



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

August 23, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:05

II. **Roll Call**

- a. Present – Mark Cooper, Tyler Long, Jon Stewart, Scott Relerford, Ashley Poindexter, Aaron Allar, Eddie Carter, John Davis, Melissa McPheeters, David Norton
- b. Excused Absences - None
- c. Unexcused Absences – None
- d. Guests – Melissa McPheeters (**sworn in as ASCMC Secretary**), Randy Smith (**sworn in as ASCMC Senator**), Aubrey Thomas, Shannon McNally, Loretta Stewart, Erick Lazaro, Adriana L. Ash, Bruce Chartier, Tara Cambon, Tiffany Ayala

III. **Confirmation of Agenda for August 23, 2013**

- a. Senator Davis motioned to confirm the agenda
- b. Ambassador Stewart seconded the motion

IV. **Confirmation of Minutes**

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

- a. Student Trustee Poindexter made a motion to approve Randy Smith as a Senator
- b. Ambassador Stewart seconded the motion
- c. Approved unanimously

VI. **Public Comments**

- a. Aubrey Thomas expressed her interest in joining as a Senator
- b. Bruce Chartier (Secretary for the Otaku club) spoke that the Otaku club advisor received approval for an event in September titled CMC Festival of the Arts, and Bruce is working on getting everything together. He also expressed interest in joining as a Senator.

Discussion/ Action Items

VII. Old Business

VIII. New Business

- a. Discuss and possibly take action on appointing a Secretary
 - a. Student Trustee Poindexter made a motion to nominate Melissa McPheeters for the position of Secretary
 - b. Vice President Long seconded the motion
 - c. No one else present expressed interest in being nominated for the position
 - d. Approved unanimously
- b. Discuss and possibly take action on appointing members to ASCMC and shared governance committees
 - a. Secretary McPheeters made a motion to postpone this item
 - b. Senator Davis seconded the motion
 - c. Approved unanimously
- c. Discuss and possibly take action on ordering nametags for members
 - a. Senator Smith made a motion to order nametags for members
 - b. Ambassador Stewart seconded the motion
 - c. Senator Smith amended his motion for Secretary McPheeters to check on prices for the nametags and get back to the group
 - d. Student Trustee Poindexter seconded the amendment
 - i. Right now there would be six nametags necessary
 - ii. Approved unanimously
- d. Discuss Robert's Rules of Order
 - a. Ambassador Stewart suggested having copies of handouts for guests available at each meeting as well as for the ICC meetings (similar to handouts found in Officer/Senator binders)
 - b. Secretary McPheeters commented regarding how beneficial the procedures are for organization and a smoothly running meeting; Dr. Norton encouraged all members to familiarize themselves with Robert's Rules
- e. Discuss and possibly take action on fundraising
 - a. Senator Carter asked where the money from fundraising goes and if clubs could be involved (Secretary McPheeters explained that fundraised money goes into an unrestricted fund whereas the dollar fee goes into a restricted fund, and that clubs have been invited to join in ASCMC fundraising efforts in the past);
 - b. Student Trustee Poindexter mentioned that it might be better to discuss fundraising strictly in meetings. Senator Davis noted his agreement with Ashley and Vice President Long pointed out that if it is kept out of a committee then everyone's ideas would be heard by the whole group. Treasurer Relerford mentioned that he's working on a finance committee and perhaps it could be tied into that.

Future meetings: 8/30, 9/6, 9/13, 9/20, 9/27, 10/4, 10/11, 10/18, 10/25, 11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13

- c. Senator Carter noted that going to the student body for ideas might be useful.
- d. Senator Smith motioned to establish a Fundraising Committee without assigning people to it until all committees are having members assigned
 - i. Secretary McPheeters seconded the motion
 - ii. 6 in favor, 2 opposed, 0 abstentions; motion passes by 6

IX. Reports

a. ASCMC Committees

- i. Fundraising Committee
- ii. Elections Committee
- iii. Budget: Treasurer and President
- iv. Constitution and Bylaws
- v. Club Relations
- vi. EEO

b. Shared Governance

- i. Academic Senate: ASCMC President and Vice President
- ii. College Council: President or Vice President
- iii. Curriculum Committee:
- iv. Budget Advisory:
- v. Cultural Events:
- vi. Academic Integrity:
- vii. CMC Foundation:
- viii. Professional Development:
- ix. Graduation:
- x. Basic Skills:

c. Officers

- i. Treasurer Relerford – reported that at the last Region IX meeting, the bills they discussed were regarding increasing current CC representation fees to go to the SSCCC and then to student governments; another bill for exempting a member of the military from paying nonresident tuition; another for prohibiting CCC and CSU institutions from entering into a contract with an entity that requires students to open an account for disbursement; another for establishing a tax credit for providing Cal Grants; and finally a bill for increasing the amount of the Cal Grant B Access Award up to a maximum of \$5,000 per academic year
 - 1. Furthermore, Treasurer Relerford is interested in creating a finance committee and requests that anyone interested speak with him after the meeting; he will also extend the budget to everyone once he receives it; senate bills can be looked up online
- ii. Student Trustee Poindexter – spoke about attending a trustee conference where there was much discussion about a variety of topics, including regarding how CMC does not offer an advisory vote to its student trustee (she is following

up on this with Dr. Wagner); she has spoken with Sandy Smith and some board members regarding fundraising and we are allowed to be part of the parking lot sale being held mid-September to fundraise – we can do food and possibly have catering or see what can be donated. She has a meeting with Greg Brown regarding Student Services and communicating better with incoming students for new student orientation. Student Trustee Poindexter was nominated for an Advocacy and Fundraising position within CAST; is interested in starting a campaign titled Fifteen is Full-Time and has received permission to do so. She also has a poster she wants to post to advertise student government on campus. Ashley spoke with Sandy Smith about selling water bottles for \$10.00 and ASCMC would get a cut of the profit. Student Trustee Poindexter has also spoken with Dr. Wagner regarding opening up the gym more.

- iii. Vice President Tyler noted that he looks forward to working with everyone and reported that he will be emailing everyone over the weekend regarding the best time to hold the ICC Meeting. He reported about the \$100,000 donation for the Student Activity Center and the Curriculum Committee deactivated a few classes and approved an accounting course.
- iv. President Cooper noted that he is looking forward to working with everyone and his goal is to increase student involvement in ASCMC.

- d. Senators
- e. Advisors
- f. Board and Administration
- g. Faculty and Staff

X. **Future Agenda Topics**

- a. Assign Region IX reps, establish a finance committee (Treasurer Relerford),
- b. Leadership development (Student Trustee Poindexter),
- c. Getting shirts for members, approving the Otaku club event and flyer, club awareness committee (Senator Davis),
- d. Public Relations/Communication Officer position (Senator Smith),
- e. Staffing the room in Bruce's (Ambassador Stewart),
- f. Receiving lockers on campus (Vice President Long),
- g. Selling water bottles (Student Trustee Poindexter),
- h. Website committee (Senator Allar)

XI. **Adjournment**

Treasurer Relerford motioned to adjourn, Senator Smith seconded the motion (4:58)