

I. Order of Business

a. Call to Order | 9:37 AM

b. Roll Call

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| i. President Ryan Fauls | Present |
| ii. Vice President Jenn De Falco | Excused |
| iii. Secretary Bethany Botonis | Present |
| iv. Treasurer Nathan Henry | Present |
| v. Student Trustee Savannah Szabo | Present |
| vi. Ambassador Yvonna Mullen | Unexcused |
| vii. Senator Shane De Falco | Excused |
| viii. Senator Henry Sandfer | Present |
| ix. Senator Samantha Bowles-Russell | Present |

c. Amendments to the Agenda

Botonis: Motion to strike items h, j, and k. Second. Passes unanimously.

Henry: Motion to move items f & g to after item c under new business. Second. Passes unanimously.

Botonis: Motion to approve as amended. Second. Passes unanimously.

d. Approval of Minutes

Szabo: Motion to approve. Second. Passes unanimously.

e. Public Comment

2 public comments were heard.

II. Unfinished Business

a. Bylaws | Action

Article 8: Passes unanimously

Article 9: Passes unanimously

Article 10: Passes unanimously

Article 11: Botonis: Motion to amend by striking section 3. Second. Passes unanimously.

President assumes a motion to approve as amended. Second. Passes unanimously.

Article 12: Botonis: Motion to amend by striking "and election code." Second. Passes unanimously.

President assumes motion to approved as amended. Passes unanimously

Article 13: Henry: Motion to amend by striking 72 and inserting 74. Second. Passes unanimously

President assumes a motion to approve. Passes unanimously.

Article 14: Passes unanimously

Article 15: Passes unanimously

Article 16: Passes unanimously

Article 17: Passes unanimously

Article 18: Passes unanimously

Szabo: Motion to adopt Bylaws. Second. Passes unanimously.

b. Administrative & Board Policies | Action

III. New Business

a. ASCMC/Campus Experience Program Office Hours | Action | Joshua King

Szabo: Motion to send out a doodle poll to plan office hours. Second. Passes unanimously.

b. ASL Club Account Authorization form | Action | ASL Club

Szabo: Motion to approve. Second. Passes unanimously.

- c. **ASL Club Graduation Tassel / Cord | Action | ASL Club**
Szabo: Motion to approve up to \$148.67. Second. Passes unanimously.
 - d. **Campus Experience Club Rush Event | Discussion | Botonis**
 - e. **Transfer Center Spring Transfer Fair | Discussion | Botonis**
 - f. **Spectrum Club Event Request | Action | Spectrum Club**
Botonis: Motion to approve. Second. Passes unanimously.
 - g. **Spectrum Club Fund Request | Action | Spectrum Club**
Botonis: Motion to deny. Second. Passes unanimously.
 - ~~h. **Money for Reading Festival | Action | Literary Arts Club**
Literary Arts Club is requesting \$220 for the Reading Festival~~
 - ~~i. **Money for Reading Festival | Action | Fire Technology Club**
Fire Technology Club is requesting \$220 for the Reading Festival~~
 - ~~j. **Money for Reading Festival | Action | ACCESS Club**
ACCESS Club is requesting \$220 for the Reading Festival~~
 - k. **Inter-Club Council | Action | Faults**
Botonis: Motion to form a club
- 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. Transfer Center Advisory Committee
 - xii. Library Committee
 - e. **Region IX Report**
 - f. **State Student Senate of California Community Colleges Report**
- V. Advisor Announcements**
- VI. Communications from the floor**
Any ASCMC members or club representatives may make announcements during this time.
- VII. Adjournment**