



Associated Students of Monterey Peninsula College

ASMPC Meeting Minutes October 11, 2013
 Monterey Peninsula College
 980 Fremont St
 Monterey CA 93940

NOTICE IS HEREBY GIVEN that the Associated Students of Monterey Peninsula College will hold a Council meeting on **October 11, 2013 at 1:30 pm** in **T100** located at Monterey Peninsula College. As in accordance with the Brown Act, this agenda must be posted no later than **1:30 p.m.** on **October 8, 2013**.

I. Call to order: 1:32

II. Roll Call:

TITLE AND NAME	PRESENT	ABSENT	LATE TIME	EXCUSED
President – Chris Marshall		X		
Vice President – Jerry Shumann	X			
Secretary – Haley Baxter	X			
Treasurer – Sean Geraci	X			
Communications Officer – Eric Foster	X			
Statewide Representative – Mely Joy Gida	X			
Director of Organizations – Caprice Williams	X			
Director of Activities – Nicole Diaz	X			
Director of Representation – Ashley Jones	X			
Chief Justice – Alvin Edwards	X			
Associate Justice – Tyler Parker	X			
Associate Justice – Timothy Berggren	X			
Student Trustee – Maury Vasquez	X			
Councilwoman of Student Benefits – Amber Poliquin	X			
Councilman of Environmental Issues – Jamison Czarnecki	X			
Councilman of Elections – Laura Tripp	X			
Councilwoman of Equity & Diversity – Hannah Lee	X			
Councilwoman of Budget Advisory – Celest Rodriguez	X			
Councilman of Fundraising – Kenny Jones	X			
Councilman of Technology – Robert Soda	X			
Councilman of Night Student Interest – Brandon Engholm	X			
Councilwoman of Academic Affairs – Martha Suazo	X		1:36	
Councilman of Governing Documents – Cody Meddles		X		
Advisor – Julie Osborne	X			

III. Public Comment: This time is reserved for members of the public to address the ASMPC Council about items that may or may not appear on this agenda. Additional Public Comment by members of the public outside of this item is at the discretion of the Chair. Time is limited to three minutes for a speaker.

1. Devon Carlson – corrdinator from CTRC. Needs volunteers for Transfer Day. Various shifts and duties. Brought a signup sheet for us to use if we can be available. Will email all details when it gets closer. Event will be Tuesday, November 5th from 9:30- 1.
2. Tyler Parker – Student came into office and said she smelled certain substances, keep away from office.

IV. Adoption of the Agenda: Amber motions to amend and fix the Agenda, 2nd by eric foster. Motion carries.

V. Approval of the Minutes: Amber motions to table minutes till next week. Maury 2nds. Motion carries

VI. Reports: Reports will be limited to five minutes a report and three minutes for questions.

- **Advisor:**
- **Officers & Committees:**

1. Sean – treasurers report. \$603.51 for general funds for ICC: , AC: \$1152.91
2. Maury – Absent last week. Had governing board meeting last week, Measure K was brought up and areas approved for areas of art classes. Marty Johnson agreed to get out of retirement to help us with stability. VP of student services. Library prints poems from students.
3. Soda question- heard we're getting classes cut.
4. Mely Joy – the Hyatt wants to borrow 3 projectors for event.
5. Jamison – Campus clean up day. 60lbs of trash. Marty Johnson, Stephanie Perkins had a lot of good feedback. Hydration system is mysterious, not getting emails back. Trash overload on grounds. Cigarette buds and trash.
6. Laura – elections.
7. Alvin – discussion of Constitution and Bylaws. And meetings need to be at 1. And spoke on the food issue during meetings.
8. Amber – student benefits. Rummage sale car wash – December 7th. Bake sale candy bar – November 9th. Car wash at Ord market moved till spring semester. Approved 2200 for 500 t-shirts, if you have ID card you can buy for \$8 instead of \$10. Farmers Market November 5th.
9. Nicole - \$650 asian culture show for april. Hispanic heritage day. Open mic Monday the 21st. \$150 for hot dog buns. Harvest festival discuss next week.
10. Robert – tech committee is revamping our website. Give ideas for what we do and don't want. Maybe somewhat like U of N.
11. Brandon – Chris just sent an email about being absent
12. Eric – communications comm., having a meeting next Friday at 12, if anyone is interested to join to help with website, put input about the designing of it. Advisory group to send to AG's to appease the board. Most of funding for library was removed. Eluted money from the library, Trying to keep in line with the board.
13. Chris – see email
14. Jerry – if anyone needs help with agendas of anything you can come to him.

VII. Discussion/Informational/Action Items:

7.01 SSCCC & GA Happenings – 10 min.

- **More discussion and give ideas**

1. Hospitality tent would be \$250, to do food inside. For keynote speakers and luncheon you have to be registered for \$225, everything else is for the public. \$1575
- 2.

(Maury excuse Ashley at 2:32 seconded by eric, Caprice to excuse Jamison 2nd by mely joy 3pm, Amber to excuse Nicole 2nd by Robert.)

3. Maury motions to extend time for 3 min 2nd by mely joy, for 8 people it would be \$225 each, \$1800 total; 8 people for part of public.
4. Amber motions to extend time by 1 min, 2nd by maury.

5. Maury motions to pass \$1800 for the people who want to do it, \$15 for public for each 3 days. 2nd by Kenny. Discussion followed. Maury motions to kill first motion. Motion dies. Maury motion \$1920. 2nd by Mely Joy.

**7.02 Affordable Care Act – 15 min.
More discussion and presentation**

(Motion by Eric Foster to table affordable Care act till next week, 2nd by Brandon.)

7.03 Governing Documents 1st Reading – 60 min.

- **First reading of Constitution and By-Laws**

Maury - Spoke on it and talked with council on fixing any errors.

Celest motions to excuse Tyler Parker at 3:37, 2nd by Kenny Jones.

Celest Motions to excuse Laura Tripp, 2nd by Mely Joy.

Eric motions to excuse himself, 2nd by Robert Soda.

Robert motions to extend time by 5 minutes, 2nd by Martha.

Hannah motions to excuse Kenny, Amber, and Tim, 2nd by Mely Joy.

Quorum is not established at this time, resulting in adjournment of this meeting at 3:58pm.

(Save till next week)

7.04 Parliamentary Procedures – 10 min.

7.05 Audit – 10 min.

6. Councilman Soda requests to have the audit redone and done correctly.

7.06 Technology Upgrade – 10 min.

7. Councilman Soda requests to spend money toward new technology

7.07 Fall Special Edition – 10 min.

8. Marshall proposes council to discuss setting a date for possibly October 29th or the following week

7.08 Council Trip to the Beach – 10 min.

9. Marshall proposes all of council take a trip to the beach before Caprice leaves.

7.09 I9 Contractor Program – 10 min.

7.10 Upcoming Event Dates

10. Transfer Day
11. Marina Registration Day
12. Open Mic
13. Harvest Festival

VIII. Validation of Absentees

IX. Open Forum:

X. Adjournment:

[Pursuant to Government Code 54954.2(a)1: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the ASMPC Secretary. This request can be made by phone, by contacting the ASMPC office at (831) 646-4013, and in person at the ASMPC office which is located in the MPC Student Center.]

Public minutes of ASMPC meeting are available in the ASMPC office.