

The Associated Students of Copper Mountain College
 Regular Meeting Agenda | 8 February 2019 | 9:30-11:30 AM | Room 410
 6162 Rotary Way, Joshua Tree, CA 92252

I. Order of Business

a. Call to Order | 9:35 AM

b. Roll Call

- i. President Ryan Fauls Absent
- ii. Vice President Jenn De Falco Present
- iii. Secretary Beth Botonis Present
- iv. Treasurer - Vacant
- v. Student Trustee Savannah Szabo Present
- vi. Ambassador – Vacant
- vii. Senator Shane De Falco Present
- viii. Senator Henry Sandfer Present

c. Amendments to the Agenda

Szabo: Motion to approve. Second. Passes unanimously.

d. Approval of Minutes

Szabo: Motion to approve. Second. Passes unanimously.

e. Public Comment

No public comments were heard.

II. Special Orders

a. Oath of Office

No new members were sworn in

b. Committee Appointments | 10 Minutes

No appointments were made

III. Business

a. Elections | Action

Treasurer:

<i>J. De Falco</i>	<i>Nathan Henry</i>
<i>Szabo</i>	<i>Samantha</i>
<i>Botonis</i>	<i>Nathan Henry</i>
<i>Sandfer</i>	<i>Nathan Henry</i>
<i>S. De Falco</i>	<i>Nathan Henry</i>

Ambassador

<i>J. De Falco</i>	<i>S. De Falco</i>
<i>Szabo</i>	<i>Mullen</i>
<i>Botonis</i>	<i>Mullen</i>
<i>Henry</i>	<i>Mullen</i>
<i>Sandfer</i>	<i>Mullen</i>
<i>S. De Falco</i>	<i>S. De Falco</i>

Senator

<i>J. De Falco</i>	<i>Bowles-Russel</i>
<i>Szabo</i>	<i>Bowles-Russel</i>
<i>Botonis</i>	<i>Bowles-Russel</i>
<i>Henry</i>	<i>Bowles-Russel</i>

The Associated Students of Copper Mountain College
 Regular Meeting Agenda | 8 February 2019 | 9:30-11:30 AM | Room 410
 6162 Rotary Way, Joshua Tree, CA 92252

<i>Mullen</i>	<i>Bowles-Russel</i>
<i>S. De Falco</i>	<i>Bowles-Russel</i>
<i>Sandfer</i>	<i>Bowles-Russel</i>

Botonis: Motion to allow self to take the chair for the next agenda item. Second. Passes unanimously.

b. Bylaws | Action

Article 1, Section 1: Passes Unanimously

Article 1, Section 2: Passes Unanimously

Article 2, Section 1:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>No</i>
<i>Henry</i>	<i>No</i>
<i>Mullen</i>	<i>No</i>
<i>S. De Falco</i>	<i>No</i>
<i>Sandfer</i>	<i>No</i>
<i>Bowles-Russel</i>	<i>No</i>

Section does not pass

Article 2, Section 2:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>No</i>
<i>Henry</i>	<i>No</i>
<i>Mullen</i>	<i>No</i>
<i>S. De Falco</i>	<i>No</i>
<i>Sandfer</i>	<i>No</i>
<i>Bowles-Russel</i>	<i>No</i>

Section does not pass

Article 3, Section 1:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>Yes</i>
<i>Henry</i>	<i>Yes</i>
<i>Mullen</i>	<i>Yes</i>
<i>S. De Falco</i>	<i>No</i>
<i>Sandfer</i>	<i>Yes</i>
<i>Bowles-Russel</i>	<i>Yes</i>

Section passes

Article 3, Section 2: Passes unanimously

Article 3, Section 3: Passes unanimously

Senator S. De Falco leaves at 10:25

Article 3, Section 1:

Szabo: Motion to vote on items a, b, and c separately. Second. Passes unanimously.

Item a: Passes unanimously

The Associated Students of Copper Mountain College
Regular Meeting Agenda | 8 February 2019 | 9:30-11:30 AM | Room 410
6162 Rotary Way, Joshua Tree, CA 92252

Item b: Passes unanimously

Item c:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>Yes</i>
<i>Henry</i>	<i>Yes</i>
<i>Mullen</i>	<i>Yes</i>
<i>Sandfer</i>	<i>Yes</i>
<i>Bowles-Russel</i>	<i>Yes</i>

Item Passes

Article 4, Section 1: Passes unanimously

Article 4, Section 2: Passes unanimously

Article 4: Section 3:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>No</i>
<i>Henry</i>	<i>No</i>
<i>Mullen</i>	<i>No</i>
<i>Sandfer</i>	<i>No</i>
<i>Bowles-Russel</i>	<i>No</i>

Section does not pass

Article 5, Section 1: Passes unanimously

Article 5, Section 2: Passes unanimously

Article 6, Section 1: Passes unanimously

Article 6, Section 2: Passes unanimously

Article 6, Section 3: Passes unanimously

Article 6, Section 4:

<i>J. De Falco</i>	<i>No</i>
<i>Szabo</i>	<i>Yes</i>
<i>Henry</i>	<i>No</i>
<i>Mullen</i>	<i>Yes</i>
<i>Sandfer</i>	<i>No</i>
<i>Bowles-Russel</i>	<i>No</i>

Item does not pass

Szabo: Motion to postpone the rest of this document until next meeting. Second. Passes unanimously.

c. Region IX Delegate | Action

The ASCMC will choose a new Region IX delegate

Botonis: Motion to make Szabo the new Region IX delegate. Second. Passes unanimously.

d. General Assembly Update | Discussion

Secretary Botonis will give an update on the time, place, and cost of General Assembly.

e. General Assembly Delegate | Discussion

The ASCMC will discuss who will be the delegate for General Assembly

- f. Next Meeting | Action**
The ASCMC will decide on the next regular meeting time, as the one currently set is a holiday.
 - g. Classified Senate Bowl-A-Thon | Action**
The ASCMC will discuss and possibly decide on having a team participate in the Bowl-A-Thon
- IV. Reports**
- a. Executive Officer Reports**
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Student Trustee
 - vi. Ambassador
 - b. Senator Reports**
 - c. ASCMC Committee Reports**
 - i. Bylaws & Constitution Committee
 - ii. PR & Fundraising Committee
 - iii. Elections Committee
 - d. Participatory Governance Reports**
 - i. Board of Trustees
 - ii. College Council
 - iii. Academic Senate
 - iv. Curriculum Committee
 - v. Budget Advisory Committee
 - vi. Technology Committee
 - vii. Safety Committee
 - viii. Facilities Committee
 - ix. Equal Opportunity Committee
 - x. Student Success & Planning Committee
 - xi. Library Committee
 - e. Region IX Report**
 - f. State Student Senate of California Community Colleges Report**
- V. Advisor Announcements**
- VI. Adjournment**