



Associated Students of Merritt College Incorporated



April 20, 2023 | 4:00 PM - 5:00 PM

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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, April 20, 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 4:03 PM

I. ROLL CALL

Position & Name	Present	Absent
President Leesa Hogan	X	
Vice President Zuni Moon	X	

Vice President of Communications [Vacant]		
Vice President of Finance Marco Loza	X	
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 amend the agenda by adding item D to approve the Education Master Plan. Seconded. The item was not known to the board prior to the posting of the agenda and the board was notified yesterday the vote needed to be taken no later than tomorrow. The amendment was adopted unanimously.

VP Moon moved to adopt the amended agenda. Seconded. The amended agenda was adopted unanimously.

A. APPROVAL OF VP

Moon moved to adopt the minutes of April 13, 2023. Seconded. The minutes were adopted unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

III. APPOINTMENTS & REMOVALS (10 Minutes)

None.

IV. GUEST SPEAKERS (10 Minutes)

None.

V. REPORTS

Reports were received from:

Advisors
President
Vice President
Parliamentarians

VI. NEW BUSINESS

A. FINALS WEEK ACTIVITIES

VP Moon moved to plan finals week activities with the advisors and the cost will not exceed \$1,000. Seconded. The motion passed unanimously..

B. ANNUAL AWARDS DINNER

VP Moon moved to plan the Associated Students of Merritt College Annual Awards Dinner on May 10, 2023 and the cost will not exceed \$1,000. Seconded. The motion was adopted unanimously.

C. COMMENCEMENT COMMITTEE

President Hogan, VP Moon, and VP of Finance Loza volunteered to be on the Commencement Committee.

D. EDUCATIONAL MASTER PLAN

VP Moon moved to approve the EMP draft. Seconded. The motion was adopted unanimously.

ANNOUNCEMENTS

Announcements were received.

ADJOURNMENT

The meeting was adjourned at 4:55 PM.

Minutes submitted by Tami Dunning, PRP.