



Associated Students of Merritt College Incorporated



April 23, 2024 | 3:00 PM - 5:00 PM

12500 Campus Dr, Oakland, CA 94619

**ASMC (Associated Students of Merritt College) 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, April 23, 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 wheelchair-accessible locations. 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:

<u>Positions & Names</u>	<u>Present</u>	<u>Absent</u>
President Marco Loza		
Vice President Dave Rivera		
Vice President of Inter-Club Council Ty Adams		

Vice President of Finance Emilyn Inestroza		
Vice President of Communications Jasmine Bledsoe		
Vice President of Participatory Governance Philip Komba		
Senator Blossom Abudu		
Senator Jenny Gonzalez		
Senator Cierra Ross		
Senator Leia O'Dell		
Senator Tamari Whitfield		
Senator Kat DeJean		

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES

April 16, 2024

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.

- III. APPOINTMENTS & REMOVALS (10 Minutes)
- IV. GUEST SPEAKERS (10 Minutes)
- V. REPORTS
 - Advisors | 5 Minutes
 - President | 5 Minutes
 - Vice President | 5 Minutes

- **Vice President of Finance | 5 Minutes**
- **Vice President of ICC (Inter Club Council) | 5 Minutes**
- **Vice President of Communications | 5 minutes**
- **Vice President of Participatory Governance | 5 Minutes**
- **Senators | 5 Minutes**

VI. New Business

a. Disciplinary Committee | 10 minutes

The board will discuss and take action to establish a disciplinary committee to unbiasedly resolve every ASMC internal dispute.

b. Buying a Timer | 5 minutes

The board will discuss and take action to purchase a timer for ASMC meetings. The cost will not exceed \$30.

c. Purchasing Ink | 3 minutes

The board will discuss and take action to purchase ink for the printers of the ASMC office. The cost will not exceed \$60.

d. Stipend Payment | 10 minutes

The board will discuss and take action to set a stipend to be paid out on May 1st and will be rewarded based on position, performance, and consistency. The cost will not exceed \$5,000.

e. Spirit Week Funding | 5 minutes

The board will discuss and take action to approve funding for Merritt Graduation spirit week on May 13 – 16. The cost will not exceed \$3,200.

f. Cinco De Mayo | 5 minutes

The board will discuss and take action to host a Cinco De Mayo fundraiser on May 5th. The cost will not exceed \$350.

g. Community Agreement | 5 minutes

The Board will discuss and take action to adopt a community agreement for the ASMC and ICC.

h. Paying DJ Services | 5 minutes

The Board will discuss and take action to pay for the DJ services for the Black Empowerment Events during the week of April 22-26. The cost will not exceed \$600.

ANNOUNCEMENTS

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

ADJOURNMENT