



Associated Students of Monterey Peninsula College

ASMPC Meeting Agenda October 25, 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 25, 2013 at 1:00 pm** in **T100** located at Monterey Peninsula College. As in accordance with the Brown Act, this agenda must be posted no later than **1:00 p.m.** on **October 22, 2013**.

I. Call to order: 1:03pm

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	1:09pm	
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			
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.

Marty Johnson – Talks with us about running government. We need more vision, more passion in what we do; we need to find common ground with each other to create a better bond.

Region 4 Chairs- Emily introduces herself and tells us what she does for her area. Chuck Stevens does the same, treasurer for their council. Asking for donations for the organizations; ASO Social during the GA; also talks about tools they can give us to make us a stronger council.

Suspend the orders of the day to , chris marshall, 2nd by Cody

IV. Adoption of the Agenda:

Caprice motions to approve the agenda, and table 7.03-7.05 for the next meeting on 11/08. 2nd by Nicole.

V. **Approval of the Minutes:**
Cody motions to table minutes, 2nd by Mely Joy.

RECESS TILL 2:15 MOTIONED BY BRANDON, 2ND HANNAH.
Called back to order at 2:15 by president.

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

- Advisor:
- Officers & Committees:

Advisor – Giving thanks to us for all we do. Gives thanks to Caprice for everything she has done in a short time. No meeting next week because we have the GA in town. Maury and Julie are doing presentations to high schools.

Treasurer – budget committee meeting on Tuesday at 2

Jerry – spoke on the meeting time for budget advisory meeting

Maury – governing board meeting last week; public spoke about CDC and more issues about funding; VP of administrative services is going to have a new VP; Construction going on around school needs signs; New classes approved.

Caprice – going away speech, ICC is working on tshirts for each of the clubs; will be helping out with the Harvest Festival.

Jamison – environmental report Pete Olsen sent updated information about the water station; Cody Meyer will be doing a presentation during their committee meeting, possible Solar Power panels

Amber – Student Benefits theres been a little set back with getting tshirts made, rummage sale donations, david thrashe is a photography student and is willing to do the commercial.

Cody – SSAG had meeting yesterday. COMA worked with them to figure out what they can do to decrease student fees; November 6th to do a seminar; looking for faculty positions are needed to be filled; getting together with international advisors to work on getting more classes for international students.

Nicole – next meeting will talk about doing a Thanksgiving Meal using the kitchen on campus; harvest festival coming up need any extra help.

Timothy – public request for minutes, Tim and Tyler motioned to give full responsibility to Secretary Baxter and Councilman Soda to gather all past minutes available.

Chris – wanted to reiterate what Julie and VP Johnson had to say about teamwork, read some of Roberts Rules so we all have the understanding of it

VII. **Discussion/Informational/Action Items:**

- 7.01 **Parent Club Presentation – 20 min.**
- presentation by the president of parent club

VP is here to tell us more about the CDC, and what the PCA does. Board of Trustee's is trying to cut their budget by \$250,000

- 7.02 **Resignations – 20 min.**
- Caprice Williams (Director of Organizations)
 - Ashley Jones (Director of Representation)

Caprice's resignation has been approved.

- 7.03 **Student body fee increase – 5 min. (SAVE FOR NEXT MEETING)**
- Discussion

- 7.04 **Governing documents – 30 min. (SAVE FOR NEXT MEETING)**
- 2nd reading

- 7.05 **Special Elections – 10 min. (SAVE FOR NEXT MEETING)**
- More discussion

- 7.06 School Spirit Day – 10 min.**
- **Ideas and discussion**

Lobos Mascot has been repaired; we should have the costume at most sporting events, showing support to fellow students, throw smaller events

- 7.07 Email and Website – 15 min.**
- **More discussion**

Everyone will be getting their emails, we will be going into the Gmail program under MPC;

- 7.08 SSSCC request – 10 min.**
- **Mely Joy requests the council to donate \$100 toward the GA**

Mely Joy motions to approve the \$100 from the student rep for the region 4 social.

VIII. Validation of Absentees

Brandon motions to excuse Celest and Robert absences

IX. Open Forum:

Brandon – wants to know who will be chairing the ICC meetings

Jamison – will be speaking at open forum about sustainability items on campus' at the GA

Timothy- reads ICC by-laws about Brandons question

Maury – farmers market will be next week working with the Writing Club.

X. Adjournment: 3:44pm

Maury motions to Adjournment, 2nd by Cody

[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.