

ASMPC Minutes for the meeting held on:
September 20, 2013

- I. Call to Order: The meeting commenced at 1:30 p.m.
- II. Roll Call: Check with Secretary Baxter
- III. Approval of the Agenda: Motion made by Robert Soda to amend the agenda to include two items; on for the item regarding two classified employees and one in regards to the responsibilities and duties of both the Treasurer and the President, which will both have action be taken on them; seconded by Kenny Jones; motion passes unanimously.
- IV. Approval of the minutes: Brandon Cegelske motions to approve the agenda with the corrections made to Councilman Caprice's name and the correction made to the word "Alvarado"; seconded by Maury Vasquez; motion passes unanimously.
- V. Public Comment: Vice President Interim Marty Johnson commends the great work put into the Lobos Day event; some complaints were brought up about loudness of the music, but nothing critical; Marty explains the meeting of President Dr. Tribley with corporations, and needs a student representative to contribute to the discussion that will be held on Tuesday, September 24 at 1:00 p.m.
- VI. Reports:

Advisor Report: Julie Osborne commends the great work during Lobos Day; Julie explains that all councilmen should check in with her and fill out their office hours on her list. Julie passed around lanyards that may be used during all events. She will also pass around a Survey Monkey about the ASMPC Budget and the College Budget to all Councilmen.

Eric Foster: Foster has been working with the veterans to request Sam Farr to speak for the veterans club and other organizations; he will hold a meeting next week to discuss interest in the Newsletter/Paper, which is in great need of new members to get it started.

Amber Poliquin: Will hold a Student Benefits Meeting on Wednesday at 12:15 p.m.; the food bank is going well, and students are enjoying what they are receiving.

Brandon Cegelske: Brought up concerns about the lack of manual work put in at the event.

Maury Vasquez: Maury suggests that we push back the time in which we make our presence known to the Alvarado farmer's market.

Christopher Marshall: Christopher Marshall outlines the good and bad of the Lobos Day Event: The Bad: lack of manual labor; no mascot; promotional materials lacked; lack of individual presence; accountability;

The Good: Facilities' cooperation with the event; more activities than last year present.

Sean Geraci: Geraci clarified that he will have to be excused from the meeting early for job matters.

VII. Resignations: No Resignations were presented.

VIII. Applications for Appointment:

Of Student Representation:

Time was extended by 10 minutes; motioned by Caprice; seconded by Robert Soda; motioned passes unanimously.

Of Student Representation: Caprice Williams motions to approve Ashley Jones to the position of Student Representation; seconded by Amber Poliquin; motion passes.

Motion to extend time by 10 minutes was made by Caprice Williams; seconded by Amber Poliquin; motion passes.

Of Governing Documents: Motion made by Brandon; seconded by Foster; motioned passed unanimously.

IV. Old Business:

1. SSCCC Happenings and GA: Christopher Marshall explains the opening for ASMPCC to have its presence known in the Fair Grounds at the expense of \$1000. The idea has been sent to the Fundraising Committee and the Activities Council.
2. Office and Technology:
3. Farmer's Market: Maury explains that the farmer's market slot will be unavailable while Trustee Member Rick Johnson is on vacation for the first week of October.
4. Governing Documents: Amber motioned to table the ByLaws and Constitution changes for next week's meeting; seconded by Robert Soda; motion passes unanimously.
5. CCCSAA Conference: An advisor is needed to attend the CCCSAA; expenses will have to be dealt with by Thursday September 26, 2013; six councilman are interested in attending the meeting, with the consideration of taking students outside ASMPCC to attend. Christopher Marshall will attempt to find an advisor to take.

IX. New Business:

1. Tutoring Center: Amber Motions to approve a \$100 donation to the Tutoring Center; seconded by Mely Joy Gida; motion passes unanimously.
Excuse Hayley motion by Eric Foster; seconded by Caprice; vote passes unanimously.
Motion by Eric Foster to excuse David's early dismissal; seconded by Caprice; motion passes unanimously.