



Associated Students of Merritt College Incorporated



December 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

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 at 2:50 PM

Roll Call

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

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

With 3 out of 4, quorum is met.

I. APPROVAL OF AGENDA

There was no objection to adding Increasing the amount of the Multi Cultural Festival by \$150. Reconciliation has to be completed now so this issue is timely and the board did not have prior knowledge of this request.

The amended agenda was adopted with no objection.

II. APPROVAL OF MINUTES

There were no minutes to approve.

PUBLIC COMMENT {BROWN ACT §54954.3}

There were no public comments.

I. APPOINTMENTS & REMOVALS

None

II. GUEST SPEAKERS

None

III. REPORTS

Reports were received from:

Advisors

Vice President of Finance

Senator

Parliamentarians

III. Unfinished Business

A. Constitution, Bylaws, Roles and Responsibilities | 10 Minutes

With no objections, this item was postponed indefinitely.

IV. New Business

A. Entrepreneur Fundraising

With no objections, the board will plan an Entrepreneur Funding Raising Event in February 2024 and the cost of the event will not exceed \$800.

B. 2024 ASMC Elections

With no objections, this item is postponed to the next meeting.

C. ASMC End of the Year Celebration

With no objection, the end of the year or New Years Celebration for board members with a cost not exceed \$500 passed.

D. Student Listening Session Survey

With no objection, the board approved preparing and distributing a student advocacy survey to the student body in January 2024. The survey will include topics discussed in the Fall 2023 Student Listening Sessions.

E. Multicultural Festival

VP of Finance moved to approve increasing the amount of the Multi Cultural Festival by \$150. Seconded. The motion passed with no objections.

ANNOUNCEMENTS

No announcements were received.

ADJOURNMENT at 3:11 PM.

Minutes submitted by Tami Dunning, PRP.