

Associated Students of Monterey Peninsula College

ASMPC Meeting Agenda November 15, 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 15, 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 12, 2013**.

I. Call to order: 1:06pm

II. Roll Call:

TITLE AND NAME	PRESENT	ABSENT	LATE TIME	EXCUSED
President – Chris Marshall	X	ABOLITI	LAIL IIIVIL	EXCOGED
Vice President – Jerry Shumann	Х			
Secretary – Haley Baxter	Х			
Treasurer – Sean Geraci	Х			
Communications Officer – Eric Foster	Х			
Statewide Representative – Mely Joy Gida	Х			
Director of Organizations – Dominic Grey	Х			
Director of Activities – Nicole Diaz	Х			
Director of Representation – Vacant				
Chief Justice – Alvin Edwards	Х			
Associate Justice – Tyler Parker		Х		
Associate Justice – Timothy Berggren	X			
Student Trustee – Maury Vasquez	X			
Councilwoman of Student Benefits – Amber Poliquin		Х		
Councilman of Environmental Issues – Jamison Czarnecki	X			
Councilman of Elections – Vacant				
Councilwoman of Equity & Diversity – Hannah Lee	X			
Councilwoman of Budget Advisory – Celest Rodriguez	Х			
Councilman of Fundraising – Kenny Jones	Х			
Councilman of Technology - Vacant				
Councilman of Night Student Interest - Vacant				
Councilwoman of Academic Affairs – Martha Suazo	Х		1:30	
Councilman of Governing Documents – Cody Meddles		Х		
Advisor – Julie Osborne	Х			

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.

- IV. Adoption of the Minutes: Nicole motions to adopt the minutes
- V. Approval of the Agenda: Jamison motions to adopt new agenda with new item, objection by Maury and Nicole.
- VI. Reports: Reports will be limited to five minutes a report and three minutes for questions.
 - Advisor:
 - Administrator:
 - Officers & Committees:

Advisor- Sign-up Sheets for fundraising

Dominic - ICC college hour, clubs have certain reserves on having that happen

Sean - Budget report for the week (see handout)

Nicole - Thanskgiving meal on the 22nd

MJ- womens caucaus meeting tomorrow

Jamison- environmental club wants to write a letter to the Governing Board addressing their concerns

- VII. Discussion/Informational/Action Items:
 - 7.01 Resignations 5 min.
 - 7.02 Applications for Appointments 5 min.
 - 7.03 Guest Presenters 10 min.
 - More discussion on it and possibly take action on approving money to have presenters come to town

Jamison motions to look into the information and get an estimate from SFCC for them to come down on a day, 2nd by Nicole.

Chris: it would \$110 to have a few presenters to come.

Hannah motions to have Maury give us a presentation on Parliamentary procedures, 2nd by Eric.

- 7.04 ASGA American Student Government Association
 - Discussion

Council discusses on if it would be a good idea to join ASGA

- 7.05 Upcoming Dates To Remember
 - Thanksgiving Meal 11/22
 - Farmer's Market 12/10
 - Marina Registration Day 12/04
 - Spirit Week/ Stress Buster 12/05
 - Rummage Sale 12/07
- VIII. Validation of Absentees:

1st by Nicole, 2nd by celest motion to excuse absences of Tyler Parker, Cody Meddles, and Amber Poliquin

IX. Open Forum:

Martha: will be out of town next weekend

Marty Johnson- encourages us to reach out to students on campus, stress around school having students taken to the hospital, sports games going on tonight and tomorrow night

Environmental club – December 11th guest speaker; boys and girls club event 11/20 6-8 first 75 people free after that \$20 at the door

X. Adjournment: Kenny motions to adjournment at 2:34 2nd by MJ

[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.