Associated Students of Merritt College Incorporated
February 4, 2022, | 9:00AM-11:00AM
Join Zoom Meeting from PC, Mac, Linux, iOS or Android:
Meeting ID: 989 8866 3666
https://cccconfer.zoom.us/j/98988663666

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, February 4, 2022 at 9:00 a.m.

The meeting information is noted below:

The ASMC Inc. Council 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 reasonable accommodations may be provided upon request. Persons requesting such accommodations are requested to notify the Director of Student Activities and Campus Life Doris Hankins dhankins@peralta.edu no less than two (2) working days prior to the meeting. Efforts will be made to meet requests made after that deadline. Contact the Vice President of Communications at asmcvpcommunication@peralta.edu OR Vice President at asmcvicepresident@peralta.edu for agenda related items.

I. CALL TO ORDER

II. ROLL CALL

Position & Name	Present	Absent
President "Micah" Cooper		
Vice President Claudia "Isa" Arguello		
VP of Finance [Vacant]		
VP of Communications [Vacant]		
VP of Participatory Governance [Vacant]		
VP of Inter-Club Council [Vacant]		
Senator [Vacant]		
Past Presidential Advisory Officer [Vacant]		

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

December 3, 2021

V. PUBLIC COMMENT {BROWN ACT §54954.3}

This segment of the meeting is reserved for members of the public to directly address the ASMC Inc. Council on any matters that are within its jurisdiction and not on the present agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic will be allowed. The law does not permit any action to be taken, nor extended discussion of items not on the agenda.

The opportunity for public comment on items that appear on the present agenda can be taken at the beginning of each item. The Associated Students of Merritt College may briefly respond to comments made or questions posed.

To place an item on a future agenda, contact the [Vice President of Communications at asmcvpcommunication@peralta.edu OR Vice President at asmcvicepresident@peralta.edu]

VI. APPOINTMENTS & REMOVALS (10 Minutes)

VII. GUEST SPEAKERS (10 Minutes)

VIII. REPORTS

A. **Advisor | 5 Minutes**

B. **President | 2 Minutes**

C. **Vice President | 2 Minutes**

D. **Vice President of Finance | 2 Minutes**

E. **Vice President of Communications | 2 Minutes**

F. **Vice President of Participatory Governance | 2 Minutes**

G. **Vice President of Inter-Club Council | 2 Minutes**

H. **Legislative Committee | 2 Minutes**

I. **Parliamentarians | 2 Minutes**

IX. UNFINISHED BUSINESS

A. **Report of Elections Committee (5 Minutes)**

The board will discuss and take possible action on the Elections Committee's report and their recommendations to spend $5,000.00 for the April 2022 Election.

B. **Governing Documents Revision (20 Minutes)**

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

C. **Special Election (20 Minutes)**

The board will discuss and take possible action regarding holding a Special Election.

D. **Spring 2022 Welcome Week material (10 minutes)**

The board will establish a plans for the Spring 2022 Welcome Week material that the board still has.

X. NEW BUSINESS

A. Report of Elections Committee (5 minutes) The board will discuss the Elections Committee Members and the timeline.

B. Cafeteria Repairs (5 minutes) The board will discuss and take possible action on approving up to $25,000 for cafeteria repairs.

XI. ANNOUNCEMENTS

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

XII. ADJOURNMENT