

Associated Students of Monterey Peninsula College

Monterey Peninsula College
Building T100
980 Fremont St
Monterey, CA 93940
(831) 646-4013
ASMPC.org



Associated Students Monterey Peninsula College Council Meeting Agenda

Student Activities Office, Room T101, 980 Fremont St., Monterey, CA 93940

NOTICE IS HEREBY GIVEN that the Associated Students of Monterey Peninsula College Council will hold a Special meeting on September 27, 2013 in Monterey, California. The meeting times and location are noted below. The Associated Students of Monterey Peninsula College Council reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Students of Monterey Peninsula College Council 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 Julie Osborne, josborne@mpc.edu, (831) 646-4192, no less than five (5) working days prior to the meeting. The Student Services will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than seventy-two (72) hours before this meeting to a majority of the Associated Students of Monterey Peninsula College Council will be made available for public inspection at this meeting and at the Associated Students of Monterey Peninsula College Office by appointment during normal business hours. Materials prepared by Associated Students of Monterey Peninsula College Council Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection Friday, October 04, 2013 | 1:30 p.m. - 3:45 p.m. Location: Student Activities Office Room T101

Recess 2:20 p.m. - 2:40 p.m.

I. ORDER OF BUSINESS

A. Call to Order

B. Public Comment - 25 minutes

This segment of the meeting is reserved for persons desiring to address the Associated Students of Monterey Peninsula College Council on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Chair of Associated Students of Monterey Peninsula College Council may briefly respond to statements made or questions posed, however, for further information, please contact the Associated Students of Monterey Peninsula College President for the item of discussion to be placed on a future agenda.

(Brown Act §54954.3)

C. Oath of Office

D. Roll Call

E. Adoption of the Agenda

F. Approval of the Minutes

G. Reports: - 25 Minutes

Reports are limited to five minutes, with three minutes apart for questions.

- Advisor's Report:
- Members & Committee Chairs Reports: (All reports must have been emailed to all members of the ASMPC Council.)

Advisor- Sent out a new template for us to think about using.

Amber – Going to hold meeting next week, wants to put together some fundraisers and get our

Appendix I

Appendix II

help with it. Also, wants to take money out for t-shirts to sell, about \$2200. Rummage Sale ideas, wanting to do a commercial for it make this event real big, also talk about doing a car wash. And half of the proceeds will go to the CDC.

Jamison- Campus cleanup day on Wednesday from 10-2, talked to Pete Olsen with Celest about the recycling bins and doing compost on campus, Olsen wants to wait till construction is finished. Also still looking for raffle donations.

Caprice- Needs more ideas on getting the ICC to work together with others on campus, since they don't like to do shared events. Wanting ideas for promotions.

Eric Foster- Communications committee appointed several members in today's meeting, brought up Veterans Day news good and bad, also discussed with us about the Journalism Club. The newspaper estimate is \$569 for each set of issues and if we needed to add extra copies we could do 300 copies for an extra \$33. (asking for \$2276 for a 2 month trial run) and hoping for the launch of the paper to be the last week of October., the paper will be about the size of the Carmel Pine.

Sean Geraci- Budget balances. \$18,000 - \$2,194.63 = \$15,805.37; Office Supplies - \$844.85; Student Benefits- \$700 ; Conference Traveling- \$503.91; Reimbursement \$21.99; ICC - \$27,000 - \$298.26 = \$26,701.74; AC- \$18,000 - \$17,525 = \$475

II. SPECIAL ORDERS

A. Resignations: All resignations will be read and accepted.

- Brandon Cegelske

Cody motions to accept Brandon C.'s resignation, 2nd by Brandon E.

B. Appointment: New Appointees will be considered for confirmation and appointed to Associated Students of Monterey Peninsula College Council.

- Hannah Lee for Equity and Diversity

Amber motions to appoint Hannah for this position, 2nd by Ashley

- Nicole Diaz for AC Director

Amber motions to appoint Nicole for this position, 2nd by Celest

C. Committee Appointments: The Associated Students of Monterey Peninsula College Council President will make appointments to ASMPCC Committees, and the Vice President will make appointments to Advisory and/or Shared Governance Committees.

1. Communications committee appointed Brandon E as web master, Cody M as Chair, and Johanna as Head of Media Affairs.
2. Activities Committee appointed Dominic Grey, Eric Dredge as an events manager and Hannah Lee as an events manager.

III. CONSENT CALENDAR

The Associated Students of Monterey Peninsula College Council will consider the following item(s) with a single motion to “adopt the consent calendar,” unless an item is pulled from consent to the action section of the agenda (“New Business”). Any member of the Council may pull an item simply by requesting it be pulled. Once an item is pulled, it is considered as a regular action item.

A. 2013 September Meeting Schedule

The following meeting dates are recommended to the Council for adoption.
27 September / Regular Meeting / T101 / 1:30 p.m. - 3:45 p.m.

B. 2013 September Activities Schedule

The following events dates are recommended to the Council for adoption.

23 September / Open Mic / Music / ASMPC Back Porch / 10:00 a.m. - 2:00 p.m.

30 September / Open Mic / Music / ASMPC Back Porch / 10:00 a.m. - 2:00 p.m.

Recess 2:20 p.m. - 2:40 p.m.

IV. OLD BUSINESS

Discussion, Informational and Action Items

A. SSCCC Happenings & GA - 5 Minutes

ASMPCC will discuss and establish goals for the academic year of 2013-2014.

- Chris – thinking we should get a hospitality tent during the GA and maybe have people sponsor us, and possibly get t-shirts for all of us to wear so we look unified.

Jamison extends time by 5 minutes, 2nd by Cody

- Sean – talks about possibly holding an event for all of GA guests, like a rave- style dance area at the fairgrounds.

B. Governing Documents 1st Reading - 20 Minutes

Governing Documents committee will give first reading of constitutional and by law changes.

- Maury is absent for this meeting.

Amber motions to table the 1st reading until next week, 2nd by Kenny. Motion passes unanimously.

V. NEW BUSINESS

A. Agenda Requests

- Martha Suazo motions to move the GC meeting time to 12:30 Fridays until 12/18/13, 2nd by Jamison.
- Eric wishes to amend Martha’s motion to move the Friday GC meeting time to 1pm till 12/18/13, 2nd by Brandon. Motion passes unanimously

(Celest motions to excuse Tyler Parker at 3:30pm, 2nd by laura.)

B. Template

- We need to decide which template to use
- Eric thinks it should be handled by Governing Docs

Alvin motions to extend time by 3 minutes, 2nd by Eric.

C. Newspaper

- Eric votes to action on written estimate, asks council to vote and adopt the pricing of the newspaper

Hannah motions to extend time by 3 minutes, 2nd by Kenny

- Jamison motions to approve 2 month trial run, 2nd by Martha (\$569 x 4 issues = \$2,276)
- Jamison motions to amend his last motion to add the authority of the Budget Advisory Committee to help figure out what funds it would come from, 2nd by martha. Motion passes unanimously.

D. Affordable Care Act

- Chris spoke to Mr. Tripley about reaching out to the students and wanting to do a registration fair on campus, and wants to have Covered California come and give us a presentation.

Eric motions to extend time by 2 ½ minutes, 2nd by Jamison

VI. COMMUNICATIONS FROM THE FLOOR – 8 Minutes

This time is reserved for any Council Members to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

1. Cody – Isis who was here at last weeks meeting contacted him about Mental health upcoming events and maybe help them with putting up flyers.
2. Tim – discusses with council about dressing more professionally
3. Hannah – discusses with council about eating food during meeting
4. Mely Joy – wanting to take pictures next meeting
5. Eric – discusses making tshirts for council to wear during events we hold
6. Martha – discusses extending Adult School type classes on campus
7. Jamison – announces that Save Our Shores is sponsoring the Campus Clean-up Day

Celest motions to excuse Laura Tripp at 3:46pm, 2nd by Jamison

VII. PUBLIC COMMENT - 7 Minutes

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VIII. VALIDATION OF ABSENTEES

This segment of the meeting is reserved for persons desiring to validate the absence of ASMPCC Members.

Amber motions to excuse the tardy people for todays meeting, 2nd by Celest

Eric motions to excuse Maurys absence from last meeting, 2nd by Jamison

IX. ADJOURNMENT

Adjournment at 3:55pm