



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

April 19, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:14pm

II. **Roll Call**

a. Present – Adam Falossi, Amy Crowe, Andrew McMahon, Ashley Hooks, Melissa McPheeters, Randy Smith, Scott Relerford, Semhar Abraham, John Davis, Edward Jointer, David Norton

b. Excused Absences – Tim Nelson

c. Unexcused Absences – Marysita Brown, Matt Evans

d. Guests – Bruce Chartier

III. **Confirmation of Agenda for April 19, 2013**

a. Student Trustee/VP Falossi made a motion to approve

b. Senator Relerford seconded the motion

c. Approved unanimously

IV. **Confirmation of Minutes for April 12, 2013**

a. Senator Relerford made a motion to approve

b. Senator Crowe seconded the motion

c. Approved unanimously

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

VI. **Public Comments**

a. Sandy Smith thanked ASCMC for assisting with the Relay for Life on Saturday and noted that CMC's team was the second place fundraising team in the Morongo Basin. She also announced that the Alumni Barbeque will be on May 10th from 5-8pm.

b. Senator Crowe announced that the graduate speaker for this year is Chris Morin.

Discussion/ Action Items

VII. **Old Business**

- a. Discuss and possibly take action on the Institutional Code of Ethics
 - a. Secretary McPheeters read the proposed Institutional Code of Ethics to the group and Dr. Norton explained that currently, the college does not have a document like this and it was a recommendation during the Accreditation process. Academic Senate raised questions about why certain words were in bold and some brought up issue with pronouns.
 - b. Senator Crowe made a motion to approve the Institutional Code of Ethics with the recommended change that President Smith noted. Senator Davis seconded the motion. Motion passed with 1 abstention.
- b. Discuss and possibly take action on the reading of the revised Constitution and By-Laws for ASCMC
 - a. Secretary McPheeters read through the proposed Bylaws for ASCMC.
 - b. It was motioned by Senator Davis that we approve Article VIII and Student Trustee/VP Falossi seconded this motion. There were 6 for, 2 against, and 1 abstention.
 - c. Secretary McPheeters motioned to approve the financial code; Senator Davis seconded. There were 7 for, 1 against, and 1 abstention.
 - d. Minor grammatical changes were made and consented upon by members.
 - e. Senator Davis motioned that we approve the proposed Bylaws and Student Trustee/VP Falossi seconded the motion, approved with two abstentions.
- c. Discuss and possibly take action on GA Spring 2013 Resolutions
 - a. Secretary McPheeters reminded the group that the working meeting for GA Resolutions is April 23rd, 2013 at 6:30pm.

VIII. **New Business**

IX. **Reports**

Note: If a committee does not have any notes, it is implied that there was nothing to report.

a. **ASCMC Committees**

- i. Elections Committee
- ii. Budget: Treasurer and President
 1. Treasurer Hooks reported that the unrestricted fund has \$419.84.
- iii. Constitution and Bylaws: Adam Falossi, Melissa McPheeters, Randy Smith, Scott Relerford
 1. Secretary McPheeters noted that we need to have one more reading of the Bylaws and have it approved; either during a regular meeting or a working meeting before the next Board of Trustees meeting.
- iv. CMC Welcoming
 1. Treasurer Hooks suggested possibly have sno-cones during registration.
- v. Club Relations: Adam Falossi

- vi. EEO: Ashley Hooks and Marysita Brown
 - 1. Treasurer Hooks reported about the job fair on April 25th, and in May there is a Cinco de Mayo lunch on the 6th and the golf tournament is on the 4th of May; Alumni Barbeque is on the 10th and it is requested that ASCMC have a booth. There is a welcome-back for students on August 21st and on the 15th of August there is a music potluck; there is a Veteran's Affairs scholarship available. EEO wants to get a marquee that will be put somewhere non-disruptive.

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
- iv. Budget Advisory: Treasurer and President
- v. Cultural Events
- vi. Academic Integrity: Scott Relerford
- vii. CMC Foundation: Amy Crowe, Matt Evans
- viii. Professional Development: Tim Nelson
- ix. Graduation: Matt Evans, Semhar Abraham
- x. Basic Skills: Marysita Brown

c. Officers

- i. Student Trustee/VP Falossi thanked everyone who was involved in Spirit Week and noted that the scavenger hunt and basketball game had a good amount of participation.
- ii. President Smith thanked Senator Davis and Senator McMahon for their support on Club Day.

d. Senators

- i. The Fall and Summer schedules for classes have been released and Senator Relerford has noticed some contradictions. Senator Relerford reported that Dr. Norton bought ASCMC representatives at GA t-shirts. The new Secretary and Webmaster recently took the oath of office for Region IX and the revised Constitution and Bylaws for Region IX will have its first reading soon. Region IX had a proposed resolution for a pilot program to have students helping other students with peer counseling.
- ii. Senator McMahon reported that the RGB Multimedia show is coming up and there are a lot of students that have worked on their submissions; it is on Thursday, April 25th in the Bell Center Community Room.

e. Advisors

- i. Dr. Norton reported that corporations which have recently bought land in our area will be putting up solar farms.

f. Board and Administration

g. Faculty and Staff

X. **Future Agenda Topics**

- a. Solar panels, fundraising, region IX retreat, code of conduct

XI. **Adjournment**

- a. Secretary McPheeters made a motion that we adjourn; Senator Relerford seconded.

