



# Associated Students of Merritt College Incorporated

August 11, 2023 | 12:00 PM - 1:00 PM

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#### **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

Special Meeting on Friday, August 11, 2023, at 12:00 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

Called to order at 12:06 PM.

#### I. ROLL CALL

Position & Name	Presen t	Absent
President Zuni Moon	X	
Vice President Marco Loza	X	

Vice President of Communications [Vacant]		
Vice President of Finance		
Vice President of Inter-Club Council Akaasha Ziya	Arrived at 12:16pm	
Vice President of Participatory Governance [Vacant]		
Senator [Vacant]		

With 2/3 quorum was met

### II. APPROVAL OF AGENDA

Michelle Mai was asked to chair at this point.

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

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

No public comments were received

# III. APPOINTMENTS & REMOVALS (10 Minutes)

None

# IV. GUEST SPEAKERS (10 Minutes)

None

### V. REPORTS

Reports were received from:

Advisor

### **VI. NEW BUSINESS**

A. Welcome week

President Moon moved to plan a fall semester welcome week, with a cost not to exceed \$1,000. Seconded. The motion passes unanimously.

# B. Approving a weekly meeting day

Michelle Mai returned the chair to President Moon.

VP of ICC Ziya moved to plan an ASMC meeting day on Mondays at 2pm. Seconded. The motion passes unanimously.

#### C. Office hours

The board will discuss and take action to plan a day to have ASMC office hours.

VP of ICC Ziya moved to plan an ASMC office hours Monday-Friday. Seconded. The motion passes unanimously.

### D. Student Survey

VP of ICC Ziya moved to postpone this item to the next agenda. Seconded. The motion passes unanimously.

### E. Family event

VP of ICC Ziya moved to postpone this item indefinitely. Seconded. The motion passes unanimously.

#### **VII. APPROVAL OF MINUTES**

# August 11, 2023

VP of ICC Ziya moved to postpone this item to the next agenda. Seconded. The motion passes unanimously.

#### **ANNOUNCEMENTS**

Announcements were received

#### **ADJOURNMENT**

The meeting was adjourned at 12:46 PM.

Minutes submitted by Zuni Moon.