

The Associated Students of Copper Mountain College

□ 6162 Rotary Way, Joshua Tree, CA 92252 □

● 09.13.2018 ● 9:00 AM-11:00 AM ● Student Activity Center ●

I. Order of Business

a. Call to order **9:21**

b. Roll Call

President Ryan Fauls **Present**

Vice President Jenn Defalco **Present**

Secretary Beth Botonis **Present**

Treasurer Robin Swayzer **Present**

Student Trustee Savannah Szabo **Present**

Ambassador Elijah White **Present**

Senator Shane Defalco **Present**

Senator Henry Sandfer **Present**

Senator Caroline Salapare-Hull **Unexcused**

Botonis: Motion to suspend the orders of the day to allow Jolie Alpin from the President's office to speak. Second. No objections.

c. Approval of the agenda

The ASCMC will approve the agenda for 9.13.2018

Szabo: Motion to add Club Day Flyer as item g. under New Business, discussion/action. Second. No objections.

Szabo: Motion to add room change as item h. under New Business, discussion/action. Second. No objections.

Botonis: Motion to move Water District Hearings to item i. under New Business, discussion/action. Second. No objections.

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

d. Approval of minutes

The ASCMC will consider approval of unapproved minutes from 8.30.2018

Szabo: Motion to approve. 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. Unfinished Business

Discussion/Action

a. Swearing in of members

Members will be sworn in at the next meeting.

b. New logo color approval

The ASCMC will consider approving the new logo colors, as discussed by the PR Committee.

White: Motion to approve new logo colors. Second. No objections.

III. New Business

Information

~~a. Water district elections hearings~~

Discussion/Action

a. Club Mixer- Approval of up to \$200

ASCMC will discuss hosting a mixer for club members, and possibly approve funds for the event.

Botonis: Motion to approve. Second. No objections.

b. Basketball games snack bar

The booster club is asking clubs to volunteer to work the snack bar at basketball games.

Jenn Defalco will work with Jolie Alpin on this.

c. Service Club event request

Savannah: Motion to approve all but the first two pages. Second. Botonis objects.

Roll call vote:

Jenn Defalco Aye

Beth Botonis Nay

Savannah Szabo Aye

Robin Swayzer Nay

Elijah White Nay

Henry Sandfer Aye

Ryan Fauls Nay

d. Service Club Application

Botonis: Motion to deny. Second. No objections.

e. Halloween event

ASCMC will discuss hosting a Halloween event, as approved by the PR Committee

White: Motion to change event to Fall Festival. Second. No objections.

Szabo: Motion to approve PR Committee moving forward with the Fall Festival. Second. No objections.

f. Discount Cards- Approval of up to \$1,600

We will discuss and possibly approve funds for our fundraiser.

Szabo: Motion to approve up to \$1,600 from PR & Fundraising account.

g. Club Flyer

Botonis: Motion to approve. Second. No objections.

h. Room Change

Szabo: Motion to move future meeting to room 101 from 8:30- 10:30 AM. Second. No objections.

i. Water District Election Hearing

Szabo: Motion to defer to PR Committee. Second. No objections.

IV. Reports

a. ASCMC Committee Reports

1. PR Committee

Will move forward with Discount cards & Planning the Fall Festival.

2. Bylaws & Constitution Committee

Has not met

3. General Assembly Planning

Is discussing what hotel we'll stay in, transportation, and how many members we can afford to take.

4. Resolutions

Is looking over the packet

5. Incentives

Is discussing a point system

6. Newspaper

Has new reporters

b. Club Reports

1. Spectrum Club

Had elections at last meeting

2. ACCESS Club

Fixing Constitution and Bylaws

3. Art Club

No representative

4. Gaming Club

Last meeting had no quorum. Discussing the tournament they are planning.

5. Service Club

Discussed events they will have throughout the year

6. Chess Club

Not meeting

7. Fitness Club

Is using the gym daily

8. Multimedia Club

No representative

9. Veterans

No representative

10. PTK

No representative

c. Shared Governance Reports

1. Academic Senate

Szabo reported they are updating ABE's and discussing curriculum

2. College Council

Botonis reported they discussed Board Policies which will be on our agenda next meeting

3. Budget Advisory

Fauls reported they are discussing funds for campus security, technology, classrooms, and equipment.

d. Executive Officer Reports

1. President

2. Vice President

3. Secretary

4. Treasurer

5. Student Trustee

6. Ambassador

V. Communications from the floor

This time is reserved for any ASCMC Members, including the adviser, to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

Powell: Asked us to work on office hours

White: Announced maintenance got locks to put on the SAC cabinets.

VI. Public comment

VII. Adjournment *11:22*