



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

February 22, 2013, 3:00-5:00 pm

Room 112

Minutes

I. **Call to Order**

a. 3:03

II. **Roll Call**

a. Present: Adam Falossi, Amy Crowe, Andrew McMahon, Ashley Hooks, Marysita Brown, Matt Evans, Melissa McPheeters, Randy Smith, Scott Relerford, Semhar Abraham, Tim Nelson (3:45), Will Bengtson

b. Excused Absences

c. Unexcused Absences: Ashley Poindexter, Joshua Bates

d. Guests: Tony Rowe, John Davis (New member as of this meeting)

III. **Confirmation of Agenda for February 22, 2013**

a. Secretary McPheeters made a motion to confirm the agenda in the newly organized format.

b. Student Trustee Falossi seconded the motion. Unanimous.

IV. **Confirmation of Minutes for January 18, 2013**

a. Student Trustee Falossi made a motion to confirm these minutes.

b. Senator McMahon seconded the motion. Unanimous.

V. **Confirmation of Minutes for January 25, 2013**

VI. **Confirmation of Minutes for February 1, 2013**

VII. **Confirmation of Minutes for February 8, 2013**

a. Senator Relerford made a motion to confirm these minutes.

b. Student Trustee Falossi seconded the motion.

VIII. **Swearing in of senators as needed.**

a. John Davis was sworn in as a Senator

i. Student Trustee Falossi made a motion to approve, Senator Relerford seconded the motion

IX. **Public Comments**

- a. Tony Rowe expressed his interest in joining ASCMC
- X. **Discussion/ Action Items**

XI. **Old Business**

- a. Discuss and possibly take action on approving ACCESS' constitution and by-laws (pg. 1-6)
  - a. President Smith has discussed with Maria Perez about altering sentence and grammar structure in the constitution and bylaws.
  - b. Senator Relerford motioned to approve the constitution and bylaws with the grammatical and spelling changes. Student Trustee Falossi seconded the motion. Unanimous.
  - c. Secretary McPheeters made a motion to approve the name change of the club from Students with Abilities to ACCESS. Student Trustee Falossi seconded the motion.
- b. Acceptance of nominations from the floor for ASCMC Vice-President; elect a new ASCMC Vice-President. (President Smith) - 10 minutes (pg. 7)
  - a. Student Trustee Falossi received the most votes.
- c. Discuss and possibly take action on ASCMC representation at General Assembly in April 2013. (President Smith) - 10 minutes (pg. 8)
  - a. Discussion occurred regarding who to send as a delegate and how many people total to send. Senator Crowe motioned to send two more people total to GA, to make 6 total; Senator Bengtson seconded the motion. 10 for, 1 against, 0 abstentions
  - b. There was a tie between the third position for the girls; between Treasurer Hooks and Senator Brown. Ambassador Abraham made a motion to let four girls go total and not break the tie. Senator Brown seconded the motion. Student Trustee Falossi called the question. 3 for, 5 against, 3 abstentions
  - c. Senator Relerford made a motion for the senate to vote between the two girls. Ambassador Abraham seconded the motion. Senator Relerford called the question.
  - d. Senator Bengtson made a motion to allow both girls to go. Ambassador Abraham seconded the motion. 5 for, 6 against, 2 abstentions
  - e. Student Trustee Falossi made a motion for the tie to not be broken and both girls to be sent with the promise from members of the group that fundraising would be done to cover the increased cost. Senator Bengtson seconded the motion. 2 abstentions, all else for
- d. Discuss and possibly take action on election committee and upcoming elections- (President Smith) – 10 minutes (pg. 9-11)
  - a. Student Trustee Falossi and President Smith found a document of a previously used form for petitions to be nominated in the elections. President Smith is seeking senatorial approval to begin passing those out. Discussion occurred regarding clarifying the GPA as being cumulative, who the form goes to, and turning it into one page. It was decided that the Elections Committee would make the ultimate edits and changes to the petition forms before they are passed out.

- b. Senator Relerford made a motion to refer this to the election committee. Senator Davis seconded the motion. Passes by 7.
- e. Discuss and possibly take action on the Constitution and By-Laws for ASCMC (Student Trustee Falossi) - 30 minutes (pg. 12-25)
  - a. Student Trustee Falossi made a motion to table. Senator Nelson seconded the motion. Unanimous.
- f. Discuss and possibly take action on CMC Spirit Week (President Smith)- 15 minutes
  - a. Student Trustee Falossi proposed an idea for having a scavenger hunt involving money as a fundraising option. Treasurer Hooks and Senator Brown are interested in the dance being on April 20 and Spirit Week being the days coming up to that. Elections, Spirit Week, and the dance should be occurring at the same time.
- g. Discuss and possibly take action on having a Spring Fling. (Ambassador Abraham) (Senator Brown) (Treasurer Hooks) (15 minutes)
  - a. Ashley needs people to volunteer in order to fundraise the money for these events. People will need to sell tickets in the week prior to the dance. April 20<sup>th</sup> is the proposed date. President Smith's feedback from students was that they would prefer a gala/masquerade ball. Ambassador Abraham wants to maximize fundraising by putting more consideration on this idea of a more formal event for students.
    - i. Music
      - a. An idea was brought up that suggestions for music can be taken when tickets are being bought.
    - ii. Cost
      - a. Presale tickets would be \$3; tickets would be \$5 at the door.
    - iii. Food
    - iv. Decorations
      - a. President Smith noted that he would be able to assist with the decorations necessary for a formal event.
- h. Discuss and possibly take action on office spaces in library (Student Trustee Falossi) – 10 minutes
  - a. Senator Relerford motioned to affirm that the study rooms in the library remain strictly for student use. Senator Brown seconded the motion. Unanimous.

**XII. New Business**

- a. Discuss and possibly take action on the recall of Bria Parker as a Senator (10 minutes)
  - i. Senator Relerford made a motion to recall Bria Parker. Senator Nelson seconded the motion. 8 for, 0 against, 2 abstentions
- b. Discuss and possibly take action on the CMC Mission Statement (10 minutes)
  - i. Secretary McPheeters made a motion to table this item. Senator Brown seconded the motion. Unanimous.
- c. Discuss and possibly take action on having a booth at the library opening (10 minutes) (pg. 26)

- i. President Smith is looking at Vista Print to get a vinyl banner and brochures to promote ASCMC. He has spoken with Carolyn Hopkins in order for ASCMC to try to get donations for textbooks at this event.
      - ii. Student Trustee Falossi made a motion for this to be referred to the fundraising committee. Senator McMahon seconded the motion. Unanimous.
      - iii. President Smith showed the banner and brochures to the group.
    - d. Discuss and possibly take action on having a petition for a new history/anthropology instructor (Student Trustee Falossi)
      - i. The college is opening a full-time faculty position. It would be open for a history/political science instructor or history/anthropology instructor. Student Trustee Falossi will be seeking that ASCMC support the college in hiring Dean Pieper to fill this position. We could also consider petitioning with the students in order to support this as well.
        - 1. Student Trustee Falossi made a motion for ASCMC to support a new faculty tenure track hire in history/anthropology. Secretary McPheeters seconded the motion. Unanimous.

### XIII. Reports

#### a. ASCMC Committees

- i. Elections Committee
  - 1. The committee will be working on the petition paper, dates for election-related things. Joe DeSantis has offered students supplemental credit for assisting in elections.
- ii. Budget: Treasurer and President
  - 1. The \$7,000 budget for trips this semester was presented with the note of allowance for additional funds if needed after all other options have been exhausted.
- iii. Constitution and Bylaws: Adam Falossi, Melissa McPheeters, Randy Smith
- iv. CMC Welcoming
  - 1. Committee will be at Registration.
- v. Club Relations
  - 1. Desert Studies club has an impressive amount of numbers.
- vi. ASCMC Voice
- vii. EEO: Ashley Hooks and Senator Brown

#### b. Shared Governance

- i. Academic Senate: ASCMC President and Vice President
  - 1. Credit by examination was discussed for the cost of doing these examinations. They are looking at raising the cost of taking the examination and possibly charging for the credits. If individuals qualify for the BOG Waiver they may be able to have the fees waived.
- ii. College Council: President or Vice President
  - 1. Discussed the mission statement and the Master Ed Plan

- iii. Curriculum Committee: Randy Smith and Adam Falossi
- iv. Budget Advisory: Treasurer and President
- v. Cultural Events: Will Bengtson, Josh Bates
  - 1. Women's History month – March 14<sup>th</sup> – people encouraged to dress up and even give a three-minute speech about that person
  - 2. Job Fair in Bell Center on April 25 – Paul Cook and Dr. Wagner will be there.
- vi. Academic Integrity: Scott Relerford
  - 1. There are currently no meetings scheduled.
- vii. CMC Foundation: Amy Crowe, Senator Matt Evans
- viii. Professional Development: Tim Nelson
- ix. Graduation: Matt Evans, Semhar Abraham
- x. Basic Skills: Marysita Brown
- c. Officers – Treasurer (pg. 27)
  - i. President Smith encourages people to consider things on the agenda before talking about them and possibly violating Brown Act.
  - ii. Secretary McPheeters described the new form that she would like to implement for people to request agenda topics through. It is a similar format that Academic Senate uses.
- d. Senators
  - i. Scott
    - 1. Region IX trying to create MOSC (massively online source code) which would be a giant database for CA Community College online classes
    - 2. Matriculation committee for SCCC is trying to combine assessment testing for all California Community Colleges. Student loans will become more feasible in order to avoid getting rid of PELL grants.
    - 3. Academic Senate discussed multiple measures for admission into various courses and have a larger scope of testing for placement between going from, for example, MATH-057 to MATH-010. They are seeking common course standards such as consistency between instructor policies regarding late work, excused absences, etc.
    - 4. College Council noted that the accreditation team will be here next week, so we should represent ASCMC to the best of our ability. On Tuesday, March 5<sup>th</sup>, there will be an open forum for the accreditation team in the Community Room of the Bell Center at 10am and 3pm.
  - ii. Senator Crowe – President's List reception is tonight in the Bell Center at 6pm
- e. Advisors
  - i. Printing can be done in the Student Success Center for color printing.
  - ii. CMC Welcoming should be involved with Student Trustee Falossi and club relations.
- f. Board and Administration

- g. Faculty and Staff
- XIV. **Future Agenda Topics**
- XV. **Adjournment**

Treasurer Hooks made a motion to adjourn and Senator Relerford seconded the motion – approximately 5:45

