



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

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

Room 119

Minutes

I. Call to Order at 3:05

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 De Laurentiis	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 Anderson	X		

III. Confirmation of Agenda for Friday, October 3, 2014

Motion to confirm agenda by Anderson. Seconded.

Motion to amend the agenda with new business f discuss and possibly take action on the pioneer parade on October 18th (Anderson, 10 minutes) seconded. No objection.

IV. Confirmation of Minutes for Friday, September 26, 2014

V. Swearing in of senators as needed.

Swore in Emily Sawyer.

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.

Mr. Brown: Field trip and excursions issue: the item will be pulled from board agenda so it can be reviewed and looked at later. Student support and success act is being assessed. Student equity plan will be coming through, to help students be more successful.

Amanda Bower in business office: if you need any clarification budget wise or help crunching numbers, come in and see me, my door is always open. I'm a resource.

VP Falossi: put things on the agenda if you have any ideas about how you can help out ASCMC. The agenda is open. Talk to us if you have any ideas.

Nutaitis and Muchtar arrived.

Wendy, public relations secretary for pi theta capa: passed out an article about second hand smoke. Talked about threats to health. Shared personal experience about being pregnant and not being able to avoid the smoke in the parking lot and outside of the quad areas. The smoking areas are not in places that can be avoided at times. We shouldn't let the smokers effect the health of others. This is a very important subject that shouldn't be avoided. This subject has been talked about before and nothing has happened. Many other people feel this way but don't bring it up because they are afraid they will be shot down. People who quit smoking have started again because it's around them all the time.

King arrived.

Discussion/ Action Items

Future meetings: 10/17/14, 10/24/14

VII. Unfinished Business (15 minutes)

- a. Discuss and possibly action on ordering ASCMC t-shirts. (Cruz, 15 minutes)

Cruz: got a quote in. V-necks cannot be teal. We can get teal crew necks.

Nutaitis: Gray V-necks would look better. No objections against gray.

Cruz: needs a better picture and sizes to get a better quote.

Falossi: other vendors and online may be cheaper and we could get what we want.

Cambon: if we go with a local company, they will keep the screen print on file and it will be cheaper later.

VIII. New Business (1 hour, 30 minutes)

- a. Discuss and possibly take action on approval for funds not to exceed \$3,000.00 for GA. (Norton, 30 minutes)

Norton: looked at the money that will roll over, we will have in the restricted account (only for GA, Region meetings, and the retreat) is about \$3487, and there's around \$4400 in the club account. We will get more next semester in both accounts. Early registration ends on October 29.

Motion to approve four females and two females to go to GA by Attina.

Seconded.

Motion to amend the motion to approve up to \$3000 for GA by Nutaitis.

Accepted by Attina.

Motion to call to question. No objection on ending discussion.

No objection to amended motion. Passes unanimously.

- b. Discuss and possibly take action on the implementation of a positivity board. (Nutaitis, 15 minutes)

Post it notes are available for people to put nice notes, and it's a suicide prevention board. Could be whatever size board we want.

Lydia: It's a great idea. Access has a lot of struggling students right now, and this would be very helpful. Liz: It would need to be indoors. Corrisa: The Christine Proudfoot Student Activity Center could be a great place. Mikole: we could start it in front of our current office and move it to our new office in there.

Motion to table this discussion until after Johanna talks to Sandy Smith.

Seconded. Vote as follows

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		
Ambassador Nutaitis	X		
Treasurer Cambon	X		
Trustee Smith			X
Secretary Attina	X		
Senator Cruz	X		
Senator Anderson	X		
Senator Evans	X		
Senator King	X		
Senator Martorella	X		
Senator Muchtar	X		
Senator De Laurentiis	X		
Emily	X		
Lydia	x		

- c. Discuss possibly having a smoke free campus. (Nutaitis, 15 minutes)

COD just implemented a completely smoke free campus. The hospital just completely implemented a completely smoke free area. There is a new found third hand smoke that comes from later contact with a smoker. A smoke free campus does not mean it will automatically disappear one day. We would have to warn students. We could have COD guiding is in how they accomplished it.

Corrisa: Students with asthma can't avoid the smoke. Mikole: The students need a say and even vote in this. We would need more input from students and we should do a survey. Alex: Our enrolment is already down, smokers who can't smoke are bad. Smokers who are here for long time frames wouldn't want to come here.

Emily: smoking is a choice, and a lot of people get anxious for their smoke break.

Randy: this is eventually not going to be a choice. The state will do this in the

next 5 years. Smoking inhibits the health of others. We have the responsibility to protect the rights of those who don't get clean air. There will be a mandate to have a smoke free campus for all community campuses from the state eventually. We need to consider the health of the people who smoke. Lydia: it's going to take a long time for that to come into action. We do have a lot of students who are strong smokers. We should do a survey.

Motion to extend time by 5 minutes by Attina. Seconded.

Motion to amend to 15 minutes by Nutaitis. Seconded. Objection

Name:	Yes:	No:	Abstain:
Vice President Falossi		X	
Ambassador Nutaitis		X	
Treasurer Cambon		X	
Trustee Smith		X	
Secretary Attina	X		
Senator Cruz		X	
Senator Anderson		X	
Senator Evans		X	
Senator King			X
Senator Martorella		X	
Senator Muchtar		X	
Senator Pasinos			
Lydia		X	
Emily	x		
Mikole		x	

Motion fails

Corrisa Evans left.

- d. Discuss and possibly take action on assignments of duties to ASCMC committees.
(Nutaitis, 10 minutes)

Future meetings: 10/17/14, 10/24/14

Nutaitis: The committees have a lot of work on their plates. If a committee chair isn't at a meeting we shouldn't delegate work to a committee.

Motion to not delegate responsibilities to committees if the chair is not present by Nutaitis. Seconded.

Randy: committee members should be here and know what's going on. If you're gone for long periods of time then nothing would get done. We can't always wait, it's not the senate's fault that you weren't at the meeting. The committee should be informed well enough to say if something can be handled or not.

Liz: The information can be relayed. There should be enough communication. It's in the minutes.

Rainbow: The committees are being handed a lot, but you are the committee, it's going to go to you. When you take a committee, then you have that responsibility.

Johanna: PR got handed the voting stuff. Elections committee could have handled that. There are not a lot of members on committees.

Randy: This is like saying if the president isn't at a meeting then nothing gets done. If your committee is actually incapable you can bring it back up.

Objectoin

Name:	Yes:	No:	Abstain:
Vice President Falossi			X
Ambassador Nutaitis		X	
Treasurer Cambon		X	
Trustee Smith		X	
Secretary Attina		X	
Senator Cruz		X	
Senator Anderson		X	
Senator Evans			
Senator King			
Senator Martorella		X	
Senator Muchtar			X
Senator Pasinos			

Future meetings: 10/17/14, 10/24/14

Mikole		X	
Emily		X	
lydia		x	

O

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

Tabled

- f. Discuss and possibly take action on the pioneer parade on October 18th. (Long, 10 minutes)

Long: Last year ASCMC participated. In 29 Palms, on October 18th, 10:00-11:30.

We would have a banner and people.

Motion to have something to do with the parade by Cruz. Second. No objection.

Passes unanimously.

IX. Reports

a. ASCMC Committees

- i. Finance Committee: **Cambon**

Meeting Monday (6th and 13th) at 4. Candidate forum at 3 Moönday in ASCMC office.

Anyone who would like to help for candidate forum email Tara. Open forum is Oct 16th from 6-8 in the bell center prep starts at 4.

- ii. Fundraising Committee: **Shelton-Anderson**

Parking lot sale tomorrow. Meeting at 7 for set up. Bring everything at 7 that you signed up for.

Meeting Wednesday on feasibility on having a winter formal

Tara: Jan 31 7-10. Sell tickets for 5 for students 10 for public.

Renee: Sandy is willing to do alcohol license. She wants to know why though.

Oct 30th is Halloween themed bake sale. October 18th ASCMC lunch in.

- iii. Constitution and Bylaws Committee: **Smith**

will submit all with written report

- iv. ICC: **Falossi**

Oct 17 at 130

- v. Website Committee: **Tyler Evans**

- vi. Academic Integrity Committee: **Martorella**

Future meetings: 10/17/14, 10/24/14

Document that ASCMC before us is now in orientation for all new students. We are taken seriously. Not being a continual committee. There will be a delegate going to the college's committee. VP brown will no longer be chairing that. That will be determined later.

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

vii. PR Committee: **Nutaitis**

Flyer approved for Wednesday's event. Form for tables have been submitted. Sandy donated decorations. 9-3 for breast cancer awareness. Meeting at 3 for PR committee on the 8th.

viii. Elections Committee: **Martorella**

b. **Shared/Participatory Governance**

i. Academic Senate: **Delegate:** Long **Alternate Delegate:** Falossi

Field trip issue was discussed. Concerns were expressed that it did not go through the proper channels. They will express their concern that it should not pursue any further through the hierarchy until it has gone through the proper channels.

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:**

Met today. 18th shake out. Will be having fire drills this semester. One during the day and one at night. New locks are being put in throughout the campus. Next meeting on nov. 7th.

Safety concerns can be sent to them.

xi. EEOC: **Delegate:** Attina, **Alternate Delegate:**

xii. Graduation: **Delegate:** **Alternate Delegate:**

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

Next meeting next week at victor valley college at 2 in student activity center.

Website has meeting location, agenda, and minutes.

d. **Officers**

Long: Please get in Bio and take pictures with Jolie if you haven't. No meeting next week. Reports are due Monday the 13th. Contact me if you want to go to the region meeting. There will be a spot in the news paper about the student activity center.

Future meetings: 10/17/14, 10/24/14

Cambon: 11,109 in total in accounts.

Nutaitis: will be working with high schools soon.

Motion to extend time until reports are over. Seconded. No objection. Passes unanimously.

Smith: no court records of a happening where a college district has been sued that I can find. Ed code supports use of personal items (vehicles).

Contacted RCC and received the private vehicle release form.

e. **Senators**

Mikole: have all officers needed for the Vet Club.

Wants officers to be more on top of time, and not waste time.

Emil: Looked into Applebee's for fundraising. Nov 1st is available for a car wash.

Pancake breakfast is reserved already, can see if general manager will allow one.

f. **Advisors**

David: There is an issue with the office key. It is made from a different machine.

The machine is broken. Can't find anyone who can make it yet. Nov 20th we need to take care of Thursday. Will be out of town all next week. As far as the field trip

thing goes, Ed code is above law, it states if someone goes on a school related excursion you cannot sue the school district or state.

g. **Board and Administration**

h. **Faculty and Staff**

X. **Adjournment at 5:25**

