

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

I. Order of Business

a. Call to Order | 9:39 PM

b. Roll Call

- i. President Ryan Fauls *Present*
- ii. Vice President Jenn De Falco *Present*
- iii. Secretary Bethany Botonis *Present*
- iv. Treasurer Nathan Henry *Present*
- v. Student Trustee Savannah Szabo *Present*
- vi. Ambassador Yvonna Mullen *Present – Arrived at 9:54*
- vii. Senator Shane De Falco *Present*
- viii. Senator Henry Sandfer *Present*
- ix. Senator Samantha Bowles-Russell *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

One public comment was heard.

II. Special Orders

a. Oath of Office

Senator Samantha Bowles-Russell was sworn in

b. Committee Appointments

III. New Business

a. Office Space | Action

Szabo: Motion to work with the Campus Experience program in setting hours for the office that work for everyone. Second.

Vote:

<i>J. De Falco</i>	<i>Yes</i>
<i>Botonis</i>	<i>Yes</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>S. De Falco</i>	<i>Yes</i>
<i>Bowles-Russell</i>	<i>Yes</i>

Motion passes

b. Brown Act & Roberts Rules of Order | Discussion

c. Agenda Item Requests | Discussion

Secretary Botonis will go over how and why to submit an agenda item request.

d. Reading Festival

S. De Falco: Motion to approve. Second.

Szabo: Motion to amend by inserting that J. De Falco may change the date as necessary. Second. Passes unanimously.

e. \$2 Student Representation Fee | Action

Szabo: Motion to add the 2SRF to the ballot. Second. Passes unanimously.

f. Club Funds | Action

Botonis: Motion to audit club accounts. Second. Passes unanimously.

g. Administrative & Board Policies | Action

Botonis: Motion to postpone. Second. Passes unanimously.

h. Business Cards – Up to \$100 | Action

Botonis: Motion to approve up to \$100. Second. Passes unanimously.

i. General Assembly | Discussion

~~j. Reading Festival | Action~~

~~*Literary Arts, Access, and Fire Technology Club would like to host a reading festival and activities event on March 29th 2019 from 5-8 PM*~~

k. Election Flyer | Action

Szabo: Motion to approve. Second. Passes unanimously.

l. Bylaws | Action

The ASCMC will continue to review the proposed Bylaws.

IV. Reports

a. Executive Officer Reports

- i. President
"We did good. Yay us."
- 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
"We are working on it. We have plans. We made a flyer."

d. Participatory Governance Reports

- i. Board of Trustees
- ii. College Council
- iii. Academic Senate
Is discussing changing the date to add classes
- iv. Curriculum Committee
- v. Budget Advisory Committee
Emergency fund thing that had to go through
- vi. Technology Committee
- vii. Safety Committee
- viii. Facilities Committee
- ix. Equal Opportunity Committee
Weeklong trip to Portland in may
- x. Student Success & Planning Committee

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xi. 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** *11:28 AM*