



□ 6162 Rotary Way, Joshua Tree, CA 92252 □
● April 23rd, 2018 ● 10:00 am- 12:00 pm ● Room 103 ●

Called to order: 10:08 am

B. Botonis present

N. Olinger unexcused

K. Grovesteen present

B. McFadden present

E. White present

C. Jacobs present

N. Henry present

J. Diesel present

Members of the public: Ryan Fauls, Olivia Conley

1. Confirmation of the agenda

- a. C. Jacobs confirmed, J. Diesel seconded.**

2. Approval of minutes

- a. E. White confirmed, K. Grovesteen seconded.**

3. Public Comment

This time is reserved for members of the public to address the ASCMC on issues. Comments are limited to a total of three minutes per person.

4. Unfinished Business

Discussion/Information

a. Retreat

i. We will discuss the parliamentary retreat.

- 1. List of students interested Bernard McFadden, Carly Jacobs, Ryan Fauls, Elijah White, Savannah Szabo, Olivia Conely, Jeordyn Diesel.**

- 2. C. Jacobs motioned to host the training at Double Tree by Hilton. K. Grovesteen seconded.**

- a. Hotel rooms are about \$200 per, overall trip will be about \$3,505.**

3. Agreement form must be signed and sent, travel and field trip forms will be filled out.
4. Mr. Powell will front the money and be reimbursed.
5. K. Grovesteen motioned to look at prices pf escape rooms.
 - a. B. McFadden motioned to amend to add Boomers, escape rooms, mini golf, and a variety of activities.
 - i. B. McFadden motioned that we look at proces for escape rooms, mini golf, and Boomers as an official activity.
6. Carpools - C. Jacobs (4 people), J. Diesel (4 people), Ryan Fauls (4 people). Professor Powell will drove by himself.
7. Beth will look at making a room list.

5. New Business

Discussion/Action

a. Board Policies

- i. These are BP's which involve students on the Copper Mountain College website. It is under our purview to review them and help in the decision making process of having them approved before they are sent to the Board of Trustees and College Council. It is recommended that ASCMC consider these for action / discussion so students have a chance to read them before final approval at the Board of Trustees next regular meeting.
 1. BP 5210 Communicable Disease - First Reading
 2. BP 5300 Student Equity - First Reading
 3. BP 5510 Off-Campus Student Organizations - First Reading
 4. BP 5570 Student Credit Card Solicitations - First Reading
 5. BP 5700 Intercollegiate Athletics - First Reading
 6. BP 5800 Prevention of Identity Theft in Student Financial Transactions - First Reading
 1. We discussed the board policies and found that we have some concerns. B. McFadden will review the meaning of some of the policies.

b. PTK Shirts

The PTK wants to purchase shirts for the current/future members. They will order with the lump sum \$406.73 and reimburse the club account after current members make their purchase. Future orders TBD by the PTK.

- i. E. White moved to approve up t \$406.73 from the ICC account.
N. Henry seconds.
 - 1. Unanimous aye.

6. Reports

a. ASCMC Committees

- i. Constitution & Bylaws Committee: McFadden, Botonis
- ii. Elections Committee: McFadden, Henry, Grovesteen
 - a. We reviewed the scantrons and ballots. K. Grovesteen showed us the fabulous sign she made for voting.
- iii. Finance Committee: McFadden
- iv. PR & Fundraising Committee: Botonis, Olinger, White
- v. Inter-Club Council: Grovesteen, Botonis, Olinger
 - a. ICC met and discussed different forms and forms for events on and off campus. ACCESS Club, Gaming Club, and Spectrum Club representative came.
- vi. The Voice: McFadden, Jacobs

b. Academic Senate

7. Communications from the floor

- a. Officers - B. Botonis discussed College Counsel and the different plans they are discussing for the future. They are working on replacing all the computers through 5 disbursements over the course of 5 semesters. B. McFadden will mention that our office computer is not on the list. They also included safety plans.
- b. B. McFadden discussed running for the Legislative Affairs position, mentioned how colleges are removing remedial courses. CMC might begin removing remedial courses, AB705.
- c. Senators
- d. Advisor - Professor Powell entertained having a pre-end of the semester meeting at his home with pizza and smores.
- e. Board & Administration

Meeting Adjourned: 11:40am.