associated Students of Merritt College Council members and their Advisor to briefly provide any announcements or information that is pertinent to the Associated Students of Merritt College.

X. ADJOURNMENT