



Associated Students of Merritt College Incorporated



October 12, 2023 | 2:30 PM - 4:00 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 Thursday, October 12, 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](mailto: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](mailto:asmcpresident@peralta.edu) for agenda related items.

**CALL TO ORDER**

- I. **ROLL CALL 2:45 PM**

VP Loza chairs the meeting

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

<b>Vice President of Finance Dave Rivera</b>	Arrived at 2:47 PM	
<b>Vice President of Inter-Club Council Akaasha Ziya</b>	Arrived at 2:49 PM	
<b>Vice President of Participatory Governance [Vacant]</b>		
<b>Senator Mateo Loza</b>	X	

3/5 Quorum is met

**II. APPROVAL OF AGENDA**

**President Moon moves to approve the agenda. Seconded. Motion passes unanimously.**

**III. APPROVAL OF MINUTES**

**President Moon moves to approve the agenda. Seconded. The motion passes unanimously.**

**October 10, 2023**

**PUBLIC COMMENT {BROWN ACT §54954.3}**

None

**IV. APPOINTMENTS & REMOVALS (10 Minutes)**

**None**

**V. GUEST SPEAKERS (10 Minutes)**

**None**

**VI. REPORTS RECIEVED BY:**

**Vice President of Finance | 5 Minutes**

**Vice President of ICC | 5 Minutes**

**VII. NEW BUSINESS**

**A. Black Panther Day**

**President Moon moves to approve the Black Panther Day with a cost not to exceed \$200. Seconded.**

Chair calls recess for 10 minutes. To return at 3:20. Chair resumes the meeting at 3:20.

Motion passes unanimously.

**B. PTK Conference**

VP Rivera moves to approve the PTK conference with a cost not to exceed \$1,000. Seconded. President Moon moves to strike through the cost of \$1,000 and insert \$900. Seconded. With President Moon, VP Rivera, VP Ziya against, and with senator Loza in favor, amendment fails. Motion passes unanimously.

**C. Multicultural day**

VP Ziya moves to approve the amended cost of multicultural day with a cost not to exceed \$3,000. Seconded. Motion passes unanimously.

Meeting extends to 4:10 PM.

**D. Flowers for the advisor**

VP Ziya moves to approve the flowers for the advisor with a cost not to exceed \$250. Seconded. Motion passes unanimously.

**E. Physical suggestion box**

VP Ziya moves to approve the physical suggestion box with a cost not to exceed \$200. Seconded. Motion passes unanimously.

**F. Dia De Los Muertos**

VP Rivera moves to approve forming an ad hoc committee. Seconded. President Moon moves to amend to add an ad hoc committee with Dave Rivera, the advisors, and Puente club. Seconded. Amendment passes unanimously. Motion passes unanimously.

**VIII. APPROVAL OF MINUTES**

**October 12, 2023**

**ANNOUNCEMENTS** were recieved

**ADJOURNMENT**