

Associated Students of Merritt College Incorporated September 1, 2022, | 4:00 PM-5:00PM Join Zoom Meeting from PC, Mac, Linux, iOS or Android: Meeting ID: 92407882849



https://us06web.zoom.us/j/92407882849

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.

NOTICE IS HEREBY GIVEN that the Associated Students of Merritt College will hold a Regular Meeting on Thursday, September 1, 2022 at 4:00 PM.

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 President at asmcvicepresident@peralta.edu for agenda related items.

I. CALL TO ORDER by President Hogan at 4:09 PM

II. ROLL CALL

| Position & Name | Present | Absent |
|-----------------------|---------|--------|
| President Leesa Hogan | X | |

| Vice President Zuni Moon | X | |
|---|---|---|
| Vice President of Communications Teren Harris | X | |
| Vice President Finance [Vacant] | | |
| Vice President of Participatory Governance Mateo Dominquez- Keenan | X | |
| VP of Inter-Club Council Elisa Yu | | Х |
| Senator Malique Beryl | X | |
| Senator Ronnique Currie | X | |
| Senator | | |
| Senator [Vacant] | | |
| Past Presidential Advisory Officer [Vacant] | | |

With 3 out of 4 present we have quorum.

III. APPROVAL OF AGENDA

Senator Moon moved to approve the agenda. Seconded. Motion adopted unanimously.

IV. APPROVAL OF MINUTES

Senator Moon moved to approve the minutes of August 23, 2022. Seconded. Motion adopted unanimously.

V. PUBLIC COMMENT (BROWN ACT §54954.3)

Comments were received.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

Affirming Appointments

Senator Dominquez-Keenan moved to affirm the appointments made at the last meeting. Seconded. Motion passed unanimously.

Appointing Officer Positions

Teren Harris was nominated by VP Moon for Vice President of Communications. Nomination was unanimously approved.

VP Moon nominated Malique Beryl and Ronnique Currie as Senators. The nominations were unanimously approved

VII. GUEST SPEAKERS

There were no guest speakers.

VIII. REPORTS

Reports were received from:

- A. Advisor
- B. President
- C. Parliamentarians

IX. NEW BUSINESS

A. ASMC and ICC Recruitment

Parliamentarian Dunning shared suggestions including removing the ten person minimum for ICC clubs to charter.

B. ASMC and ICC Meetings

VP Moon moved to postpone this item to the next meeting. Seconded. The motion was passed unanimously.

C. Student Leadership Conference

The board discussed attending the Student Leadership Conference, October 21-23, 2022, in San Diego, CA. The cost for student leadership to attend will not exceed \$7000

D. Club Rush

Senator Curried moved to have club rush in person the week of September 12. Seconded. The motion was adopted unanimously.

E. ASMC and ICC Training

The advisor and parliamentarians scheduled training, in person, for September 23rd from 10 AM to 3 PM.

X. ANNOUNCEMENTS

Announcements were received.

XI. ADJOURNMENT

The meeting was adjourned by the President at 5:22 PM.

Minutes submitted by Tamara Dunning, PRP.