



Associated Students of Merritt College Incorporated



January 26, 2023 | 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 Agenda

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, January 26, 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 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.

CALLED TO ORDER at 4:05 PM

I. ROLL CALL

Position & Name	Present	Absent
President Leesa Hogan	X	
Vice President Zuni Moon	X	
Vice President of Communications Teren Harris	X – left at 4:12 PM	

Vice President of Finance [Vacant]		
Vice President of Inter-Club Council [Vacant]		
Vice President of Participatory Governance [Vacant]		
Senator [Vacant]		

With 3 out of 3 present, quorum is met.

II. APPROVAL OF AGENDA

VP Moon moved to adopt the agenda. Seconded by VP Harris. The agenda is adopted unanimously.

III. APPROVAL OF MINUTES

VP Moon moved to adopt the minutes of January 12, 2023. Seconded by VP Harris. The minutes are adopted unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

Advisor Hankins was asked to chair the meeting.

President Hogan moved to appoint Marco Loza as the VP of Finance. Seconded by VP Moon. The motion passed unanimously.

V. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VI. REPORTS

Reports were received from:

Advisors

President

Vice President

VII. NEW BUSINESS

A. SSSCC Spring General Assembly

President Hogan moved to approve four ASMC or ICC members and the advisor's travel to attend the Student Senate for California Community Colleges (SSCC) Spring General

Assembly, March 31 - April 2, 2023, in Long Beach, CA. The cost will not exceed \$5000. Seconded by VP Moon. The motion passed unanimously.

B. Merritt College survey

President Hogan moved to review the survey results and take action to award 8 survey participants \$25 gift cards. Seconded by VP Moon. The motion passed unanimously.

ANNOUNCEMENTS

Announcements were received.

ADJOURNED at 4:35 PM

Minutes submitted by Michelle Mai.