



Associated Students of Merritt College Incorporated



August 21, 2023 | 3:00 PM - 4:00 PM

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 Monday, August 21, 2023, at 3:00 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

3:02

I. ROLL CALL

| Position & Name | Present | Absent |
|--|----------------|---------------|
| President Zuni Moon | X | |
| Vice President Marco Loza | X | |
| Vice President of Communications [Vacant] | | |
| Vice President of Finance [Vacant] | | |

| | | |
|--|----------------------|--|
| Vice President of Inter-Club Council Akaasha Ziya | Arrived at 3:06pm | |
| Vice President of Participatory Governance | | |
| Senator [Vacant] | | |

With 2/3 quorum is met

Doris Hankins was asked to chair the meeting.

II. APPROVAL OF AGENDA

President Moon moved to approve the agenda. Seconded. Motion passes unanimously.

III. APPROVAL OF MINUTES

August 15, 2023

President Moon moved to approve the minutes. Seconded. Motion passes unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

None

IV. APPOINTMENTS & REMOVALS (10 Minutes)

None

V. GUEST SPEAKERS (10 Minutes)

Student Cierra spoke on ASMC needing report from security

President Moon resumed chairing.

VI. REPORTS were received from

Advisors | 5 Minutes

Vice President of ICC | 2 Minutes

VII. NEW BUSINESS

A. Food handling certification

VP of ICC Ziya moved to take action to get board members food handler certified with a cost not to exceed \$500. Seconded. Motion passed unanimously.

B. Branding

VP of ICC Ziya moved to purchase branding for ASMC with a cost not to exceed \$800. Seconded. VP of ICC Ziya moved to amend the cost of branding to \$1,500. Seconded. Motion passed unanimously. Motion passed unanimously.

ANNOUNCEMENTS

Announcements were received

ADJOURNMENT

3:41