



June 7, 2023 | 10:00 AM - 11:00 AM Join Zoom Meeting from PC, Mac, Linux, iOS or Android: Meeting ID: 92407882849 <u>https://us06web.zoom.us/j/92407882849</u>

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 Wednesday, June 7, 2023, at 10:00 AM. 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 <u>dhankins@peralta.edu</u> 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 <u>asmcpresident@peralta.edu</u> for agenda related items.

CALL TO ORDER

Called to order at 10:03 AM.

I. ROLL CALL

Position & Name	Presen t	Absent
President Leesa Hogan	Х	
Vice President Zuni Moon	Х	
Vice President of Communications [Vacant]		

Vice President of Finance Marco Loza	X – arrived at 10:04 AM
Vice President of Inter-Club Council [Vacant]	Akaasha Ziya appointed at 10:10 AM
Vice President of Participatory Governance [Vacant]	
Senator [Vacant]	

With 2 out of 3 present, quorum is met.

Advisor Hankins was asked to chair the meeting.

II. APPROVAL OF AGENDA

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

The Chair was returned to President Hogan.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

III. APPOINTMENTS & REMOVALS (10 Minutes)

Advisor Hankins was asked to chair the meeting.

VP Moon moved to appoint Akaasha Ziya to the Vice President of Inter-Club Council. Seconded by President Hogan. The motion passed unanimously.

Akaasha Ziya was sworn into office by Advisor Hankins.

The Chair was returned to President Hogan.

IV. GUEST SPEAKERS (10 Minutes)

No guest speakers.

V. **REPORTS**

Reports were received from: Advisors

VI. NEW BUSINESS

A. Juneteenth event

VP Moon moved to collaborate with Sankofa and host a Juneteenth event on Friday, June 16 with a cost not to exceed \$3,870. Seconded by VP Loza. The motion passed unanimously.

VP Moon moved to extend the meeting until 11:20 AM. Seconded by VP Loza. The motion passed unanimously.

VII. APPROVAL OF MINUTES

VP Moon moved to approve the minutes of June 7, 2023. Seconded by VP Loza. The motion passed unanimously.

ANNOUNCEMENTS

Announcements were made.

ADJOURNMENT

Adjourned at 11:23 AM.

Minutes submitted by Michelle Mai.