

The Associated Students of Copper Mountain College
Regular Meeting Agenda | 25 January 2019 | 9:30-11:30 AM | Room 410
6162 Rotary Way, Joshua Tree, CA 92252

I. Order of Business

a. Call to Order | 9:37 AM

b. Roll Call

- | | |
|-----------------------------------|---------------|
| i. President Ryan Fauls | Present- 9:40 |
| ii. Vice President Jenn De Falco | Present |
| iii. Secretary Beth Botonis | Present |
| iv. Treasurer Robin Swayzer | Unexcused |
| v. Student Trustee Savannah Szabo | Present- 9:40 |
| vi. Ambassador – Vacant | |
| vii. Senator Shane De Falco | Present |
| viii. Senator Henry Sandfer | Present |

c. Amendments to the Agenda

Student Trustee Szabo: Motion to adopt the agenda. Second. Passes unanimously.

d. Approval of Minutes

Senator De Falco: Motion to approve the minutes. 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

Internal operating committees:

*Bylaws and constitution committee: **Botonis**, Szabo, Fauls, J. De Falco*

*PR Committee: **J. De Falco**, Szabo, S. De Falco, Fauls*

*Elections Committee: **Fauls**, Szabo*

Participatory Governance:

Board of Trustees: Fauls, Alternate Botonis

College Council: Fauls, Alternate Botonis

Academic Senate: Szabo, Alternate J. De Falco

Curriculum Committee: Szabo, Alternate J. De Falco

Budget Advisory Committee: Fauls, Alternate Botonis

Technology Committee: Sandfer, Alternate Fauls

Safety Committee: S. De Falco

Facilities Committee: Botonis

Equal Employment Opportunity Committee: J. De Falco

Student Success and Planning Committee: Fauls

Library Committee: Botonis, Alternate J. De Falco

III. Business

a. Spring 2019 Meeting Time | Action

Botonis: Motion to hold regular weekly meetings on Fridays from 9:30-11:30 AM.

Second. Passes unanimously.

b. Appointment of Region IX Delegate | Action

President Fauls appoints Secretary Botonis. Passes unanimously.

c. Appointment of Region IX Alternate Delegate | Action

President Fauls appoints J. De Falco. Passes unanimously.

d. Riverside Convention Attendees | Discussion

e. Riverside Convention Funds | Action

J. De Falco: Motion to approve up to \$150. Second. Passes unanimously.

f. Spring 2019 Office Hours | Discussion

g. Club Contact Update Form | Action

Szabo: Motion to approve form. Second.

Vote:

<i>J. De Falco</i>	<i>Abstain</i>
<i>Botonis</i>	<i>No</i>
<i>Szabo</i>	<i>No</i>
<i>S. De Falco</i>	<i>No</i>
<i>Sandfer</i>	<i>No</i>

h. Approval of part-time faculty as club advisors | Action

Szabo: Motion to approve clubs having part-time faculty advisors. Second.

Vote:

<i>J. De Falco</i>	<i>No</i>
<i>Botonis</i>	<i>No</i>
<i>Szabo</i>	<i>No</i>
<i>S. De Falco</i>	<i>No</i>
<i>Sandfer</i>	<i>Abstain</i>

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

d. Participatory Governance Reports

- i. Board of Trustees
- ii. College Council
- iii. Academic Senate
- iv. Curriculum Committee
- v. Budget Advisory Committee
- vi. Technology Committee

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- 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 10:30 AM