



Associated Students of Merritt College Incorporated



May 18, 2023 | 4:00 PM - 5:00 PM

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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 18, 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 quorum is met.

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 adopt the minutes May 4, 2023. Seconded. The minutes were adopted unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

IV. APPOINTMENTS & REMOVALS

None.

V. GUEST SPEAKERS

None.

VI. REPORTS

Reports were received from:

Advisors

President

Vice President

Vice President of Finance

Parliamentarians

VP Moon to amend the agenda to add the \$500 speaker fee for Lorenzo Cuesta, PRP for the scholarship banquet. This item is timely and must be heard today as there are no more meetings scheduled this term.

Seconded. The motion was adopted unanimously.

Vicki Walter, PRP was asked to chair the new business items.

VII. NEW BUSINESS

- a. President Hogan moved to approve the parliamentarians for 2023-2024 at a cost not to exceed \$15,000. Seconded. The motion was adopted unanimously.
- b. President Hogan moved to approve a Speaker fee of \$500 for Lorenzo Cuesta, PRP to MC the Scholarship Banquet. Seconded. The motion was adopted unanimously.

VIII. APPROVAL OF MINUTES

May 18, 2023

VP Moon moved to adopt the minutes of May 18, 2023.

Seconded. The motion was adopted unanimously.

ANNOUNCEMENTS

Announcements were received.

ADJOURNMENT at 5:00 PM.