

March 9, 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, March 9, 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 <a href="mailto:dhankins@peralta.edu">dhankins@peralta.edu</a> 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 <a href="mailto:asmcpresident@peralta.edu">asmcpresident@peralta.edu</a> for agenda related items.

## CALL TO ORDER

#### I. ROLL CALL at 4:05 PM

Position & Name	Presen t	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 quorum is established.

## II. APPROVAL OF AGENDA

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

## III. APPROVAL OF MINUTES

VP Moon moved to approve the minutes of Mach 6. Seconded. The minutes were adopted unanimously.

## **PUBLIC COMMENT (BROWN ACT §54954.3)**

No comments were received.

## IV. APPOINTMENTS & REMOVALS

None.

# V. GUEST SPEAKERS (10 Minutes)

None.

## VI. REPORTS

Report were received from:

**Advisors** 

President

Vice President
Vice President of Finance
Parliamentarians

#### VII. Unfinished business

## A. Amend the Cost of the Spring SSCCC General Assembly

VP Moon moved to amend the original motion for the cost of General Assembly by striking \$5,000 and inserting \$8,000. Seconded. The motion passed unanimously.

#### **B. ASMC SCHOLARSHIP AWARDS CEREMONY**

VP Moon moved have an ASMC Scholarship Awards Ceremony in person with a cost not exceed \$10,000. Seconded. The motion passed unanimously.

#### C. ANNUAL ASMC FUNDRAISING EVENT

VP Moon moved to host biannual small business/entrepreneur fairs in the Fall and Spring for the purposes of fundraising. Seconded. The motion passed unanimously.

#### VIII. NEW BUSINESS

## A. Women's History Month Event

VP Moon moved to provide funding for a Women's History Month event with a cost not to exceed \$1,000. Seconded. The motion passed unanimously.

## **ANNOUNCEMENTS**

Announcements were received.

#### **ADJOURNMENT**

The meeting was adjourned at 4:50 PM.

Minutes submitted by Tamara Dunning, PRP