



Associated Students of Merritt College Incorporated



February 13, 2024 | 3:00 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, 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. CALLED TO ORDER at 3:26 PM.

II. ROLL CALL:

Positions & Names	Present	Absent
President Marco Loza		E

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

With 4 out of 7 present, quorum is met.

III. APPROVAL OF AGENDA

VP Inestroza moved to approve the agenda. Seconded by VP Komba. Motion passed with no objections.

IV. APPROVAL OF MINUTES

Approval of minutes for FEBRUARY 5, 2024 was postponed to the next meeting.

V. PUBLIC COMMENT {BROWN ACT §54954.3}

No public comments.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VIII. REPORTS received from:

Advisors

Vice President of Finance

Vice President of Participatory Governance

Senator Abudu

IV. NEW BUSINESS

a. International Women's History Month

VP Inestroza moved to approve the purchase of children's books for an International Woman's History Month event with a cost not to exceed \$300. Seconded by VP Komba. Motion passed unanimously.

b. Club Rush and Spirit Week

VP Inestroza moved to support and fund Club Rush during Spirit Week with a cost not to exceed \$500. Seconded by VP Komba.

VP Inestroza moved to amend the cost to not exceed \$300. Seconded by VP Komba. Motion passed unanimously.

c. Franchise Tax Board Payment

There were no objections to approve a payment to the Franchise Tax Board with a cost not to exceed \$50.

d. PTK NV/CA Region Spring Convention

VP Inestroza moved to provide funding for 2 PTK chapter officers to attend the NV/CA Region Spring Convention in Ontario, CA from March 22-24, 2024 with a cost not to exceed \$1,000. Seconded by VP Komba.

Advisor Mai was asked to chair the meeting.

Motion passed with no objections.

The chair was returned to VP Rivera.

e. 17th Annual African American Male Student Success Summit

VP Komba moved to postpone this item to the next meeting. Seconded by VP Inestroza.

IX. ANNOUNCEMENTS

Announcements were received.

X. ADJOURNED at 4:35 PM.

Minutes submitted by Michelle Mai.