Associated Students of Monterey Peninsula College

ASMPC Meeting Minutes May 10th, 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>May 10th, 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 May 7th, 2013.

- Call to order: 1:34
- **Adoption of the Agenda:** Schumann moves to approve with the addition of "Fracking" as 8.01 and "Evaluation" as 8.09. Poliquin seconds; motion carries.
- Approval of the Minutes: Foster moves to approve. Enochs seconds; motion carries.
- **Reports:** (See Archive)

Councilwoman Johnson: Women's Craft Fair Sign Up

Councilwoman Poliquin: Student Benefits Meeting to approve money for Tutoring center

Director Foster: Newsletter in the works

• Discussion/Informational/Action Items:

8.01 Fracking

10 Min.

Foster moves to excuse Tyler Parker for a technology meeting. Schumann seconds and the motion carries.

Poliquin moves to support this event (Californians Against Fracking's Gasland II, June 1, 2013 @ 7pm in MPC's LF 102). Foster seconds and the motion carries.

8.02 Resignations

10 Min

Poliquin moves to table Jason Walter's resignation until evaulations. Schumannn seconds; motion carries.

8.03 Appointment

4 Min.

8.04 Proclaimation:

10 Min.

Council had decided to forward the proclaimation to the Documents Committee so it may be rewritten.

8.05 Transport Committee

10 Min.

Foster moves to creat a pub transport comm as a subcomittee of ASMPC; poliquin seconds. motion carries.

8.06 ASMPC Apparel 10 Min.8.07 Office Pack-Up Plan 10 Min.

Task #1: Storage Room/Back office by Friday, 16th, Task #2: Front office(s) by Friday, 23th

8.08 SSCCC Spring GA 10 Min.
8.09 Evaluations 13 Min.

Foster moves to extend time by 3 minutes. Schumann seconds and the motion carries.

Foster moves to approve \$150 for the evaluation day. Poliquin seconds and the motion carries.

- Validation of Absentees: Schumann moves to excuse Brandon Cegelske, Alvin Edwards and Justyn Jones.

 Poliquin seconds and the motion carries.
 - OpenForum/Adjournment: 3:35

[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, I Public minutes of ASMPC meeting are available in the ASMPC office.