



Associated Students of Merritt College Incorporated



October 10, 2023 | 3:30 PM - 5:00 PM

12500 Campus Dr, Oakland, CA, 94619

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 Tuesday, October 10, 2023, at 3:30 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

I. ROLL CALL

P o s i t i o n & N a m e	Present	Absent

President Zuni Moon	X	
Vice President Marco Loza	X	
Vice President of Communications [Vacant]		
Vice President of Finance Dave Rivera	X	
Vice President of Inter-Club Council Akaasha Ziya		Arrived at 3:44
Vice President of Participatory Governance [Vacant]		
Senator [Vacant]		

$\frac{3}{4}$ Quorum met.

II. APPROVAL OF AGENDA

VP Ziya moved for the approval of the agenda, Seconded by VP Loza, with 2/2 in affirmative, motion passed unanimously.

III. APPROVAL OF MINUTES

VP Ziya moved for the approval of the minutes, VP Loza seconded, with no objections motion passed unanimously.

September 26, 2023

October 4, 2023

PUBLIC COMMENT {BROWN ACT §54954.3}

This segment of the meeting is reserved for members of the public to directly address the ASMC Inc. Council on any matters that are within its jurisdiction and not on the present agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic will be allowed. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The opportunity for public comment on items that appear on the present agenda can be taken at the beginning of each item. The Associated Students of Merritt College may briefly respond to comments made or questions posed. To place an item on a future agenda, contact the President or Vice president at asmcpresident@peralta.edu or asmcvicepresident@peralta.edu.

I. APPOINTMENTS & REMOVALS (10 Minutes)

VP Ziya moved for the approval of removing Senator Ki'shon Montez from the board.
VP Loza approved

VP Loza moved for the approval of appointing Mateo Loza as Senator, President Moon seconds, $\frac{3}{4}$ motion passed.

II. GUEST SPEAKERS (10 Minutes)

none

III. REPORTS

Advisors | 5 Minutes

President | 5 Minutes

Vice President | 5 Minutes

Vice President of Finance | 5 Minutes

Vice President of ICC | 5 Minutes

IV. UNFINISHED BUSINESS

A. Spirit week

VP Loza moved to discuss and form an ad hoc committee to plan spirit week fall 2023, VP Loza second, 4/4 motion passed unanimously.

B. Snowball prom

VP Ziya moved to discuss and take action to plan a snowball prom. With a cost not to exceed \$1,000. VP Loza second, 4/4 Motion passed unanimously

V. NEW BUSINESS

A. PTK Conference

VP Rivera moved to postpone funding the PTK conference. The cost will not exceed \$1000

VP Loza seconded, 3/4 motion passed.

B. Online suggestion box

VP Rivera approved to start an online suggestion box for Merritt College students. **VP Loza seconded. 4/4 motion passed unanimously.**

C. Black panther day

VP Ziya approved to postpone approving to discuss and plan an event to honor the black panther party. The event will be on October 16. The cost will not exceed \$150. VP Rivera seconded.

4/4 motion passed

D. Undocumented week

VP Rivera approved to strike a date to take action to plan an event to celebrate and support undocumented students on Thursday October 19. The cost will not exceed 1,000, VP Loza seconded

$\frac{3}{4}$ motion passes

E. Food for Parliamentarian Training

Motion passed unanimously to approve the funding for food provided during the parliamentarian training. The cost will not exceed \$500.

ANNOUNCEMENTS

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur and no action may be taken.

ADJOURNMENT 5:19pm