



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

Thursday, July 31, 2014 at 1:00-3:30 (Lunch Included)

Room 637, Bell Center

Minutes

I. Call to Order at 1:44

II. Roll Call

p-present e-excused u-unexcused

President Long	P
Vice President Falossi	P
Ambassador Nutaitis	P
Treasurer Cambon	P
Trustee Smith	P
Secretary Attina	P
Senator Cruz	P
Senator Edison	P
Senator Evans	P
Senator King	E
Senator Martorella	P
Senator Najera	U
Senator Pasinos	P
Senator Salas	P
Senator Shelton	P
Senator Truong	P

III. **Confirmation of Agenda for Thursday, July 31, 2014**

Motioned by Senator Shelton, seconded. No objection. Motion passes unanimously.

IV. **Confirmation of Minutes for May 16, 2014**

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.

Discussion/ Action Items

VII. **Unfinished Business**

VIII. **New Business** (2 hours and 8 minutes)

- a. Discuss the ASCMC Logo (Long, 5 minutes)

Johanna pointed out Mountain on the logo is spelt “Moutatin”

- b. Discuss and possibly take action on approving funds for ASCMC name tags.
(Long, 3 minutes)

Treasurer Cambon moved to end of agenda now item j

Smith motions to table until a later time until we can get pricing on name tags.
Second. Passes unanimously

- c. Discuss the ASCMC Office and The Christine Proudfoot Activity Center (Long, 5 minutes)

Shelton: Supposed to be finished by October. That’s when fundraising stops. We are currently 100,000ish short. Long: Funds are also for Faculty offices where old cashier’s office was located.

Senator Cruz left the meeting

- d. Discuss and possibly take action on canceling 2nd Friday of the month meeting due to conflict with Region IX meeting (Long, 5 minutes).

Secretary Attina Motioned to extend time on discussion time by three minutes.
Seconded. Motion passes unanimously.

Senator Shelton Motioned to cancel the 2nd Friday of the month meetings due to Regional Meetings. Seconded.

Long: anywhere from 3-5 members of ASCMC will be gone this Friday. It also gives the senators time to work on their reports, and everyone else time to catch up on their duties.

Passed unanimously

- e. Discuss ASCMC Email and Contact List (Norton and Attina, 10 minutes).
- f. Discuss Brown Act (Smith, 5 minutes)
- g. Discuss Region IX, SSCCC, and General Assembly (Smith, 30 minutes)

Attina motioned to extend time 15mins. Seconded. Passed unanimously

- h. Discuss and possibly take action on assigning ASCMC Officers and Senators to Shared Governance and Committees (Smith and Long, 15 minutes)

Secretary Attina moved to table this until next meeting. Seconded

Trustee Smith Amended to allow President Long to assign chairs for these committees. Accepted by Secretary Attina.

Passed unanimously

- i. Discuss and possibly take action on assigning ASCMC Officers and Senators to ASCMC Committees (Norton and Long, 20 minutes)

Invalid due to repeat

- j. Discuss Parliamentary Procedure: Roberts Rules or Order (Agenda, Minutes, and Form) Part I (Norton. 30 minutes)

Long and Smith discussed above listed topics.

Tara moved to extend meeting time by 30 minutes. Seconded.

Smith called to question. No objection.

Motion passes unanimously.

Attina moved to extend time on this topic by 5 minutes. No second. Fails.

IX. Reports

- a. **ASCMC Committees** no reports

Future meetings: 8/14/14

- i. Finance Committee:
- ii. Fundraising Committee:
- iii. Constitution and Bylaws Committee:
- iv. ICC:
- v. CMC Welcoming Committee:
- vi. Website Committee:
- vii. Academic Integrity Committee:
- viii. PR Committee:
- ix. Elections Committee:

b. **Shared/Participatory Governance** no reports

- i. Academic Senate:
- ii. College Council:
- iii. Curriculum Committee:
- iv. Board of Trustees:
- v. Budget Advisory:
- vi. Student Success and Support:
- vii. CMC Foundation:
- viii. Library:
- ix. Safety:
- x. EEOC:
- xi. Graduation:

c. **Region IX Delegate and Alternate Delegate** no report

d. **Officers**

Johanna: Region 9 meeting in mt. San Jacinto lunch at 1, meeting starting at 2 on Fri, Aug 15.

Treasurer: Total \$4,453.99 student govt acct and fundraiser account.

Long: Next meeting will be on the 14th from 1:00 to 3:30

Julie motioned to adjourn. Seconded

- e. **Senators** no reports
- f. **Advisors** no report
- g. **Board and Administration** no report
- h. **Faculty and Staff** no reports

X. **Adjournment: 4:00 p.m.**