



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

Friday, October 17th, 2014, 3:00-5:00p.m.

Room 119

Minutes

I. Call to Order: 3:04

II. Roll Call

p-present e-excused u-unexcused

	p	e	u
President Long	X		
Vice President Falossi	X		
Ambassador Nutaitis		X	
Treasurer Cambon	X		
Student Trustee Smith	X		
Secretary Attina	X		
Senator Cruz	X		
Senator DeLaurentiis		X	
Senator Corrisa Evans	X		
Senator Tyler Evans	X		
Senator Garcia	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator Pasinos	X		
Senator Sawyer	X		
Senator Anderson	x		

III. Confirmation of Agenda for Friday, October 17th, 2014

Motion to confirm by Anderson. Seconded.

Need to add two emergency items. We need to assign reps to new Shared Governance.

I move to amend the agenda to add two emergency items to the agenda.

New business f: Discuss and possibly take action on the advisor travel form. (10 minutes)

New business g: Discuss and possibly take action on assigning two representatives for the smoking task force. (10 minutes)

New business h: Discuss and possibly take action on assigning two representatives for the website marketing task force. (10 minutes)

New business i: Discuss and possibly take action on assigning one representative for the president hiring committee. (10 minutes)

Motion to confirm the agenda with the amendments by Attina. Seconded. No objection. Passes unanimously.

IV. Confirmation of Minutes for Friday, October 3rd, 2014

Fix Corrisa's name on role

V. Swearing in of senators as needed.

VI. Public Comments – limit of 3 minutes per speaker

This time is reserved for members of the public to address ASCMC on issues, including those appearing on the agenda. A limit of three (3) minutes per speaker shall be reserved.

Senator Anderson: Sandy wants us to take a picture to thank Nancy and George Huntington for their donation to the office.

President Long: One of the biggest necessities of our positions is to know how to speak during a meeting. The simplified Robert's Rules came, read them!

Motion to take a 10 minute recess to take the picture by Smith. Seconded. No objection. Passes unanimously.

Discussion/ Action Items

VII. Unfinished Business (30 minutes)

Future meetings: 10/24/31 , 10/31/14

- a. Discuss and possibly take action on approving Dr. Norton’s decision on who to send to GA. (Norton, 20 minutes)

Norton: 4 women, 2 men. Men’s: Tyler and Emil. Women’s room: Johanna, Marianna, Liz, and Renee.

Motion to approve Norton’s decision on who is going to GA by Attina. Seconded. No objection. Passes unanimously.

- b. Discuss and possibly take action on ASCMC t-shirts. (Cruz, 10 minutes)

Cruz: everything is in except the color of the shirt. He’s just waiting on the delivery of the ink. Then a mockup will be made to bring. Should be here by next meeting. He gives us a 10% discount.

Motion to postpone this item. Seconded. No objection. Passes unanimously.

VIII. New Business (50 minutes)

- a. Discuss and possibly take action on the Nov. 1st 2014 Applebee’s carwash. (Anderson, 10 minutes)

Anderson: Emil’s employer has given us a spot for Nov 1st. We need volunteers.

Lydia has all the supplies we need to do the carwash. Tara and Renee have hoses.

Lydia: We really need commitment here. It takes a lot of people. We need to do

their cars right. Alex: we will need the majority of the group. Emily: bring a

friend if you can, even if they’re not part of ASCMC they can still help. Renee: I

can put flyers out and put them on cars and get it out to the community. There will

be a sign up sheet next meeting. Tyler: If we want to do this, we really need

everybody.

Motion to assign the details of the carwash to the fundraising committee and to

participate in the carwash on November 1st. seconded. Objection vote as follows:

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		
Ambassador Nutaitis			
Treasurer Cambon	X		
Student Trustee Smith	X		
Secretary Attina	X		

Future meetings: 10/24/31 , 10/31/14

Senator Cruz	X		
Senator Anderson	X		
Senator De Laurentiis			
Senator Corrisa Evans	X		
Senator Tyler Evans	X		
Senator Garcia	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator Sawyer	X		
Senator Pasinos	X		

- b. Discuss and possibly take action on approving the revised Constitution and Bylaws for the ACCESS club. (Falossi, 10 minutes)

Should say for the votes that it is for next semester.

Motion to confirm the revised constitution and bylaws for ACCESS club with the suggested revisions. Seconded. No objection. Passes unanimously.

- c. Discuss and possibly take action on approving up to \$499.60 for the ACCESS club to obtain T-Shirts and Sweatshirts. (Falossi, 20 minutes)

ACCESS is one of the most active clubs on campus. The sweatshirts will provide especially for the ones with greater need. They do have outside activities. The sweatshirts will be of great use to them. This also promotes the club. Sweaters are good to promote, because the sweaters can be seen when a shirt cant. ACCESS gives out three scholarships per year for the college. This is our first time coming to ASCMC for money. ACCESS is usually self-sustained. A lot of ACCESS members are on social security and can't afford sweaters.

Motion to approve up to 499.60 for ACCESS to obtain t-shirts and sweatshirts by Student Trustee Smith. Seconded. Vote as follows:

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		

Future meetings: 10/24/31 , 10/31/14

Ambassador Nutaitis			
Treasurer Cambon			X
Student Trustee Smith	X		
Secretary Attina	X		
Senator Cruz			X
Senator Anderson			X
Senator De Laurentiis			
Senator Corrisa Evans	X		
Senator Tyler Evans	X		
Senator Garcia	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator Sawyer	X		
Senator Pasinos	X		

- d. Discuss and possibly take action on approving up to \$60.00 for the ACCESS club to obtain name tags. (Falossi, 5 minutes)

Motion to approve up to \$60 for ACCESS to obtain nametags. Seconded.

The name tags will be passes down they do not have names on them and they're only for the officers. Vote as follows:

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		
Ambassador Nutaitis			
Treasurer Cambon			X
Student Trustee Smith	X		
Secretary Attina	X		
Senator Cruz			X

Future meetings: 10/24/31 , 10/31/14

Senator Anderson			X
Senator De Laurentiis			
Senator Corrisa Evans	X		
Senator Tyler Evans	X		
Senator Garcia	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator Sawyer	X		
Senator Pasinos	X		

- e. Discuss and possibly take action on reimbursing Heidi, president of the Desert Avengers Club, up to \$100 for the Pioneer Day’s Parade. (Cruz, 5 minutes)

Cruz: last year Heidi donated all her time, money, and vehicles for CMC and ASCMC. She did not ask for reimbursement. She has done the same this time. We wouldn’t be able to do it without her. Up to 100 for her gas and supplies for the banners. She brings her horses, vehicles, family, and time for this event. This is actually to other people who bought supplies too. They know they need receipts.

Lydia: There’s candies to handout.

Motion to approve reimbursing up to \$100 for the expenses of the pioneer day parade. Seconded. Vote as follows:

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		
Ambassador Nutaitis			
Treasurer Cambon	X		
Student Trustee Smith	X		
Secretary Attina	X		
Senator Cruz	X		
Senator Anderson	X		
Senator De Laurentiis			

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Senator Corrisa Evans	X		
Senator Tyler Evans	X		
Senator Garcia	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator Sawyer	X		
Senator Pasinos	X		

f. Discuss and possibly take action on the advisor travel form. (Norton, 10 minutes)

Norton: Ed code is law. It dictates how all community colleges function. It's 1000's of pages. Ed code is above all policies. Policies can take the code into consideration but can also add to it, just not go against it. There is a proposal to have a waiver or liability form. Forms must be returned before the field trip. All field trips can be made up with other assignments for anyone who can't make it. This states all employees cannot transport students in personal vehicles.

Motion to extend time by 10 minutes. Seconded. No objection. Passes unanimously.

The representatives who are chosen need to be professional and have an open mind. The college wants to compromise, CMC looks with into other colleges a lot and sees how they do things. Randy: It's not unprofessional to rally students around a good cause. The way this was tried to be passed was unethical and unprofessional.

Motion to nominate two people to this committee. Seconded. Vote as follows:

Name:	Lydia	Renee	Tara
Vice President Falossi	X	X	
Ambassador Nutaitis			
Treasurer Cambon	X		x
Student Trustee Smith	X		
Secretary Attina	X	X	

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Senator Cruz	X	X	
Senator Anderson	X	X	
Senator De Laurentiis			
Senator Corrisa Evans	X	X	
Senator Tyler Evans	X	X	
Senator Garcia	X	X	
Senator King			
Senator Martorella	X		X
Senator Muchtar	X	X	
Senator Sawyer	X	X	
Senator Pasinos	X	X	

Lydia and Renee are the reps. Tara and Mariana are the alternates.

- g. Discuss and possibly take action on assigning two representatives for the smoking task force. (Long, 10 minutes)

Will look at some of the issues smoking wise on campus. We want a smoker and a nonsmoker rep.

Motion to open nominations. Seconded. Vote as follows:

Name:	Emily	Corrisa	Tara
Vice President Falossi			X
Ambassador Nutaitis			
Treasurer Cambon			x
Student Trustee Smith			
Secretary Attina			X
Senator Cruz			X
Senator Anderson	x		
Senator De			

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Laurentiis			
Senator Corrisa Evans		X	
Senator Tyler Evans			X
Senator Garcia		x	
Senator King			
Senator Martorella			x
Senator Muchtar			X
Senator Sawyer	X		
Senator Pasinos	X		

Tara is rep. Emily is alternate. Corrisa is other alternate.

- h. Discuss and possibly take action on assigning two representatives for the website marketing task force. (10 minutes)

To update and fix CMC's website's issues.

Motion to open nominations by Fallosi. Seconded. Vo

Tyler Evans and Corrisa Evans are the reps.

- i. Discuss and possibly take action on assigning one representative for the president hiring committee. (10 minutes)

To hire the college's new president. Meetings throughout spring break.

Motion to open nominations by Attina. Seconded.

Motion to extend time one meeting by 5 mins by Attina. Seconded. No objection.

Passes unanimously.

Vote as follows:

	alternate			
Name:	Renee	Tara	Rainbow	Tyler
Vice President Falossi	x			x
Ambassador Nutaitis				

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Treasurer Cambon		X	x	
Student Trustee Smith	X			x
Secretary Attina	x			X
Senator Cruz	X			x
Senator Anderson	x			X
Senator De Laurentiis				
Senator Corrisa Evans		X		x
Senator Tyler Evans	X			x
Senator Garcia	x			X
Senator King				
Senator Martorella		X	x	
Senator Muchtar	x			X
Senator Sawyer	X			x
Senator Pasinos	x			x

Tyler is the rep. Renee is the alternate.

Motion to adjourn and submit reports via writing. Second. No objection. Passes unanimously.

IX. Reports

a. ASCMC Committees (2 minutes)

- i. Finance Committee: **Cambon**
- ii. Fundraising Committee: **Shelton-Anderson**
- iii. Constitution and Bylaws Committee: **Smith**
- iv. ICC: **Falossi**
- v. Website Committee: **Tyler Evans**
- vi. Academic Integrity Committee: **Martorella**

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- vii. PR Committee: **Nutaitis**
- viii. Elections Committee: **Martorella**

b. **Shared/Participatory Governance (2 minutes)**

- i. Academic Senate: **Delegate:** Long **Alternate Delegate:** Falossi
- ii. CEEC: **Delegate:** King **Alternate Delegate:** Martorella
- iii. College Council: **Delegate:** Long, **Alternate Delegate:**
- iv. Curriculum Committee: **Delegate:** Long, **Alternate Delegate:** Falossi
- v. Board of Trustees: **Delegate:** Long, **Alternate Delegate:** Falossi
- vi. Budget Advisory: **Delegate:** Cambon, **Alternate Delegate:** Long
- vii. Student Success and Support: **Delegate:** Smith, **Alternate Delegate:**
- viii. CMC Foundation: **Delegate:** Shelton-Anderson, **Alternate Delegate:**
- ix. Library: **Delegate:** Corrisa Evans, **Alternate Delegate:** Smith
- x. Safety: **Delegate:** Cambon, **Alternate Delegate:**
- xi. EEOC: **Delegate:** Attina, **Alternate Delegate:**
- xii. Graduation: **Delegate:** — **Alternate Delegate:** —

c. **Region IX Delegate and Alternate Delegate**

d. **Officers**

e. **Senators**

f. **Advisors**

g. **Board and Administration**

h. **Faculty and Staff**

X. **Adjournment 5:06**

