

Associated Students of Monterey Peninsula College

ASMPCC Meeting Minutes May 3rd, 2013

Monterey Peninsula College

980 Fremont St

Monterey CA 93940

NOTICE WAS HEREBY GIVEN that the Associated Students of Monterey Peninsula College would hold a Council meeting on May 3rd at 1:30 pm in the **Costanoan Lounge** at the **Student Center** located at Monterey Peninsula College. As in accordance with the Brown Act, this agenda was posted no later than 1:30 p.m. on April 30th, 2013.

- **Call to order:** 1:31
- **Adoption of the Agenda:** Cegelske moves to approve the agenda with the correction that 8.05 Inter Institution Cooperation by made item 8.01, that item 8.10 be changed to Mobile Card Reader CM Walters 10 minutes. Edwards seconds and the motion carries.
- **Approval of the Minutes:** Schumann moves to approve the minutes with the correct of the speaker on item 8.01 (Chair instead of President Berube) and a explanation as to why the orders of the day were suspended so late. Edwards seconds and the motion carries.

- **Reports:**

Director Jones: hopes to improve orientation/workshops after speaking with the school's president; asks that former MPC students be recruited to describe their transfer experience

Justice Vasquez: nearly 20 courses have been approved by the board; MPC qualifies for Title 5; the new student center's fireplace may be a liability

Councilwoman Johnson: volunteers needed for the May 16th Mother's Day event

Councilman Edwards: Speed dating event at Indian Summer on May 24th.

- **Discussion/Informational/Action Items:**

8.01 Inter Institution Cooperation Hartnell 30 Min.

8.02 Resignations Chair 10 Min.

Jones moves to excuse Tyler Parker for a tech meeting. Parker seconds and the motion carries.

Sean Geraci has submitted a resignation for his position of Councilman of Budget Advisory. Schumann moves to accept his resignation. Edwards seconds and the motion carries.

8.03 Applications for Appointment Chair 10 Min.

Sean Geraci has submitted an application for appointment. Schumann moves to approve his appointment as Treasurer. Edwards seconds and the motion carries.

8.04 Appointment of Councilmen Chair 10 Min.

8.05 MST DIR Foster 15 Min. Cegelske moves

to table this item until the proclamation is less abrasive and Foster is present for discussion. Jones seconds and the motion carries.

8.06 Scroll Board DIR Foster 10 Min.

8.07 Public Transportation Commission DIR Foster 10 Min.

Schumann moves to table until Foster is in attendance. Jones seconds, motion carries.

8.08 Student Body Fee DIR Foster 15 Min.

Jones moves to postpone this item until MST and budgetary implications are sorted out. Schumann seconds and the motion carries.

8.09 ASMPC Apparel

CM Geraci

15 Min.

Geraci has stated he will use the Lobos logo for the jackets and will tell us the cost once the design is submitted. Cegelske has expressed his intent to research and purchase graduation stoles.

8.10 Mobile Card Reader

CM Walters

10 Min.

Cegelske moves to approve the pursuit of an "Intoit" program. Jones seconds; motion carries.

- **Validation of Absentees:** Schumann moves to excuse Marshall, Vasquez, Cervantes, Poliquin and Foster's absence. Cegelske seconds and the motion carries. Laura Tripp was not excused.
- **Open Forum:** Adviser Osbourne asks that everyone try and attend the May 8th Faculty/Staff Appreciation.
- **Adjournment:** 3:21

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