Associated Students of Monterey Peninsula College

ASMPC Meeting Minutes March 29, 2013

Monterey Peninsula College

980 Fremont St

Monterey CA 9394

NOTICE WAS HEREBY GIVEN that the Associated Students of Monterey Peninsula College would hold a Council meeting on <u>March 29, 2013 at 1:30 pm</u> in the Student Center's **Costanoan Lounge** at Monterey Peninsula College. As in accordance with the Brown Act, this agenda was posted no later than 1:30 p.m. on March 26, 2013.

- Call to order: 1:36
- Adoption of the Agenda: Jones moves to approve but asks that resignations, applications and appointments be the last agenda items. Edwards seconds; motion carries. Cervantes abstains.
- Approval of the Minutes: Schumann moves to approve. Cervantes seconds; motion carries.
- Reports: (See Archive)
- Discussion/Informational/Action Items:
 - 8.01 By-Laws Revision

SWR WILLIAMSON 10 Min.

Cervantes moves to table. Williamson seconds and the motion carries.

8.02 Election Funding Request CW MAKANA

Poliquin moves to approve \$400 to pay for election volunteers. Makana seconds; motion carries.

8.03 Election Packet Approval

CW POLIQUIN 4 Min.

Williamson moves to approve the election packet for distribution. Enoch seconds; motion

carries.

8.04 Budget Changes

TR BENHART

10Min.

10 Min.

Schumann moves to table this item. Edwards seconds and the motion carries.

8.05 Tutoring Department Funding

DIR FOSTER

10 Min.

Poliquin suggests we use committee miscellaneous funds to donate to tutoring center; she offered such funds from student benefits. A proposal was requested; no action was taken.

8.06 POLO Shirts, T-Shirts & Stoles

CM GERACI

10 Min.

Poliquin moves to approve the purchase of burgundy and silver shirts or jackets. Makana seconds and the motion carries.

Schumann moves to extend time by 5 minutes. Foster seconds; motion carries. 3:04

Cervantes moves to postpone the appointment of President. Foster seconds. With a 10/2 vote, motion carries.

- Validation of Absentees: Schumann moves to excuse Brandon, Jason and Rebecca's absences and to excuse Amber's tardiness. Williamson seconds and the motion carries.
- Open Forum: Rebecca Benhart expressed her intent to resign following her budget report.
 Larry Walker expressed concerns about council professionalism. Steven Belding voiced concerns that MPC is overlooking transfers students and suggests more workshops.
- Adjournment: 3: 27

[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.