



**Associated Students of Merritt College Incorporated**  
**October 22nd, 2021 | 9:00AM**  
**Meeting Minutes**  
**Meeting ID: 989 8866 3666**  
<https://cccconfer.zoom.us/j/98988663666>



**Regular 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 at 9:08 am**

**II. ROLL CALL**

| Position & Name                                   | Present    | Absent  |
|---|------------|---------|
| <b>President “Micah” Cooper</b>                   | x          |         |
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | T- 9:36 am |         |
| <b>VP of Finance Isabel “Claudia” Arguello</b>    |            | Excused |
| <b>VP of Communications John Adam Austin</b>      | x          |         |
| <b>VP of Participatory Governance Leesa Hogan</b> | T- 9:23 am |         |
| <b>VP of Inter-Club Council VACANT</b>            |            |         |
| <b>Senator VACANT</b>                             |            |         |
| <b>Past Presidential Advisory Officer VACANT</b>  |            |         |

With 2 out of 5 present, quorum is not met.  
 At 9:38 am quorum was met.

Also present were Advisor Hankins, Parliamentarian Dunning, and Parliamentarian Cuesta.

### III. APPROVAL OF AGENDA

VPC Austin moved to adopt the agenda. Seconded.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>President “Micah” Cooper</b>                   |            |           |
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | X          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |
| <b>Senator VACANT</b>                             |            |           |
| <b>Past Presidential Advisory Officer VACANT</b>  |            |           |

The agenda was adopted unanimously.

### IV. APPROVAL OF MINUTES

VPC Austin moved to approve the minutes October 7 and 15<sup>th</sup>. Seconded.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | x          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |
| <b>Senator VACANT</b>                             |            |           |

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| <b>Past Presidential Advisory Officer VACANT</b> |  |  |
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The minutes of October 7 and 15<sup>th</sup> have been adopted unanimously.

**V. PUBLIC COMMENT {BROWN ACT §54954.3}**

Comments were received.

## **VI. APPOINTMENTS & REMOVALS**

There were no appointments or removals.

## **VII. GUEST SPEAKERS**

There were no guest speakers.

## **VIII. REPORTS**

### **A. Advisor**

Advisor Hankins reminded the Council they were sent an email regarding uploading your vaccine information.

### **B. President**

President Cooper reported they are now receiving a third attempt at citing them with code violations. President Cooper asked Council members to come forward with any problems members are facing when participating in participatory governance committees. They also reported problems with vaccine procedures, including a concern students are not able to participate in events or enroll if their vaccines have not been uploaded and approved. President reported many exciting events that are coming up.

### **C. Vice President**

The VP reported Technology Committee decided to create a sub committee for a pilot using Guided Pathway to test the program for cyber security.

### **D. Vice President of Finance**

### **E. Vice President of Communications**

VPC report they had reached out to various organizations regarding recruitment.

### **F. Vice President of Participatory Governance**

### **G. Vice President of Inter-Club Council**

### **H. Legislative Committee**

### **I. Parliamentarians**

Parliamentarian Dunning reported reports should be submitted electronically as a best practice to be included in the minutes. Also recommended changing names in the participant list to include role.

## **IX. UNFINISHED BUSINESS**

### **A. Recruitment**

VPC moved to create an ad hoc committee of three to report back in two meetings to study and develop recommendations of recruitment by getting updated contact information for

department heads, development of a targeted recruitment email, and creating an application form, VPC Austin will the chair of the committee, President Cooper and VPPG Hogan will also be members. Seconded.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | x          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |
| <b>Senator VACANT</b>                             |            |           |
| <b>Past Presidential Advisory Officer VACANT</b>  |            |           |

The motion to create an ad hoc committee of three to report back in two meetings to study and develop recommendations of recruitment by getting updated contact information for department heads, development of a targeted recruitment email, and creating an application form, VPC as the chair of the committee, with President Cooper and VPPG Hogan as members passes unanimously.

**B. Advertising**

VPC moved to allocate up to \$250 to create a logo for ASMC, Inc. via crowd-sourced design. Seconded by VPPG Hogan.

VPC moved to amend by striking crowd-sourced. Seconded by VPPG Hogan. VPC Austin moved to refer this item to an ad hoc committee to create the logo with VPC Austin as the chair of the committee, President Cooper and VPOG Hogan as be members, and the committee will report back in two weeks. Seconded by VPOG Hogan.

| <b>Position &amp; Name</b>                 | <b>Yes</b> | <b>No</b> |
|--|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>   | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b> |            |           |

|   |   |  |
|---|---|--|
| <b>VP of Communications John Adam Austin</b>      | x |  |
| <b>VP of Participatory Governance Leesa Hogan</b> | x |  |
| <b>VP of Inter-Club Council VACANT</b>            |   |  |
| <b>Senator VACANT</b>                             |   |  |
| <b>Past Presidential Advisory Officer VACANT</b>  |   |  |

The motion to refer this item to an ad hoc committee with VPC Austin as the chair of the committee, President Cooper and VPPG Hogan as members, and the committee reporting back in two weeks passes unanimously.

## **X. NEW BUSINESS**

### **A. Dias Los Muertos, Halloween, Turkey Drive, & Toy Drive**

VPC Austin moved to fund Dias Los Muertos, Halloween, Turkey Drive, & Toy Drive with an amount not to exceed \$900. Seconded by VPPG Hogan.

VPC Austin moved to strike Halloween, Turkey Drive, & Toy Drive with an amount not to exceed \$900 and insert fund Dias Los Muertos not to exceed \$400 in partnership with other on campus groups. VPPG Hogan seconded.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | x          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |
| <b>Senator VACANT</b>                             |            |           |

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| <b>Past Presidential Advisory Officer VACANT</b> |  |  |
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The motion to strike “Halloween, Turkey Drive, & Toy Drive with an amount not to exceed \$900” and insert fund Dias Los Muertos not to exceed \$400 in partnership with other on campus groups passes unanimously.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | x          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |
| <b>Senator VACANT</b>                             |            |           |
| <b>Past Presidential Advisory Officer VACANT</b>  |            |           |

The motion to fund Dias Los Muertos not to exceed \$400 in partnership with other on campus groups passes unanimously.

VPC Austin moved to adjourn. Seconded by VPPG Hogan.

| <b>Position &amp; Name</b>                        | <b>Yes</b> | <b>No</b> |
|---|------------|-----------|
| <b>Vice President Hyungyu “Hyun” Ryu</b>          | x          |           |
| <b>VP of Finance Isabel “Isa” Arguello</b>        |            |           |
| <b>VP of Communications John Adam Austin</b>      | x          |           |
| <b>VP of Participatory Governance Leesa Hogan</b> | x          |           |
| <b>VP of Inter-Club Council VACANT</b>            |            |           |

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|--|--|--|
| <b>Senator VACANT</b>                            |  |  |
| <b>Past Presidential Advisory Officer VACANT</b> |  |  |

With a unanimous vote the motion to adjourn is adopted.

**B. Developing a Return to Campus Questionnaire (15 Minutes) – unheard due to meeting being adjourned.**

The ASMC Inc. Council will discuss and take action to prepare a questionnaire for students to express their concerns about the return to campus for submission to the Director of Research & Planning.

**C. Governing Documents Revision (20 Minutes) unheard due to meeting being adjourned.**

The ASMC Inc. Council will discuss and take possible action on revisions to the governing documents.

**D. ANNOUNCEMENTS - unheard due to meeting being adjourned.**

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur and no action may be taken.

**XI. ADJOURNMENT at 11:08 am**

**Minutes submitted by Tami Dunning, RP.**