



Associated Students of Merritt College Incorporated February 16, 2023 | 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 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, February 16, 2023, 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>asmcpresident@peralta.edu</u> for agenda related items.

# CALL TO ORDER 4:03pm

#### I. ROLL CALL

Position & Name	Presen t	Absent
President Leesa Hogan	X	
Vice President Zuni Moon	X	

3 out of 3 present quorum met.

## II. APPROVAL OF AGENDA

VP Zuni Moon moved to approve the agenda. Seconded by VP Loza. The motion passes unanimously.

## III. APPROVAL OF MINUTES February 9, 2023

VP Zuni Moon moved for the approval of the minutes for February 9, 2023. Seconded by VP Loza. The motion passed unanimously.

### PUBLIC COMMENT {BROWN ACT §54954.3}

No public comments

# IV. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals

# V. GUEST SPEAKERS (10 Minutes)

No guest speakers.

### VI. **REPORTS**

Reports were made by

Vice President Zuni Moon on resolutions town hall meeting for SSCCC General Assembly.

Vice President of Finance Marco Loza on transportation cost for SSCCC General Assembly in Long Beach Ca.

### VII. NEW BUSINESS

#### A. Spirit week

VP Zuni Moon moved to discuss and take action to plan a spring semester spirit week. The cost will not exceed \$1,000. The week of March 6, 2023. Seconded by VP Loza. The motion passes unanimously.

#### B. Student town hall

VP Zuni Moon moved for the board to amend plan a student town hall meeting for the students of Merritt College for the cost not to exceed \$500.00. Seconded by VP Loza. The motion passes unanimously.

### C. Branding

No vote for the progress of purchasing Merritt polo's, Merritt hoodies, and business cards for networking and advocating for students at conferences and workshops. With the cost of not to exceed \$800.

### D. ASMC APP

The board will discuss the progress of the ASMC mobile application. The student council president will reach out to the president of Merritt (Dr. Johnson).

## ANNOUNCEMENTS

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur and no action may be taken.

Announcements were received.

ADJOURNMENT at 4:51pm