

# September 26, 2023 | 2:30 PM - 3:30 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, September 26, 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 <a href="mailto:dhankins@peralta.edu">dhankins@peralta.edu</a> 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 <a href="mailto:asmcpresident@peralta.edu">asmcpresident@peralta.edu</a> for agenda related items.

# CALL TO ORDER I. ROLL CALL 2:47 PM

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

Vice President of Inter-Club Council Akaasha Ziya	X	
Vice President of Participatory Governance [Vacant]		
Senator Ki'Shon Montez		X

<sup>3/4</sup> present, qurom is met.

#### II. APPROVAL OF AGENDA

VP Loza moved to approve the agenda. Seconded. VP Ziya moves to amend the agenda and remove item E. Seconded. Amendment passes unanimously. With 2/2 motion passes unanimously.

# III. APPROVAL OF MINUTES September 19, 2023

VP Ziya moves to approve the minutes. Seconded. Motion passes unanimously.

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

None

# IV. APPOINTMENTS & REMOVALS (10 Minutes)

Dave Rivera as VP of Finance

# V. GUEST SPEAKERS (10 Minutes)

Carmen Johnson

# VI. REPORTS were received by

**Advisors** 

**Vice President of ICC** 

#### VII. NEW BUSINESS

## A. Latinx Heritage Month

VP Loza moved to approve the Latinx Heritage Month events with a cost not to exceed \$2,000. Seconded. With 3/3 motion passes unanimously.

#### B. Multicultural event

VP Loza moves to approve a multicultural event on October 17, to be incorporated with OCTOBER FEST, with a cost not to exceed \$1,000. Seconded. Motion passes unanimously. VP Ziya will make a proposal to be discussed at the following ASMC meeting.

# C. High school Party

VP Loza moves to approve the high school party with a cost not to exceed \$500. Seconded. With 3 against, motion failed.

## D. Spirit Week

VP Rivera moves to plan a spirit week with a cost not to exceed \$1,000. Seconded. VP Loza moves to postpone this item to the following agenda. Seconded. Item is postponed.

# E. Budget

This item was removed.

# **ANNOUNCEMENTS**

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

#### **ADJOURNMENT**

4:05 PM