MERRITT COLLEGE Associated Students of Merritt College (ASMC) Incorporated

August 5th, 2025 | 3:00pm - 4:30pm 12500 Campus Drive, Oakland, CA 94619 ASMC Chambers, R-127

ASMC Special Meeting

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

Special meeting on Tuesday, August 5th, 2025, from 3:00pm - 4:30pm

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 accommodations 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:

Position & Name	Present	Absent
President- Davina Malbrough		
Vice President- Vacant		

Vice President of Finance- Fatima Jelks	
Vice President of Communications- Vacant	
Vice President of Participatory Governance- Vacant	
Vice President of Inter-Club Council (ICC)- Kosi Ugeh	
Senator- Vacant	

- III. ADMINISTRATION OF OATH OF OFFICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES July 9, 2025

VI. 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 Vice President of Communications at asmcvpcommunication@peralta.edu and copy the President at asmcvpcsident@peralta.edu.

- VII. APPOINTMENTS & REMOVALS (5 Minutes)
- VIII. GUEST SPEAKERS (5 Minutes)
 - IX. REPORTS

Advisors | 5 Minutes

President | 5 Minutes

Vice President of Finance | 5 Minutes

Vice President of ICC | 5 Minutes

X. OLD BUSINESS

A. Stipend | 15 MINUTES

The board will discuss and take action to provide a stipend to executive board members with stipulations. This cost shall not exceed \$10000.

B. Club Rush Fall | 5 MINUTES

The board will discuss and take action to host club rush for Fall 2025. This cost shall not exceed \$2000.

C. Club Rush Spring | 5 MINUTES

The board will discuss and take action to host club rush for Spring 2026. This cost shall not exceed \$2000.

D. Express Enrollment Week | 5 MINUTES

The board will plan Express Enrollment Week.

E. Welcome Week Fall | 5 MINUTES

The board will plan Welcome Week for Fall 2025.

XI. NEW BUSINESS

A. Revisions to Management Policy 5100 | 15 MINUTES

The board will discuss and take action to approve revisions to management policy 5100 or the charter/re-charter policy.

B. Updating ASMC/ICC Rooms | 5 MINUTES

The board will discuss and take action to reorganize and refurbish our rooms. This cost shall not exceed \$2000.

C. General Assembly | 5 MINUTES

The board will discuss and take action to attend the general assembly. This cost shall not exceed \$5000.

XII. ANNOUNCEMENTS

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

XIII. ADJOURNMENT