

The Associated Students of Copper Mountain College

□ 6162 Rotary Way, Joshua Tree, CA 92252 □

● 09.20.2018 ● 8:30 AM-10:30 AM ●Room 101●

I. Order of Business

a. Call to order 8:46

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	Unexcused
Senator Shane Defalco	Present
Senator Henry Sandfer	Excused
Senator Caroline Salapare-Hull	Present

c. Approval of the agenda

The ASCMC will approve the agenda for 9.20.2018

Szabo: Motion to move Unfinished Business Item A after Public Comment. 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 9.13.2018

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.

Josh King: Requested that the campus experience/ transfer center have a table at the upcoming events, and discussed student involvement.

A member of the public discussed the Morongo Basin Community Health center elections.

Swearing in of members.

President Cummings swore in all incoming members.

II. Reports

a. ASCMC Committee Reports

1. PR Committee
Discount card fundraiser is in the works. Fall festival flyer is done. Water district elections forum canceled.
2. Bylaws & Constitution Committee
Has not met
3. General Assembly Planning
Working on numbers
4. Resolutions
Deadline to write resolutions extended to Oct 7th
5. Incentives
Has not met
6. Newspaper

b. Club Reports

1. Spectrum Club
Has finished constitution and bylaws. Trying to create more safe spaces on campus. Planning events.
2. ACCESS Club
Finished constitution and bylaws. Planning a bake sale to fundraise and get back money lost from stolen recyclables.
3. Art Club
No representative
4. Gaming Club
No representative
5. Service Club
No representative
6. Chess Club
Inactive
7. Literary Arts Club.
More students involved. Incorporating the newspaper. Having a guest speaker.
8. Fitness Club
No representative

9. Multimedia Club
No representative

10. Veterans
No representative

11. PTK
Having a meeting this Friday. Going to do some elections, and get some officers.

c. Shared Governance Reports

1. Academic Senate
Meeting today from 3-5 in room 104
2. College Council
Meets tomorrow from 1-2 in the library meeting.
3. Budget Advisory
Approved extra security, hiring new people, and classroom stuff.
\$30,000 to hire interpreters for deaf students.
4. Board of trustees
Discussed budget for the semester. New funding that CMC should be benefitting from.
5. Student Success Planning Committee

d. Executive Officer Reports

1. President
No report
2. Vice President
Working with clubs & Jolie.
3. Secretary
Discussed furniture in the Student Activity Center, ASCMC members cleaning the SAC, and updates to the ASCMC portion of the website.
4. Treasurer
5. Student Trustee
6. Ambassador

II. Adviser Announcements

Mentioned updating bylaws, and a flyer with clubs on it, and having members hold office hours again.

III. Special Orders

1. Unfinished Business

Discussion/Action

~~a. Swearing in of members~~

~~Members will be sworn in.~~

b. Office Hours

Beth will put together a schedule.

c. Student Activity Center Cleanliness

2. New Business

Discussion/Action

a. Event Request Form Amendment

b. Club Applications

All clubs who have turned in their applications will have up to 10 minutes to present them.

1. Creative Writing Club

Szabo: Motion to approve. Second. Objection.

Jenn Defalco mentioned the club having meetings without an officer. Botonis pointed out flaws with the application and constitution and bylaws.

Roll Call Vote:

J. Defalco	Nay
Botonis	Nay
Szabo	Nay
Swayzer	Nay
Salapare-Hull	Aye
S. Defalco	Aye

2. Spectrum Club

Szabo: Motion to approve. Second. Objection.

Unanimous Approval

3. ACCESS Club

Salapare-Hull: Motion to approve. Second. Objection.

Botonis pointed out that the application does not list members emails, and there is not a signature on the application page.

Roll Call Vote:

J. Defalco	Aye
Botonis	Nay
Szabo	Nay
Swayzer	Nay
S. Defalco	Nay

4. Fire Technology Club

Botonis: Motion to approve. Second. Objection.

Botonis mentioned that the constitution and bylaws references ICC multiple times.

Roll Call Vote:

J. Defalco	Nay
Botonis	Nay
Szabo	Nay
Swayzer	Nay
Salapare-Hull	Nay
S. Defalco	Aye

5. ASL Club

Botonis: Motion to approve. Second. Objection.
 Botonis mentioned errors in the constitution and bylaws.

J. Defalco	Aye
Botonis	Nay
Szabo	Nay
Swayzer	Nay
Salapare-Hull	Aye
S. Defalco	Aye
<u>Ryan Fauls</u>	Nay

6. Service Club

Botonis: Motion to deny. Second. Objection.

There was discussion about whether we can approve without a student representative present.

Savannah: Motion to amend to strike "deny" and replace with "approve." Second. Objection.

7. Automotive Technology Club

Botonis: Motion to approve. Second. No objections.

White: Motion to reestablish their account and move their funds back into it.

Botonis: Motion to postpone the rest of the meetings agenda to next week. Second. No objections.

c. AP 3515 Reporting of Crimes

d. AP 2105 Election of Student Member

e. BP & AP 2610 Presentation of Initial Collective Bargaining Proposals

f. BP & AP 4020 CCLC Program & Curriculum Development

g. Institutional Roles, Responsibilities, and Procedures Handbook

h. Military Affiliated & Veteran Services Advisory Committee

V. Public comment

VI. Adjournment

11:47