



Associated Students of Merritt College Incorporated



November 14, 2023 | 2:30 PM - 4:00 PM

12500 Campus Dr, Oakland, CA 94619

ASMC Meeting MINUTES

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 14, 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 at 2:47 PM

Roll Call

Position & Name	Present	Absent
President Marco Loza	X	
Vice President Dave Rivera		Arrived 3:07 PM
Vice President of Communications [Vacant]		
Vice President of Finance Emilyn Inestroza	X	

Vice President of Inter-Club Council Akaasha Ziya	X	
Vice President of Participatory Governance [Vacant]		
Senator Mateo Loza	X	

With 4 out of 5, quorum is met.

I. APPROVAL OF AGENDA

The agenda was adopted with no objections.

II. APPROVAL OF MINUTES

There are no minutes to approve.

PUBLIC COMMENT {BROWN ACT §54954.3}

No comments were received.

I. APPOINTMENTS & REMOVALS

None.

II. GUEST SPEAKERS

None.

III. REPORTS

Reports were received from:

Advisors

Vice President of ICC X

III. New Business

A. Emotional intelligence training

There were no objections to extending the cost to host the emotional intelligence training with a total cost not to exceed \$1200.

B. Winter Wonderland Materials

There were no objections to purchasing the materials needed for the winter wonderland with a cost not to exceed \$1000.

C. Repairing the Copy Machines

There were no objections to repairing the copy machines around the college, with a cost not to exceed \$1000.

D. Constitution, Bylaws, Roles and Responsibilities

This item is moved to the next meeting.

E. ASMC and ICC Training

There were no objections to scheduling an ASMC and ICC in person training and meal with a cost not to exceed \$800.

There was no objection to extending the time on this item by two minutes.

F. Coat and Toy Drive

VP Ziya moved to purchase the materials needed for the coat and toy drive at a cost not exceed \$500. Seconded. The motion passed with no objection.

With no objection the time on this item was extended by three minutes.

G. Flowers and Cards | 4 Minutes

There was no objection to amending the minutes for October 12, 2023, Item VIID, to purchase sympathy and congratulations flowers and cards for student, faculty, staff, and administrations at a cost not to exceed \$500.

ANNOUNCEMENTS

None.

ADJOURNMENT at 3:44 PM.

Minutes submitted by Tami Dunning, PRP