



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

March 1, 2013, 3:00-5:00 pm

Room 112

Minutes

I. **Call to Order**

a. 3:15

II. **Roll Call**

- a. Present – Randy Smith, Adam Falossi, Melissa McPheeters, Scott Relerford, Amy Crowe, John Davis, Andrew McMahon, Semhar Abraham (Late), Ashley Hooks (3:22)
- b. Excused Absences – Matt Evans, Marysita Brown, Tim Nelson
- c. Unexcused Absences – Ashley Poindexter, Joshua Bates
- d. Guests – Edward Jointer, Anne Rodriguez, Jackie Pilayan

III. **Confirmation of Agenda for March 1, 2013**

- a. Secretary McPheeters made a motion to confirm the agenda
- b. Student Trustee Falossi seconded the motion
- c. Unanimous

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

- a. Senator Relerford made a motion to table
- b. Senator Crowe seconded the motion
- c. Unanimous

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

- a. Senator Relerford made a motion to table
- b. Student Trustee Falossi seconded the motion
- c. Unanimous

VI. **Confirmation of Minutes for February 22, 2013**

- a. Senator Relerford made a motion to approve
- b. Senator Crowe seconded the motion
- c. Unanimous

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

VIII. **Public Comments**

- a. Edward Jointer expressed his interest in joining ASCMC.

IX. **Discussion/ Action Items**

X. **Old Business**

- a. Discuss and possibly take action on selecting a delegate for General Assembly in April 2013. (Randy) – 10 minutes
 - 1. Senator Davis made a motion to approve Semhar as the delegate
 - 2. Senator Relerford seconded the motion
 - 3. Unanimous
- b. Discuss and possibly take action on a resolution to endorse Dean Pieper for the open tenure-track position in history/anthropology (Adam) – 10 minutes
 - 1. Student Trustee Falossi noted that there is a position open at the college for hiring a tenure-track instructor. Student Trustee Falossi and President Smith are creating a resolution for ASCMC supporting Dean Pieper for this position. There will also be a petition created for students campus-wide to sign for their support of Dean Pieper also. President Smith will e-mail the draft of the resolution to members of ASCMC. Members are encouraged to e-mail any additions they would like to see for the resolution. The resolution will be finished by Wednesday and e-mailed out with the next packet for members to sign at our next Friday meeting. **(New action item next week).**
- c. Discuss and possibly take action on the reading of the revised Constitution and By-Laws for ASCMC (Adam) – 30 minutes
 - 1. Student Trustee Falossi explained that the Constitution is like a condensed version of the bylaws and the bylaws expound on things more. Student Trustee Falossi commenced with reading the Constitution. Article I passed. Article II passed. No consensus was reached regarding Article III. Article IV was passed with notes of some changes. The first reading will occur next week after members have taken the Constitution and Bylaws home to make any grammatical and punctuation changes.
- d. Discuss and possibly take action on CMC Spirit Week and Spring Fling. (Semhar) (Marysita) (Ashley) – 15 minutes
 - i. Music
 - ii. Cost
 - iii. Food
 - iv. Decorations
 - 1. Scavenger Hunt is a possible idea for one day of Spirit Week
 - 2. Pies in the face – possibly have instructors raise money to prevent being pied
 - 3. Have instructors raise money to prevent certain things from happening
 - 4. The masquerade and Paris in Springtime themes for the dance are in the lead of taking student votes.
 - 5. We need to fundraise for the event, possibly selling smoothies or sno-cones
- e. Discuss and possibly take action on the CMC Mission Statement – 10 minutes
 - 1. Secretary McPheeters made a motion to table this item

2. Senator Relerford seconded the motion
3. Unanimous
- f. Discuss and possibly take action on having a booth at the library opening – 10 minutes
 1. Student Trustee Falossi made a motion to table
 2. Senator Relerford seconded the motion
 3. Unanimous

XI. New Business

- g. Discuss and possibly take action on getting nametags for individuals who have taken on new positions – 10 minutes
 1. Senator Relerford made a motion to approve \$60 for the needed nametags
 2. Senator Davis seconded the motion
 3. Unanimous
- h. Discuss the Master Ed Plan (Randy) – 10 minutes
 1. Secretary McPheeters made a motion to table
 2. Senator Relerford seconded the motion
 3. Unanimous
- i. Discuss and possibly take action fundraising (Adam) – 10 minutes
 1. Student Trustee Falossi noted that we need to raise over \$700 to send a 7th member to GA. Possible bake sale or car wash should be done soon.

XII. Reports

a. ASCMC Committees

- i. Elections Committee
 1. A draft was presented for the petition. It will be further revised and additions made once the date of elections are confirmed and we find out who the form is turned in to.
- ii. Budget: Treasurer and President
- iii. Constitution and Bylaws: Adam Falossi, Melissa, Randy Smith
 1. Members are asked to review the Constitution and Bylaws before the next meeting and focus on the content, but also make grammatical/spelling/punctuation changes as necessary and report them to the committee.
- iv. CMC Welcoming
- v. Club Relations
 1. Student Trustee Falossi will be having his first Inter-Club Council meeting on Monday at 3pm in room 111
- vi. ASCMC Voice
- vii. EEO: Ashley Hooks and Marysita Brown

b. Shared Governance

- i. Academic Senate: ASCMC President and Vice-President
- ii. College Council: President or Vice-President
- iii. Curriculum Committee: Randy Smith and Adam Falossi

1. Classes that have been deactivated are ENG-5B, ENG-35, ENG-14. ENG-41 may or may not be removed. PE Requirement on degrees may be removed
- iv. Budget Advisory: Treasurer and President
 1. Had the first meeting yesterday – nothing significant to report
- v. Cultural Events: Will Bengtson, Josh Bates
- vi. Academic Integrity: Scott Relerford
- vii. CMC Foundation: Amy Crowe, Matt Evans
 1. The foundation approved \$5,000 for Matt Evans and Anthony Matthews to go to a tournament for Speech and Debate
- viii. Professional Development: Tim Nelson
- ix. Graduation: Matt Evans, Semhar Abraham
- x. Basic Skills: Marysita Brown
- c. Officers
 - i. Secretary McPheeters – A Bowl-a-Thon will be held on April 19 from 5:30-9pm at the Bowladium in Twentynine Palms. Secretary McPheeters suggests that ASCMC have one or two teams participate. The Senate expressed interest in this idea. Teams consist of 4-6 players and it is \$10 per person
 - ii. Student Trustee Falossi
 1. Board of Trustees meeting on March 14 in the Bell Center from 3-5pm
 2. Earth Day is April 22; Dean Pieper suggested that ASCMC do something for it.
 - iii. President Smith – On April 25 there is a job fair at the Bell Center
- d. Senators
 - i. Senator Relerford
 1. SWAG has a resume building workshop on April 5 from 10am-12pm and it is free to all student workers. Have not been able to find out how much it costs for students who are not student workers.
 2. Workshops for Alpha Beta Gamma start next week on March 5 regarding resuming building, job searching, interviewing skills, and professionalism.
 3. California Open Education Resources Council (COERC) have developed a library of free digital textbooks for students at state Universities and community colleges.
- e. Advisor
 - i. Accreditation team will be here next week
- f. Board and Administration
- g. Faculty and Staff

XIII. Future Agenda Topics

- a. Discuss a date and time for a working meeting for GA bills

XIV. Adjournment

Treasurer Hooks made a motion to adjourn at 5:11, Secretary McPheeters seconded the motion