



Associated Students of Merritt College Incorporated January 16, 2024 | 2:30 PM - 3:30 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 <u>dhankins@peralta.edu</u> 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 <u>asmcpresident@peralta.edu</u> 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

JANUARY 16, 2024

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 <u>asmcpresident@peralta.edu</u> or <u>asmcvicepresident@peralta.edu</u>.

I. APPOINTMENTS & REMOVALS (10 Minutes)

- Bill Adams
- Karen Waukazoo
- II. GUEST SPEAKERS (10 Minutes)
- III. REPORTS

Advisors | 5 Minutes President | 2 Minutes Vice President | 2 Minutes Vice President of Finance | 2 Minutes Vice President of ICC | 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

ANNOUNCEMENTS

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

ADJOURNMENT