



Associated Students of Merritt College Incorporated



February 2, 2023 | 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, February 2, 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.

CALL 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 Finance Marco Loza | X | |

| | | |
|--|---|------------------------|
| Vice President of Communications Teren Harris | x | Resigned at 4:26 PM |
| Vice President of Inter-Club Council [Vacant] | | |
| Vice President of Participatory Governance [Vacant] | | |
| Senator [Vacant] | | |

With 4 out of 4 present quorum is met.

II. APPROVAL OF AGENDA

VP Moon moved to “Resolution for General Assembly” as item E under New Business. Seconded. This item is timely as resolutions are due tomorrow and the board had no prior knowledge of this resolution. The motion passes unanimously.

VP Moon moved to approve the amended agenda. The motion passes unanimously.

III. APPROVAL OF MINUTES

VP Moon moved to approve the minutes of January 26, 2023. Seconded. The motion passes unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

VP of Finance Loza was took the Oath of Office.

VP of Communication Harris resigned her position.

V. GUEST SPEAKERS (10 Minutes)

None.

VI. REPORTS

Reports were received by:

Advisors

President

Vice President

Vice President of
Communications

Parliamentarians

VII. NEW BUSINESS

A. Student Council Chambers

VP Loza moved to approve the use of the Student Council Chambers for students to reserve for studying. Seconded. The motion passes unanimously.

B. CBCF's 51st Annual Legislative Conference Expenses

VP Loza moves to amend the motion to approve the ASMC Advisor's expenses in the \$4,000 budget for the CBCF event. Seconded. The motion passes unanimously.

C. Lunar New Year Celebration

VP Moon moved to plan for a Lunar New Year celebration at a cost not to exceed \$1,000. Seconded. The motion passes unanimously.

D. Black History Month

VP Moon moved to plan for a Black History Month event at a cost not to exceed \$1,000. Seconded. The motion passes unanimously.

E. Resolution for General Assembly

VP Moon moved to approve the resolution titled "Honor's Programs" as a resolution for General Assembly. Second. The motion passes unanimously.

ANNOUNCEMENTS

No announcements were received.

PRP Dunning provided the minutes of today's meeting. VP Moon moved to approve the minutes of today's meeting. Seconded. The motion passes unanimously.

ADJOURNMENT at 5:17 PM

Minutes submitted by Tami Dunning, PRP.