

The Associated Students of Copper Mountain College
6162 Rotary Way, Joshua Tree, CA 92252

• 10.04.2018 • 9:00 AM-11:00 AM • Room 218 •

I. Order of Business

a. Call to order	9:03
b. Roll Call	
Ryan Fauls	Present
Jenn De Falco	Present
Beth Botonis	Present
Robin Swayzer	Present
Savannah Szabo	Present
Elijah White	Present
Caroline Salapare-Hull	Present
Henry Sandfer	Present
Shane De Falco	Present

c. Approval of the agenda

The ASCMC will approve the agenda for 10.04.2018

Caroline: Motion to add club event request form to item l of New Business. Second. No objections.

J. De Falco: Motion to add recycling being stolen from ACCESS club to item m under New Business. Second. No objections.

Szabo: Motion to approve agenda as amended. Second. No objections.

d. Approval of minutes

The ASCMC will consider approval of unapproved minutes from 9.27.2018

Botonis: Move to postpone approval of minutes. Second. No objections.

e. Public comment

This segment of the meeting is reserved for persons desiring to address the ASCMC on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed.

II. Guest: Jane Abell

Jane discussed the faculty unions discussions about allowing Part-Time faculty to be club advisers.

III. Special Orders

1. Unfinished Business

Information

a. Robert's Rules of Order & Brown Act Review

The ASCMC will go over proper parliamentary procedure.

Botonis went over Robert's Rules of Order & The Brown Act.

Discussion/Action

a. Office Hours

The ASCMC will finalize a schedule for the student office

Botonis: Motion to approve the list of hours. Second. No objections.

~~b. BP & AP 4020 CCLC Program & Curriculum Development~~

~~c. Institutional Roles, Responsibilities, and Procedures Handbook~~

d. Student Life Coordinator Resolution

Botonis: Motion to postpone. Second. No objections.

2. New Business

Discussion/Action

a. Constitution Article IV Section 2 potential violation

The ASCMC will discuss a potential violation of our constitution.

Sandfer: Motion to refer to Bylaws & Constitution committee. Second. No objections.

b. General Assembly Attendees

The ASCMC will approve the list of people who wish to attend General Assembly.

Botonis: Motion to approve the current list. Second. No objections.

This will be the list:

Jenn De Falco

Beth Botonis

Robin Swayzer

Savannah Szabo

Elijah White

Caroline Salapare-Hull

Shane De Falco

c. General Assembly funds

The ASCMC will discuss approving up to \$2,600 for General Assembly Registration fees.

Botonis: Motion to approve up to \$2,600. Second. No objections.

d. General Assembly Car Rental

The ASCMC will discuss renting a car and approval of up to

\$500 for it.

Botonis: Motion to approve.

J. De Falco: Motion to amend to strike \$500 and insert \$600. Second. No objections.

e. General Assembly Hotel Rooms

The ASCMC will discuss approving up to \$1,000 for hotel rooms

White: Motion to approve up to \$1,000. Second. No objections.

f. Coding Club Funds

The ASCMC will discuss donating \$500 to the Coding Club

J. De Falco: Motion to approve \$500.

Botonis: Motion to amend to add "from General Funds." Second. No objections.

g. Club Rush Reimbursements

The ASCMC will discuss approving \$387.19 for reimbursements for club day.

-\$80 for Elijah White

-\$80 for Olivia Condley

-\$69.68 for Bethany Botonis

-\$48.86 for Savannah Szabo

-\$108.65 for Jenn Defalco

Szabo: Motion to approve \$387.19

Botonis: Motion to amend to add "from club activities account." Second. No objections.

h. Fall Festival Event Budget

The ASCMC will approve up to \$500 for the Fall Festival

Szabo: Motion to approve \$500

Botonis: Motion to amend to add "from PR account" Second. No objections.

i. ASCMC Shirts

The ASCMC will discuss approving up to \$200 for shirts

Szabo: Motion to approve to \$200

Botonis: Motion to amend to add "from General Funds" Second. No objections.

j. Service Club Event Requests

The ASCMC will discuss Service Clubs event requests

J. De Falco: Motion to approve. Second. No objections.

k. Gaming Club Application

The ASCMC will review and possibly approve Gaming Clubs Application

Botonis: Motion to approve. Second. Objection.

Roll Call Vote:

Jenn De Falco

Nay

Beth Botonis

Nay

<i>Robin Swayzer</i>	<i>Nay</i>
<i>Savannah Szabo</i>	<i>Nay</i>
<i>Elijah White</i>	<i>Nay</i>
<i>Henry Sandfer</i>	<i>Aye</i>
<i>Shane De Falco</i>	<i>Nay</i>

1. ASL Club event request

Botonis: Motion to approve. Second. No objections.

m. ACCESS Clubs Recycling being stolen

Information

a. Online Student Poll

Botonis: Motion to postpone. Second. No objections.

b. Spring 2019 General Assembly

Botonis announced that the tentative dates for the next General Assembly are April 5th-7th or May 3rd-5th

IV. Reports

a. ASCMC Committee Reports

1. PR Committee

Will be ordering T-Shirts next week; is still working on discount cards; announced that 72 students showed up to our Club Rush; has set the Applebee's fundraiser for November 6th.

2. Bylaws & Constitution Committee

3. General Assembly Planning

4. Resolutions

5. Incentives

6. Newspaper

b. Shared Governance Reports

1. Curriculum Committee

c. Executive Officer Reports

1. President

Is discussing the issue of student workers losing their jobs because of losing financial aid halfway through the semester

2. Vice President

Clubs are doing well, and would like to participate in the winter festival.

3. Secretary

Will be bringing back discussions about club advisers, and emailing everyone the RROO Powerpoint.

4. Treasurer

No report

5. Student Trustee

No report

6. Ambassador

No report

V. Adviser Announcements

VI. Club Reports

VII. Communications from the Floor

This time is reserved for ASCMC members to make announcements about things not on the agenda.

VIII. Public comment

IX. Adjournment 11:46