

Associated Students of Merritt College Incorporated September 19, 2022, | 4:00 PM - 5:00 PM Join Zoom Meeting from PC, Mac, Linux, iOS or Android: Meeting ID: 92407882849 <u>https://us06web.zoom.us/j/92407882849</u>



ASMC 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 at 4:01 pm

II. ROLL CALL

Present	Absent
X	
X	
	Present X X

Vice President of Finance [Vacant]		
Vice President of Inter-Club Council Elisa Yu		X
Vice President of Participatory Governance Mateo Dominguez- Keenan	X	
Senator Ronnique Currie	Х	
Vice President of Communications Teren Harris		X

With 4 out of 6 quorum is met.

III. APPROVAL OF AGENDA

VP Moon moved to adopt the agenda. Seconded. The agenda was adopted unanimously.

IV. APPROVAL OF MINUTES

VP Dominguez-Keenan moved to adopt the minutes of September 8, 2022. Seconded. The minutes were adopted unanimously.

- V. PUBLIC COMMENT {BROWN ACT §54954.3} No comments were received.
- VI. APPOINTMENTS & REMOVALS There were no appointments or removals.

VII. GUEST SPEAKERS

There were no guest speakers.

VIII. REPORTS

Reports were received from:

- A. Advisor
- B. President
- C. Vice President

- D. Vice President of Participatory Governance
- E. Parliamentarians

IX. NEW BUSINESS

- A. Participatory Governance Appointments The board discussed the Participatory Governance Committees.
- B. SSCCC Professional Development & Leadership Training Event VP Moon moved to attend the Student Senate for California Community Colleges (SSCCC) Professional Development Conference, September 30, 2022 – October 1, 2022, in San Francisco, CA at a cost not to exceed \$2000. Seconded. The motion passes unanimously.
- C. Black Panther Party Month (October) VP Moon moved to support an online Black Panther Party speaker/event at a cost not to exceed \$2000. Seconded. Motion failed with VP Moon, VP Dominguez- Keenan voting no, and Senator Currie voting yes.
- X. ANNOUNCEMENTS Announcements were received.
- XI. ADJOURNMENT at 4:51 pm.

Minutes submitted by Tamara Dunning, PRP.