



Associated Students of Merritt College Incorporated



September 19, 2023 | 2:30 PM - 3:30 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

Regular Meeting on Tuesday, September 19, 2023, at 2:30 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 2:54 PM

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	X	
Vice President of Participatory Governance		
Senator Dave Rivera		
Senator Ki'Shon Montez		X

$\frac{3}{4}$ quorum is met

II. APPROVAL OF AGENDA

VP Loza moves to amend the agenda to strike Dave Rivera off as a senator. Seconded motion passed unanimously. VP Ziya moves to approve the agenda. Seconded. Motion passed unanimously.

III. APPROVAL OF MINUTES

September 12, 2023

VP Ziya moves to approve the minutes of September 12, 2023. Seconded Motion passed unanimously.

PUBLIC COMMENT {BROWN ACT §54954.3}

None

IV. APPOINTMENTS & REMOVALS (10 Minutes)

None

V. GUEST SPEAKERS (10 Minutes)

VI. REPORTS were received by

Advisors | 5 Minutes

President | 2 Minutes

Vice President of ICC | 2 Minutes

VII. NEW BUSINESS

A. Staff appreciation retreat

VP Loza moves to discuss and take action to plan a staff appreciation retreat on January 12-17, 2024, with a cost not to exceed \$5000. Seconded. VP Loza moves to postpone this item to the next agenda. Seconded. Motion passes unanimously.

VP Ziya moved to extend the meeting to 4:15 PM. Seconded. Motion passed unanimously.

B. Thanksgiving event

VP Loza moves to discuss and take action to plan a Thanksgiving event on Wednesday November 22, 2023, with a cost not to exceed \$1000. Seconded. Motion passed unanimously.

C. Winter Wonderland

VP Loza moves to discuss and take action to plan a Winter Wonderland event on Thursday, December 14, 2023, with a cost that will not exceed \$1000. Seconded. VP Ziya moves to amend the date to be December 4, - December 14. Seconded. Motion passed unanimously. Motion passed unanimously.

D. Cotton Candy Machine

VP Loza moves to discuss and take action to purchase a cotton candy machine with a cost not to exceed \$400. Seconded. Motion passes unanimously.

ANNOUNCEMENTS were received.

ADJOURNMENT

4:16 PM