



Associated Students of Merritt College Incorporated



May 4, 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, 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 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.

I. CALL TO ORDER at 4:02 PM
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 3 present quorum is met.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

VP Moon moved to approve the minutes April 20, 2023. Seconded. The motion passes unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS
A. APPOINTING BOARD MEMBERS FOR THE 2023-2024 BOARD

Parliamentarian Dunning was asked and accepted chairing the meeting.

President Hogan moved to appoint Zuni Moon as the President for 2023-2024. Seconded. The motion passed unanimously.

VP Moon moved to appoint Marco Loza to the Vice President positions for 2023-2024. Seconded. The motion passed unanimously.

B. ENDORSING A STUDENT TRUSTEE

President Hogan moved to endorse the appointment of Zuni Moon as PCCD Student Trustee position for 2023-2024. Seconded. The motion passed unanimously.

V. GUEST SPEAKERS

None.

VI. REPORTS

Reports were heard from:

Advisors
President
Vice President
Vice President of Finance
Parliamentarians

VII. NEW BUSINESS

A. SPEAKERS FOR THE STUDENT CENTER

VP Moon moved to purchase speakers for the student center at a cost not to exceed \$1,000. Seconded. The motion passes unanimously.

B. KEEPSAKES FOR GRADUATION

VP Moon moved to purchase bottle water, snacks, and a keepsake for the 2023 graduates at a cost not to exceed \$1,000. Seconded. The motion passes unanimously.

C. END OF YEAR CELEBRATION

VP Moon moved to contribute to an end of the year celebration for students the cost will not exceed \$1,400. Seconded. The motion passes unanimously.

D. MERRITT COLLEGE CAFETERIA REPAIRS

VP Loza moved to pay for repairs to the freezer and cooler in the Merritt College Cafeteria at a cost not to exceed \$950. Seconded. The motion passes unanimously.

VIII. ANNOUNCEMENTS

Announcements were received.

ADJOURNMENT at 4:55 PM.

Minutes submitted by Tami Dunning, PRP.