



Associated Students of Merritt College Incorporated



March 6, 2023 | 4:00 PM - 5:00 PM

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ASMC Special 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

Special Meeting on Monday, March 6, 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

Called to order at 4:04 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 2 out of 3 present, quorum is met.

Parliamentarian Dunning was asked to chair the meeting.

II. APPROVAL OF AGENDA

VP Moon moved to approve the agenda. Seconded by VP Loza. The motion passed unanimously.

III. APPROVAL OF MINUTES

VP Moon moved to adopt the minutes of February 23, 2023. Seconded by VP Loza. The motion passed unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals.

V. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VI. REPORTS

Reports were received from:

Advisors

Parliamentarians

VII. NEW BUSINESS

A. ASMC SCHOLARSHIPS

VP Moon moved to offer 14 scholarships at \$200 each with a cost not to exceed \$2800. Seconded by VP Loza. The motion passed unanimously.

B. STUDY ABROAD SCHOLARSHIPS

VP Moon moved to offer three scholarships for students interested in the Merritt College Student Abroad Trips for summer 2023 with the cost not to exceed \$1500 (or \$500 each). Seconded by VP Loza. The motion passed unanimously.

C. CHAPERONE 2023 STUDY ABROAD

VP Moon moved to approve the advisor's travel to chaperone students traveling for the 2023 Summer Study Abroad Trip to Jamaica with the cost not to exceed \$2000. Seconded by VP Loza. The motion passed unanimously.

D. ASMC SCHOLARSHIP AWARDS CEREMONY

Item D was postponed to the next ASMC meeting on March 9, 2023.

E. ANNUAL ASMC FUNDRAISING EVENT

VP Moon moved to postpone Item E to the next ASMC meeting on March 9, 2023. Seconded by VP Loza. The motion passed unanimously.

The Chair of the meeting was returned to VP Moon.

ANNOUNCEMENTS

No announcements were made.

ADJOURNMENT

Adjourned at 4:15 PM.

Minutes submitted by Michelle Mai.