



Associated Students of Merritt College Incorporated



November 17, 2022 | 4:00 PM - 5:00 PM

Join Zoom Meeting from PC, Mac, Linux, iOS or
Android: Meeting ID: 92407882849

<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, November 17, 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 President at asmcpresident@peralta.edu for agenda related items.

CALL TO ORDER at 4:02 PM

I. ROLL CALL

| Position & Name | Present | Absent |
|--|----------------|---------------|
| President Leesa Hogan | X | |
| Vice President Zuni Moon | X | |
| Vice President of Communications Teren Harris | X | |
| 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 Dominguez-Keenan moved to approve the agenda. Seconded. The agenda was adopted unanimously.

III. APPROVAL OF MINUTES

VP Moon moved to approve the minutes of November 10, 2022. Seconded. The minutes were adopted unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

None.

V. GUEST SPEAKERS (10 Minutes)

- Jonathan Sullivan
 - Spoke to the board regarding collaboration between Laney College and the other district colleges regarding student collaboration.
- Hilary Altman
 - Spoke to the board regarding the educational Master Plan and wanting students to attend the Flex Day on January 20th regarding the Master Plan.
- Tatiana Haddawy
 - Spoke to the board regarding wanting collaboration between PTK and the board with a basic needs collection.

VI. REPORTS

Reports were received from:

Advisors

Vice President

Vice President of Communications

Parliamentarians

VII. NEW BUSINESS

A. Student town hall

VP Dominguez-Keenan moved to plan a student town hall to discuss the education plan for 2023-2028. Seconded. Motion passes unanimously.

B. Plan Holiday Event

VP Dominguez-Keenan moved to plan a December holiday event at a cost not to exceed \$1000. Seconded. Motion passes unanimously.

C. Plan Pre-Finals Event

VP Dominguez-Keenan moved to plan an event to help students prepare for finals with a cost not to exceed \$1000. Seconded. Motion passes unanimously.

D. Food Fund for Student Town Hall

VP Dominguez-Keenan moved to fund the purchase of food for the student town hall with a cost not to exceed \$750. Seconded. Motion passes unanimously.

E. Purchase a microwave

VP Dominguez-Keenan moved to fund the purchase a microwave for the student center with a cost no to exceed \$200. Seconded. Motion passes unanimously.

ANNOUNCEMENTS

Announcements were received.

ADJOURNMENT at 4:59 PM.

Minute submitted by Tami Dunning, PRP.