



Associated Students of Merritt College Incorporated



February 13, 2024 | 3:00 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, February 13, 2024, at 3:00 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.

I. CALL TO ORDER:

II. ROLL CALL:

| Positions & Names | Present | Absent |
|------------------------------|----------------|---------------|
| President Marco Loza | | |

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| Vice President Dave Rivera | | |
| Vice President of Finance Emilyn Inestroza | | |
| Vice President of Participatory Governance Philip Komba | | |
| Vice President of Inter-Club Council Ty Adams | | |
| Senator Mateo Loza | | |
| Senator Jasmine Bledsoe | | |
| Senator Blossom Abudu | | |

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

FEBRUARY 5, 2024

V. 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.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

VII. GUEST SPEAKERS (10 Minutes)

VIII. REPORTS

Advisors | 5 Minutes

President | 2 Minutes

Vice President | 2 Minutes

Vice President of Finance | 2 Minutes

Vice President of Participatory Governance | 2 Minutes

Vice President of Inter-Club Council | 2 Minutes

Senators | 6 Minutes

Parliamentarians | 2 Minutes

IV. NEW BUSINESS

a. International Women's History Month

The board will discuss and potentially take action to purchase children's books for an International Woman's History Month. The cost will not exceed \$300.

b. Club Rush and Spirit Week

The board will discuss and take action to support and fund the club rush during spirit week. The cost will not exceed \$500.

c. Franchise Tax Board Payment

The board will discuss and take action to approve a payment to the Franchise Tax Board. The cost will not exceed \$50.

d. PTK NV/CA Region Spring Convention

The board will discuss and take action to provide funding for 2 PTK chapter officers to attend the NV/CA Region Spring Convention in Ontario, CA from March 22-24, 2024. The cost will not exceed \$1,000.

e. 17th Annual African American Male Student Success Summit

The board will discuss and take action to provide funding for 2 students to attend the 17th Annual African American Male Student Success Summit in Los Angeles, CA from March 6-8, 2024. The cost will not exceed \$2,500.

IX. ANNOUNCEMENTS

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

X. ADJOURNMENT