



# **Special 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 **Special Meeting on Friday, August 21, 2020 at 2:00 pm.** The meeting information is noted below. The Committee 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 disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the President, Michael Cooper, at <u>asmcpresident.merritt@gmail.com</u>, no less than four (4) working days prior to the meeting. In the event of a special meeting, please contact the President as soon as possible. The President will make efforts to meet requests made after such date, if possible. Please contact the President or Secretary VACANT (<u>asmcsecretary.merritt@gmail.com</u>) for any agenda related items.

# I. CALL TO ORDER

II. ROLL CALL

<u>Executive Branch</u>	
President Michael Cooper	Vice President Sable Harbison
	<b>VPPG</b> Cory Mast
Secretary VACANT	Treasurer Maya Henderson
ICC Chairperson VACANT	
Leg	<u>gislative Branch</u>
Senator Hyungyu Ryu	Senator
Senator Carla Tuku	Senator
Senator Maurico Morales	Senator
Senator VACANT	Senator VACANT
Senator VACANT	Senator VACANT
Senator VACANT	Senator VACANT
Senator VACANT	

## Judicial Branch

#### **Chief Justice VACANT**

**Director** Doris Hankins

#### **III. SPECIAL ORDERS**

This segment is reserved for swearing in of officers and special request of help from the Associated Students of Merritt College. No funds or items may be added at this time.

## IV. APPROVAL OF AGENDA

#### V. APPROVAL OF PREVIOUS MINUTES

## VI. PUBLIC COMMENT {BROWN ACT §54954.3}

This segment of the meeting is reserved for members of the public to directly address the Associated Students of Merritt College on any matters within its jurisdiction. A time limit of three (3) minutes per speaker and ten (10) minutes per topic will be allotted. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The Associated Students of Merritt College may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact President Spencer Staggers-Elmore

(asmcpresident.merritt@gmail.com) or Secretary VACANT (asmcsecretary.merritt@gmail.com).

#### VII. BUSINESS ITEMS

- a. Fall Planning Summit | 20 Minutes
- b. Spring 2020 Scholarship Approvals | 5 Minutes
- c. Shared Governance Calendar (ASMC Meetings) | 5 Minutes
- d. Welcome Week (August 24-27, 2020) | 10 Minutes
- e. Constitution Day (September 17, 2020) | Minutes

#### **VIII. REPORTS**

A. Executive Branch | Time: 2 Minutes Per Speaker

The Executive Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.

- **B. Legislative Branch | Time: 2 Minutes Per Speaker** The Legislative Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.
- C. Judicial Branch | Time: 2 Minutes Per Speaker The Judicial Branch shall give reports on Shared Governance Committees that they have attended recently and student concerns.
- **D. Standing Committees | Time: 2 Minutes Per Speaker** The Chair of each Standing Committees of ASMC shall give reports on Committees that they have recently met.
- E. Advisor | Time: 5 Minutes

The Advisor of ASMC shall give reports on Committees that they have attended recently and student concerns.

# IX. COMMUNICATIONS FROM THE FLOOR

This segment of the meeting is reserved for Associated Students of Merritt College senate members and Advisor to briefly provide any announcements or information that is pertinent to the Associated Students of Merritt College.

# X. ADJOURNMENT