

October 6, 2022 | 4:00 PM - 5:00 PM

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

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 6, 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 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

<u>asmcvpcommunication@peralta.edu</u> OR the Vice President at <u>asmcvicepresident@peralta.edu</u> for agenda related items.

CALL TO ORDER

ROLL CALL at 4:06 PM

Position & Name	Present	Absent
President Leesa Hogan		Е
Vice President Zuni Moon	X	
Vice President of Communications Teren Harris		U
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 3 out of 5 quorum is met.

II. APPROVAL OF AGENDA

Senator Currie moves to adopt the agenda with the addition of adding Dr. Webb as a guest speaker. Seconded. The agenda was adopted unanimously.

III. APPROVAL OFMINUTES

VP Dominguez-Keenan moved to approve the minutes of September 22,2022. Seconded. The minutes are adopted unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

None.

v. GUEST SPEAKERS

- Dr. Siri Brown
- Dr. Webb

VI. REPORTS

Reports were received from:

- A. Advisor
- **B. Vice President**
- C. Senator Currie
- D. Parliamentarians

VII. NEW BUSINESS

A. Black Panther Party Month (October)

VP Dominguez- Keenan moved to support an online Black Panther Party speaker/event with a budget not to exceed \$2000. Seconded. The motion was adopted unanimously.

B. Student Civic & Voter Engagement Event

VP Dominguez- Keenan moved to plan a Student Civic & Voter Engagement Event in October. Seconded. The motion passes unanimously and members will submit their ideas to the advisor for planning.

C. Discussion of Funding for ASMC

The board will discuss the funding of Associated Students of Merritt College's conferences. The board will also discuss filling the vacant position of vice president of finance.

D. ASMC evaluation

The board will discuss and potentially take action on whether to send the students an evaluation of the Associated Students of Merritt College in the next newsletter. This item is moved to the next meeting due to the meeting ending.

E. Student app funded by ASMC

The board will discuss and take action on an app funded by ASMC. The app is to be discussed earlier by Bruce Twersky during the guest speakers' segment of the agenda. This item is moved to the next meeting due to the meeting ending.

F. ASMC and ICC Recruitment

ASMC will discuss and determine a date to swear in new Council members, how to move forward with recruiting new members, and review the ICC bylaws. This item is moved to the next meeting due to the meeting ending.

G. ASMC and ICC Meetings

The board will discuss moving ICC Meetings to every 1st and 3rd Thursday of the month (or a different day) until a VPICC is appointed. This item is moved to the next meeting due to the meeting ending.

ANNOUNCEMENTS

No announcements were received.

ADJOURNMENT at 5:04 PM

Minutes submitted by Tamara Dunning, PRP