

Associated Students of Copper Mountain College



6162 Rotary Way, Joshua Tree, CA 92252

February 5th, 2018 * 10:00 am to 12:00 pm * Room 103

1. **Confirmation of the agenda** N. Henry motion to confirm, second, no objections
2. **Approval of the Minutes** N. Henry motion to confirm, second, no objections.
3. **Public Comment:** This time is reserved for members of the public to address the ASCMC on issues including those listed on this agenda. Comments are limited to a total of three minutes per person.
4. **Swearing in of Senators as needed**
 - a) Carly Jacobs

Introduction of Lyndsey Bishop, CMC's Temporary First Year Experience Specialist

5. **Discussion/Action Items**

Unfinished Business

- a) Committee Meetings
We will decide who will attend which committee meetings for the semester.
- b) Office Hours
We will make a schedule for who will be in the office to assist students.
- c) Leadership Training
We will discuss having a leadership training for ASCMC & Club members.

New Business

- a) Club Day
We will discuss Club Day, which is scheduled for Tuesday, February, 27th.

b) Board Policy AB 4410 & BP 4410

c) Applebee's Fundraiser

We will decide on a day to hold a fundraiser at Applebee's through the Foundation

C. Jacobs: Motion to postpone to a later meeting.

d) Student Accounts

We will discuss/vote on changing ASCMC's subaccounts and closing inactive clubs accounts with the business office.

E. White: Motion to close accounts of the following inactive clubs:

Drama Club

Engineers Club

Auto Club

Fire Technology Club

Otaku Club

Rock Climbing Club

Motion is seconded. No objections.

N. Henry motions to approve the financial allotment plan as proposed by former treasurer, Joshua Torres. Second. No objections.

e) Bowl-a-thon

We will decide if we want to have a team for the Bowl-a-thon.

We do not have members available the night of the bowl-a-thon to have a team

6. Information/Discussion

Unfinished Business

a) Robert's Rules of Order & the Brown Act.

Botonis will give a Presentation on proper Parliamentary Procedure, and following the Brown Act.

b) Student Activity Center Locks on Cabinets

Professor Powell will update us on whether maintenance is going to put the locks on the cabinets as discussed last semester.

New Business

a) Opposite Sex Lodging Issues

We will discuss the schools policies on students of the opposite sex lodging together.

b) The Voice

We will discuss having a student continue the ASCMC Newsletter

c) Social Media Policy

Botonis will inform the senate of CMC's policies on student organizations having Social Media pages.

d) AB1234 Training & Monthly Reports

We will show new members where to find the AB1234 Training & how to do monthly reports.

7. Reports

a) ASCMC Committees

- i. Constitution & Bylaws Committee: McFadden, Botonis, Alvarez
- ii. Elections Committee: Henry, McFadden
- iii. Finance Committee: McFadden, Diesel
- iv. PR & Fundraising Committee: **Botonis**, Cruz, Olinger, White
- v. Inter-Club Council: **Cruz** , Botonis, Olinger, Diesel
- vi. Student Survey Committee: McFadden, Cruz, Diesel
- vii. Feminine Hygiene Products Ad Hoc: **Olinger**, Botonis, McFadden

b) Academic Senate

c) College Council

8. Communications from the floor

1) Senate

- i. President
- ii. Vice President
- iii. Secretary
- iv. Trustee
- v. Treasurer
- vi. Senators

2) Advisor

3) Board & Administration