



Associated Students of Monterey Peninsula College

ASMPAC Meeting Agenda November 8, 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 **November 8, 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 pm** on **November 5, 2013**.

I. Call to order: 1:05pm

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		1:06	
Statewide Representative – Mely Joy Gida	X			
Director of Organizations – Vacant				
Director of Activities – Nicole Diaz	X			
Director of Representation – Vacant				
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		1:10	
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		1:06	
Councilman of Night Student Interest – Brandon Engholm	X			
Councilwoman of Academic Affairs – Martha Suazo	X			
Councilman of Governing Documents – Cody Meddles	X		1:06	
Advisor – Julie Osborne	X			

III. Public Comment: This time is reserved for members of the public to address the ASMPAC 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.

Vp of school – presence of the council on campus; feedback on title 5 for obtaining for part of an enterprise resource program; the 1 unit courses it allows students to see if they want to take the full course afterwards, will help students have a better success rate in their classes; smoking issues on campus, there are designated smoking areas for a reason; should we go to an all campus smoke free campus; we have a voice through him to the Cabinet; we have a voice through Maury as well; interact with the homeless students; interact with the students with various disabilities

IV. Adoption of the Agenda:

V. Approval of the Minutes:

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

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

Julie – Marina Registration Day is 12/04, need helpers from 10-6; doing council evaluations next week; rummage sale needs to be sent to her electronically

Eric – handout of Communications Committee report; Robert Soda, Enrique Sobrado are to sit on the committee; virus on main computer we do student id cards on; email systems that we can start using our asmpc.org emails

Amber – Thanksgiving meal with Sandy on November 22nd and want to try to get the Sam Karas Room 11 -2; Spirit Day/Stress Buster Thursday December 5th; Farmers Market trying to get to it on the 26th; approved BBQ supplies; March in March

Celest – Budget for ASMPC 13-14 up-to-date

Cody – SSAG talk next meeting he goes to; wanting to do a sub-joint committee with the Justices

Brandon – new constitution about who should chair; areas of improvements for this semester

Maury – working with the school on Grants; title 5 grant; bills and warrants report

Hannah – academic senates meeting; by spring 2014 for students who have 15 units or more need to declare a major; talking about adding 300-level classes as intros to classes

Amber – student benefits did their commercial this past week; talk about Food Bank; Food Drive

Robert – has the Justices computer built; discussion on what Microsoft programs we want for the 4 new computers; talk about the viruses on the main computer with 9 malware attacks

Mely Joy – talk about the disappointment we have on the lack of council at the GA; womens caucus; jamisons sustainability issues lecture

Jamison – hydration station was supposed to be in the LTC then move it into the Dance Studio; would like to see it in the LTC or in the regular Gym; hopefully after the first installment of the station will jupstart getting more possibly one near each building; trash hot spots around campus and the cigarette areas looking at better ways to contain trash and used cigs; sustainability forum discussion about solar panels; possible grants available

Amber motions to excuse Nicole at 1:44, 2nd by Cody; motion passes unanimously

Amber motions for 12 minute recess, 2nd by Robert; resume Recess at 2:40; motion passes unanimously

Council resumes at 2:40pm

VII. Discussion/Informational/Action Items:

7.01 Applications for appointments – 20 min.

- Dominic Grey (Director of Organizations)

Brandon motions to appoint him, Kenny 2nds; motion passes unanimously

- Amber appoints Mely Joy in her committee
- Eric appoints Enrique Prosado on his committee

Cody motions to approve the appointments, 2nd by Robert; motion passes unanimously

7.02 Resignations – 20 min.

- Ashley Jones (Director of Representation)

Celest to accept it, 2nd by Cody; motion passes unanimously

- Laura Tripp (Councilwoman of Elections)

Celest motions to accept it, 2nd by Cody; objection by Robert; motion passes unanimously

- **Brandon Engholm (Councilman of Night Student Interest)**
Kenny motions to accept it, Celest 2nds it, objection by Amber; motion passes

- **Robert Soda (Councilman of Technology)**
Celest motions to accept it, amber 2nds, objection by Eric; motion passes

Maury point of ordered, parliamentary procedures

Amber motions for a 5 min recess, 2nd by Hannah.

Mely Joy motions to excuse Hannah at 3:39pm, 2nd by Martha

7.03SCCC GA – 20 min.

- **Overview/ Reflection**

Discussion of the breakouts we went too, what we got out of it

7.04 Student Body Fee Increase – 10 min.

- **Discussion**

Jamison motions to table until next further notice, 2nd by Cody

7.05 Governing documents – 10 min.

- **Discussion**

Mely Joy motions to postpone indefinitely, 2nd by Martha

7.06 Special Elections – 10 min.

- **More discussion**

Next semester during Lobos Day with Student Body Fee increase and Constitution Updates during Spring semester hopefully in February

Jamison moves to do special election during Lobos Day in February, 2nd by Celest; motion passes unanimously

Celest motions to excuse Jamison at 3:48 for work, 2nd by Dominic

7.07 Email and Website – 15 min.

- **More discussion**

Council needs to meet with Eric or Brandon to get information about websites and emails

VIII. Validation of Absentees

- **Celest moves to excuse all absentees, 2nd by Kenny; motion passes unanimously**

IX. Open Forum:

Eric – talks about the virus computer

Maury – Farmers Market, Public Comment issues

Cody – Newsletter on advertising

X. Adjournment: at 3:59pm

[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.