

August 28, 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

Regular Meeting on Monday, August 28, 2023, at 2:00 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 <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 2:04

I. ROLL CALL

Position & Name	Presen t	Absent
President Zuni Moon	Х	
Vice President Marco Loza	Х	
Vice President of Communications [Vacant]		
Vice President of Finance [Vacant]		

Vice President of Inter-Club Council Akaasha Ziya	Х
Vice President of Participatory Governance	
Senator [Vacant]	

2/3 Quroum is met.

Doris Hankins was asked to chair the meeting.

## II. APPROVAL OF AGENDA

President Moon moves to approve the agenda. Seconded. Motion passed unanimously.

#### III. APPROVAL OF MINUTES August 21, 2023

VP Loza Moves to approve the minutes. Seconded. Motion passed unanimously.

## PUBLIC COMMENT {BROWN ACT §54954.3}

## IV. APPOINTMENTS & REMOVALS (10 Minutes)

Fabiola G. appointed as VP of communications.

## V. GUEST SPEAKERS (10 Minutes)

None

## VI. REPORTS Received from

Advisors Vice President

President Moon resumes the chair

#### VII. NEW BUSINESS

## A. Electing a representative for liaison to the high schools

VP Loza moved to postpone this item to the next agenda. Seconded. Motion passes.

B. Back to school BBQ

VP Loza moved to take action and plan a back-to-school BBQ with a cost not to exceed \$1000. Seconded. The motion passes unanimously.

#### C. Congressional Black Caucus

VP Loza moves take action to go to the Congressional black caucus with a cost not to exceed \$2000. Seconded. Motion passed unanimously.

#### **ANNOUNCEMENTS** were recieved

ADJOURNMENT 2:47pm