



Associated Students of Merritt College Incorporated

October 13, | 4:00 PM - 5:00 PM

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# ASMC 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, October 13, 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 accommodation may be provided upon request. Persons requesting such accommodation are requested to notify the Director of Student Activities and Campus Life, Doris Hankins <u>dhankins@peralta.edu</u> 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 <u>asmcvicepresident@peralta.edu</u> for agenda related items.

# CALL TO ORDER at 4:04 PM

### I. ROLL CALL

Position & Name	Present	Absent
President Leesa Hogan	Х	
Vice President Zuni Moon	Х	
Vice President of Communications Teren Harris	X – left at 4:52 PM	

Vice President of Finance [Vacant]		
Vice President of Inter-Club Council [Vacant]		
Vice President of Participatory Governance Mateo Dominguez- Keenan	X	
Senator Ronnique Currie	X	

With five out of five quorum is met.

### II. APPROVAL OF AGENDA

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

# **III. APPROVAL OF MINUTES**

VP Dominguez-Keenan moved to approve the minutes of October 6, 2022. Seconded. The minutes were adopted unanimously.

# PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS No appointments or removals were made.

# V. GUEST SPEAKERS

• Bruce Twersky

## VI. REPORTS

Reports were received from:

Advisor Vice President Vice President of Communications Senator

# VII.UNFINISHED BUSINESS A. ASMC Student App

The board discussed the app.

### B. ASMC and ICC Recruitment

This item will be heard after we have an ICC VP.

## C. ASMC and ICC Meetings

This item is postponed until we have an ICC VP.

### D. Merritt College Evaluation

VP Moon moved to send students at Merritt College an evaluation of Merritt College in the following newsletter. Seconded. The motion passed unanimously.

#### VIII.NEW BUSINESS

#### A. e-Filing Taxes for ASMC Inc.

VP Moon moved to pay for tax filing software with a cost not exceed \$300. Seconded. The motion passed unanimously.

#### B. Naming the Mascot

VP Moon moved to postpone this item until we hear from the President and the new app is launched. Seconded. The motion passes unanimously.

### ANNOUNCEMENTS

Announcements were received.

### ADJOURNMENT at 5:03 PM.

Minutes submitted by Tamara Dunning, PRP.