



Associated Students of Merritt College Incorporated



January 12, 2023 | 4:00 PM - 5:00 PM

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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, January 12, 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 4:01 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

II. APPROVAL OF AGENDA

VP Dominguez-Keenan moved to adopt the agenda. Seconded. The agenda was adopted unanimously.

III. APPROVAL OF MINUTES

VP Dominguez-Keenan moved to adopt the minutes of December 8, 2022. Seconded. The minutes were adopted unanimously.

VP Dominguez-Keenan moved to adopt the minutes of January 5, 2023. 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)

None.

VI. REPORTS

Reports were received from:

Advisors

President

Parliamentarians

VII. NEW BUSINESS

Lorenzo Cuesta, PRP will chair the remainder of the meeting.

A. Stamps

President Hogan moved to approve the reimbursement of Director Hankins' purchase of stamps used to mail reimbursement checks at a cost not to exceed \$20. Seconded. The motion passed unanimously.

B. 2023 Student Elections Committee Chair

VP Moon moved to appoint herself as the 2023 Students Elections Committee Chair. Seconded. The motion passes unanimously.

C. Welcome Week

VP Dominguez-Keenan to approve events and funding for the Spring 2023 Welcome Week, January 23-27, 2023 at accost not to exceed \$800. Seconded. The motion passes unanimously.

Chair of the meeting was returned to President Hogan.

ANNOUNCEMENTS

Announcements were received.

ADJOURNMENT at 4:42 pm.

Minutes submitted by Tami Dunning, PRP.