



Associated Students of Merritt College Incorporated



December 8, 2022 | 4:00 PM - 5:00 PM

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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, December 8, 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 4:03 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		excused

With three out of five quorum has been met.

II. APPROVAL OF AGENDA

VP Moon moved to adopt the agenda. Seconded. The motion passes unanimously.

III. APPROVAL OF MINUTES

VP Moon moved to adopt the minutes of December 1, 2022. Seconded. The motion passes unanimously.

Lorenzo Cuesta, PRP was asked to chair the remainder of the meeting.

PUBLIC COMMENT {BROWN ACT §54954.3}

Comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

None.

V. GUEST SPEAKERS (10 Minutes)

None.

VI. REPORTS

Reports were received from:

Advisors

President

Vice President

Vice President of Communications

VII. NEW BUSINESS

A. EMP discussion

VP Moon moved to adopt the the EMP Master Plan. Seconded. The motion was adopted unanimously.

B. Finals Week Events

VP Moon moved to provide funding to hold events for Finals Week not to exceed \$1000. Seconded. The motion was adopted unanimously.

C. Espresso Machine

VP Moon moved to donate the espresso machine to Fresh & Natural with a cost up to \$2500. Seconded. The motion was adopted unanimously.

President Hogan moved to strike cost and insert value. Seconded. The amendment passed unanimously.

The perfected motion made by VP Moon is to donate the espresso machine to Fresh & Natural with a value up to \$2500. Seconded. The motion was adopted unanimously.

Lorenzo Cuesta, PRP returned the chair to President Hogan.

ANNOUNCEMENTS

Our next meeting will be January 5, 2023.

ADJOURNMENT at 4:40 PM.

Minutes provided by Tamara Dunning, PRP.