



Associated Students of Merritt College Incorporated

#### May 4, 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, May 4, 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.

Position & Name	Presen t	Absent
President Leesa Hogan		
Vice President Zuni Moon		
Vice President of Communications [Vacant]		
Vice President of Finance Marco Loza		

#### I. CALL TO ORDER ROLL CALL

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

## II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES April 20, 2023

#### PUBLIC COMMENT {BROWN ACT §54954.3}

This segment of the meeting is reserved for members of the public to directly address the ASMC Inc. Council on any matters that are within its jurisdiction and not on the present agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic will be allowed. The law does not permit any action to be taken, nor extended discussion of items not on the agenda.

The opportunity for public comment on items that appear on the present agenda can be taken at the beginning of each item. The Associated Students of Merritt College may briefly respond to comments made or questions posed.

To place an item on a future agenda, contact the President or Vice president at <u>asmcpresident@peralta.edu</u> or <u>asmcvicepresident@peralta.edu</u>.

## IV. APPOINTMENTS & REMOVALS (10 Minutes)

## A. APPOINTING BOARD MEMBERS FOR THE 2022-2023 BOARD

The board will discuss and take action to appoint the President and Vice President positions for 2023-2024.

## **B. ENDORSING A STUDENT TRUSTEE**

The board will discuss and take action to endorse the appointment of Zuni Moon as PCCD Student Trustee position for 2023-2024.

## V. GUEST SPEAKERS (10 Minutes) VI. REPORTS

Advisors | 5 Minutes President | 2 Minutes Vice President | 2 Minutes Vice President of Finance | 2 Minutes Parliamentarians | 2 Minutes

## VII. NEW BUSINESS

#### A. SPEAKERS FOR THE STUDENT CENTER

The board will discuss and take action to purchase speakers for the student center. The cost will not exceed \$1,000.

#### **B. KEEPSAKES FOR GRADUATION**

The board will discuss and take action to purchase bottle water, snacks, and a keepsake for the 2023 graduates. The cost will not exceed \$1,000.

#### C. END OF YEAR CELEBRATION

The board will discuss and take action to contribute to an end of the year celebration for students. The cost will not exceed \$1,400.

#### D. MERRITT COLLEGE CAFETERIA REPAIRS

The board will discuss and take action to pay for repairs to the freezer and cooler in the Merritt College Cafeteria. The cost will not exceed \$950.

## VIII. ANNOUNCEMENTS

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

ADJOURNMENT