



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

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

Room 112

Minutes

I. **Call to Order**

a. 3:06pm

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, John Davis, Edward Jointer, Dr. David Norton

b. Excused Absences: Tim Nelson

c. Unexcused Absences

d. Resignations were read from Ashley Poindexter and Will Bengtson; Joshua Bates' resignation letter was also received

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

a. Senator Davis Davis made a motion to strike action item A of old business.

i. Senator Relerford seconded the motion.

ii. Motion passed unanimously.

b. Senator Relerford made a motion to strike item F of new business.

i. Senator McMahon seconded the motion.

ii. Motion passed unanimously.

c. Senator Davis made a motion to approve the agenda.

i. Student Trustee/VP Falossi seconded the motion.

ii. Motion passed unanimously.

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

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

VI. **Confirmation of Minutes for March 8, 2013**

a. Secretary McPheeters made a motion to approve minutes with the changes discussed.

i. Student Trustee/VP Falossi seconded the motion.

ii. Motion passed unanimously.

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

- a. Edward Jointer was sworn in as a Senator.

VIII. Public Comments

- a. Dr. Roger Wagner expressed his thanks to ASCMC members who assisted and took part in interactions with the Accreditation Team. The school is expected to receive 5 recommendations such as integrating the planning process better, online registration, having a counselor on base, a better replacement cycle on technology. He noted that the school also received 7 commendations.

Discussion/ Action Items

IX. Old Business

- ~~a. Discuss and possibly take action on having a booth at the library opening – 10 minutes~~
- b. Discuss and possibly take action on the reading of the revised Constitution and Bylaws for ASCMC (Adam) – 30 minutes
 - a. Secretary McPheeters read through the proposed Constitution made a motion to approve for the first time the Constitution in its revised form. Student Trustee/VP Falossi seconded the motion.
 - i. Approved unanimously.
 - c. Discuss and possibly take action on CMC Spirit Week and Spring Fling. (Semhar) (Marysita) (Ashley) – 15 minutes
 - a. Treasurer Hooks discussed the idea of cancelling the Spring Fling. Student Trustee/VP Falossi noted that the resources are not available and Secretary McPheeters pointed out that the week is prior to the GA conference.
 - b. A show of hands showed that one person wanted to postpone the dance; the majority wanted to cancel it.
 - c. Senator Relerford made a motion to cancel the dance.
 - i. Senator Davis seconded the motion
 - ii. 5 for, 3 against, 2 abstentions
 - iii. In order to break the tie, President Smith voted to cancel the dance.
 - d. On a recount, 5 were for, 4 were against, and 1 abstention
 - i. President Smith voted again to cancel the dance.
 - e. There were clarifications given on the intent of the recent fundraisers and differences between restricted and unrestricted funds.
- d. Discuss and possibly take action on fundraising – 10 minutes
 - a. President Smith discussed the Bowl-a-thon and noted that we have a team reserved; there are 6 spaces available. There were ideas about how to choose individuals for the 6 spaces, such as possibly offering it as a scavenger hunt prize. Secretary McPheeters pointed out that she was unable to reserve a team and knew students who were interested in being on a team. Senator Relerford, Secretary McPheeters, Senator McMahan, Senator Crowe, Senator Davis, and President Smith are interested in being on the team. Dr. Norton pointed out that the intent is to

raise money for student scholarships. Senator Crowe suggested that we offer positions to club presidents.

- b. President Smith motioned for an acceptance of Senator Crowe's suggestion of inviting club presidents to be on our team for the Bowl-a-thon.
 - i. Senator Davis seconded the motion.
 - ii. 6 were for, 0 were against, and there was 1 abstention.
- c. It was determined that Senator Davis will be the primary person on the team for ASCMC; Senator Relerford, Secretary McPheeters, Senator Crowe, and Student Trustee/VP Falossi will be alternates.

X. **New Business**

- e. Discuss and possibly take action on a new meeting time for a working meeting for GA Resolutions between April 22 and April 25
 - a. There is going to be a working meeting rescheduling for when everyone (public and members) can vote on how GA votes will be cast.
 - b. The date for the meeting will be Tuesday, April 23rd – Senator Relerford made a motion for this; Senator Davis seconded the motion.
 - i. 7 were for, 0 were against, and there were no abstentions
 - ~~f. Discuss and possibly take action on the recall of Joshua Bates as a Senator~~
 - g. Discuss and possibly take action on different themes/activities for each day during Spirit Week
 - a. *Senator Relerford made a motion to extend the time of our meeting here until we get through the agenda; Ambassador Abraham seconded the motion – 6 were for, 1 was against, and there were no abstentions.*
 - b. Treasurer Hooks discussed the options for each days during Spirit Week:
 - i. Monday – Cultural Day
 - ii. Tuesday – Professor Look-a-like Day
 - iii. Wednesday – Club Rush
 - iv. Thursday – Scavenger Hunt
 - v. Friday – Spirit Day
 - c. Senator McMahon brought up a suggestion from Jolie Alpin about the Spring Fling for having booths and music throughout the day.
 - d. Senator Evans and Student Trustee/VP Falossi pointed out that the Professor Look-a-like day was successful last year.
 - e. Senator Davis suggested promoting clubs via a large billboard advertising the different clubs.
 - f. Secretary McPheeters made a motion that we approve the above-listed days; Senator Relerford seconded the motion.
 - i. 9 were for, 0 were against, and there were no abstentions.
 - h. Discuss and possibly take action on GA Spring 2013 Resolutions
 - a. Senator Relerford made a motion to table this item.

- i. Senator Davis seconded the motion.
 - ii. 9 were for, 0 were against, and there were no abstentions.
 - i. Discuss and possibly take action on Student Representation fee
 - a. Student Trustee/VP Falossi described that the two fees we are looking into would be a dollar fee for the student activity center and a two dollar fee for clubs and other ASCMC activities.
 - j. Discuss and possibly take action on Elections Week
 - a. President Smith is making corrections on the nomination packet for elections; at this time, President Smith also requested that Treasurer Hooks and Senator Brown run the base polls. Elections week will be May 6th-10th.
 - b. Professor DeSantis will be offering extra credit for students who help with elections
 - c. President Smith will be finalizing the nomination packet; Student Trustee/VP Falossi is encouraging everyone to pass out the packets to those they know who would excel in ASCMC.
 - k. Discuss and possibly take action on joining Relay for Life
 - a. There is a \$10 fee to participate in this individually and be an addition to the team that CMC has already established. It takes place on April 13th for 24 hours. Several members raised their hands to participate.
 - l. Discuss and possibly take action on the recent news article where CMC was mentioned
 - a. Dr. Norton explained that California Watch has published a recent news article that shows CMC in somewhat of a negative light due to the district size being as large as it is and that CMC should be part of other schools in order to reduce administrative costs. ASCMC members were encouraged to read the article so that they would be informed in case anyone approached them with questions or concerns.

XI. **Reports**

a. **ASCMC Committees**

- i. Elections Committee
- ii. Budget: Treasurer and President
 - 1. We made \$28.67 at the Library Opening on Wednesday night and received a \$40 donation today.
- iii. Constitution and Bylaws: Adam Falossi, Melissa, Randy Smith, Scott Relerford
- iv. CMC Welcoming
- v. Club Relations
 - 1. Next Inter-Club Council meeting will be April 1st at 3pm.
- vi. ASCMC Voice – Has been changed to the CMC Times and will have its first release in April.
- vii. EEO: Ashley Hooks and Marysita Brown
 - 1. The most recent meeting for EEO was cancelled.

b. **Shared Governance**

- i. Academic Senate: ASCMC President and Vice-President

1. Student Trustee/VP Falossi spoke that the Academic Senate discussed the smoking policy to fine students who smoke where they are not supposed to; they discussed the possibility of it initially being a written warning followed by monetary fines.
 2. Senator Relerford explained that the mission statement was approved to use “provide” and “promote” with minor verb changes and still must go through the Board of Trustees to be finalized.
 3. Senator Relerford also stated that Dr. Delaney talked about a new internship program for Science or Criminal Justice majors.
- ii. College Council: President or Vice-President
 1. President Smith stated that College Council discussed that numbers have decreased at the Base campus and the school is considering possibly only having the campus open three days per week.
 2. A smoking task force is being formed by people who were assigned to report back to College Council in order to form a smoking policy.
 - iii. Curriculum Committee: Randy Smith and Adam Falossi
 1. Nothing to report.
 - iv. Budget Advisory: Treasurer and President
 1. Nothing to report.
 - v. Cultural Events: Will Bengtson, Josh Bates
 1. A new primary and secondary will need to be assigned to this committee.
 - vi. Academic Integrity: Scott Relerford
 1. Nothing to report. Professor Danza has not been in contact.
 - vii. CMC Foundation: Amy Crowe, Matt Evans
 1. Nothing to report.
 - viii. Professional Development: Tim Nelson
 1. Nothing to report.
 - ix. Graduation: Matt Evans, Semhar Abraham
 1. Senator Evans reported that acceptance letters for colleges can be posted on campus by contacting Greg Chesterman.
 - a. On Friday, April 19, the graduation committee will begin interviewing people to speak at the ceremony.
 - x. Basic Skills: Marysita Brown
 1. Nothing to report.
- c. Officers
 - i. Student Trustee/VP Falossi stated that there is a Board of Trustees meeting on April 11th.
 - ii. Student Trustee/VP Falossi thanked Senator Relerford and Secretary McPheeters for their work on the Constitution and Bylaws.
 - iii. Secretary McPheeters stated that she would work on getting information on the website if people send her their ideas.

d. Senators

- i. Senator Relerford reported that there is a proposed bill for GA that one of every two dollars we have would go to the SSCCC and would like people to begin thinking about this as it will come up in the future.
 1. Senator Relerford has a guidelines sheet for writing resolutions which he received at the Region IX meeting.
 2. He also noted that GA will not be following Robert's Rules of Order to govern the meeting.
- ii. Senator Davis has been talking to the Sociology Club and other students who would like to see a bulletin board dedicated to clubs.
- iii. Senator Evans has been hearing complaints from many students about water in Bruce's Café and Student Trustee/VP Falossi stated that at least with the purchase of an item, a water cup can be requested.
 1. The Speech and Debate team will likely be retiring after this semester unless students will join for next semester.
 2. The Speech and Debate team went to States over the weekend and received recognition for first-time participation and was the smallest school to attend. The team is also preparing for NFA and AFA in April.

e. Advisors

f. Board and Administration

g. Faculty and Staff

XII. **Future Agenda Topics**

- a. Move reports back to the beginning

XIII. **Adjournment**

- a. Treasurer Hooks made a motion to adjourn at 6:04 and Student Trustee/VP Falossi seconded the motion.