



Associated Students of Merritt College Incorporated



November 21, 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

Regular Meeting on Tuesday, November 21, 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

Roll Call

| Position & Name | Present | Absent |
|--|---------|--------|
| President Marco Loza | | |
| Vice President Dave Rivera | | |
| Vice President of Communications [Vacant] | | |
| Vice President of Finance Emilyn Inestroza | | |

| | | |
|--|--|--|
| Vice President of Inter-Club Council [Vacant] | | |
| Vice President of Participatory Governance [Vacant] | | |
| Senator Mateo Loza | | |

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**

NOVEMBER 14, 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)**
- II. **GUEST SPEAKERS (10 Minutes)**
- III. **REPORTS**

- Advisors | 5 Minutes**
- President | 2 Minutes**
- Vice President | 2 Minutes**
- Vice President of Finance | 2 Minutes**
- Senators | 2 Minutes**
- Parliamentarians | 2 minutes**

- III. **Unfinished Business**
 - A. **Constitution, Bylaws, Roles and Responsibilities | 10 Minutes**

The advisors and board will discuss and take action to review the Constitution, Bylaws, and Responsibilities.

- IV. **New Business**
 - A. **Black History Month | 2 Minutes**

The board will discuss and take action to plan a black history month event, the cost will not exceed \$2,000.

- B. **Welcome Week Spring 2024 | 4 Minutes**

The board will discuss and take action to plan a welcome week for students during the first week of the Spring 2024 Semester, the cost will not exceed \$2,000.

C. Advertisement for Club Board | 4 Minutes

The board will discuss and take action to create an advertisement for the club board.

D. Fixing the Popcorn Machines

The board will discuss and take action to repair the ASMC popcorn machine, the cost will not exceed \$100.

E. Start-Up Funds for Nursing Journey Club

The board will discuss and take action to approve start-up funds for the Nursing Journey Club. The cost will not exceed \$200.

ANNOUNCEMENTS

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

ADJOURNMENT