

Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

November 15th, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:02pm

II. **Roll Call**

- a. Present: Randy Smith, Tyler Long, Eddie Carter, Tiffany Ayala, John Davis, Aaron Allar (3:11), Semhar Abraham (3:08), Jon Stewart, Ashley Poindexter
- b. Excused Absences: Bruce Chartier, Scott Relerford
- c. Unexcused Absences: Tara Cambon
- d. Guests: Sandy Smith, Mary Lombardo, Matthew Bugby

III. **Confirmation of Agenda for November 15th, 2013**

- a. Senator Carter suspended the rules of the day to add an emergency item for adjusting heads of committees, adding reading the Constitution and Bylaws changes. Vice President Long added disbanding the club relations committee.
- b. Senator Carter moved to confirm the agenda with changes. Ambassador Stewart seconded.

IV. **Confirmation of Minutes for November 8th, 2013**

- a. Senator Carter moved to confirm the minutes. Vice President Long seconded. 1 against

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

VI. **Public Comments – limit of 3 minutes per speaker**

- a. Sandy Smith spoke about the Greenleaf Scholarship and the requirements; last year there were only 11 applicants and Sandy wants to increase the participation. She also requested assistance in a thank-a-thon for people who have been donating money to help contribute to the over one million dollars that the Foundation provided for the college the last fiscal year.

- b. Student Trustee Poindexter reported that at General Assembly she learned that she is considered liable and will not be voting until she gets further information.

Discussion/ Action Items

VII. Old Business

- a. Discuss and possibly take action on sponsoring the purchase of \$200 worth of the required text for General Logic (Smith)
 - i. President Smith motioned to table this item until there is further information. Senator Carter seconded. Unanimous.
- b. Discuss and possibly take action on ASCMC's participation in the Roman Banquet event on campus (Itnyre/Smith)
 - i. President Smith summarized what the event would entail if we co-chair this event with PTK. It would require fundraising, decorating, getting club involvement, establishing a committee within ASCMC to handle it. No money will come to ASCMC or clubs; all money will go to the Student Activity Center. Everyone in ASCMC would be participating, and they could volunteer around their schedules. **Ambassador Stewart** (Senator Davis) moved that ASCMC co-host this event with PTK. Vice President Long seconded. Approved unanimously.
- c. Discuss and possibly take action on re-voting for a URL address for ASCMC (Long)
 - i. Rainbow Martorella communicated with President Smith that she would like her comments stricken and not to be considered from the previous minutes because she felt that she was well-informed about what was going on.
 - ii. Vice President Long moved to approve as-cmc.org as the URL. Senator Carter seconded. 4 for, 1 against, 1 abstention. Motion passed.

VIII. New Business

- a. Discuss and possibly take action on Joint Study Session
 - a. President Smith spoke with Joe DeSantis regarding this and get back to us after speaking with Dr. Wagner for a study session with ASCMC and the BoT about Brown Act.
 - b. Senator Davis moved to table this item indefinitely. Senator Carter seconded. Approved unanimously.
- b. Discuss and possibly take action on ASCMC T-Shirts
 - a. Senator Davis moved to table this item. Senator Carter seconded. Senator Davis noted that he was unable to meet with the Art Club. Approved unanimously.

- c. Discuss and possibly take action on Art Club Poster
 - a. The poster is completed and Vice President Long has been communicating with the reps from the Art Club and they will get the poster to us next week. Vice President Long moved to table the item; Senator Davis seconded. Approved unanimously.
- d. Discuss and possibly take action on appointing a new ASCMC Secretary
 - a. President Smith requested that Senator Davis act as Secretary for doing the agenda until a full-time Secretary is appointed. Vice President Long moved to assign Senator Davis as Interim Secretary. Ambassador Stewart seconded. Approved unanimously.
- e. Discuss and possibly take action on assigning a head of the Constitution and Bylaws committee and Academic Integrity committee
 - a. Senator Carter moved to assign himself as the Academic Integrity committee chair. Senator Davis seconded. Approved unanimously.
 - b. A vote was taken and Senator Davis was appointed the head of the Constitution and Bylaws committee.
- f. Discuss and possibly take action on reading the changes to the Constitution and Bylaws
 - a. Vice President Long moved to approve the changes to the Club section of the Bylaws. Senator Carter seconded. Approved unanimously.
- g. Discuss and possibly take action on disbanding the Club Relations committee
 - a. Vice President Long moved to dissolve the Club Relations committee. Senator Davis seconded. Approved unanimously.

IX. Reports

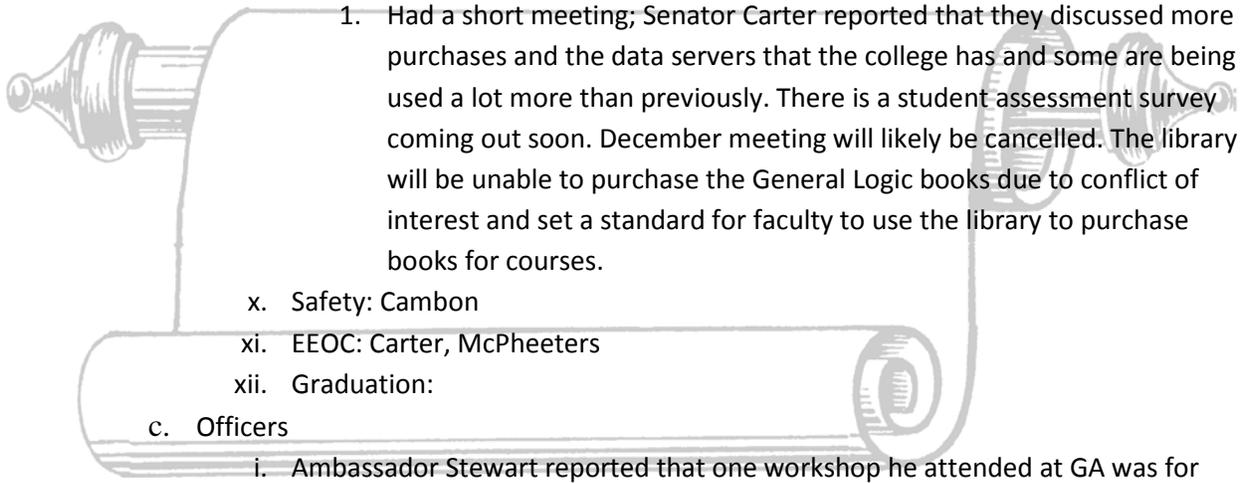
a. ASCMC Committees

- i. Finance Committee: Relerford
- ii. Fundraising Committee: Poindexter
 - 1. Meeting tonight from 6-7pm for the committee.
- iii. Constitution and Bylaws Committee: McPheeters
- iv. Club Relations/ICC: Long
 - 1. Next meeting is the upcoming Monday.
- v. CMC Welcoming Committee: Stewart
 - 1. First meeting next week; likely Wednesday evening.
- vi. Website Committee: Allar
- vii. Academic Integrity Committee: McPheeters
- viii. PR Committee: Davis
 - 1. Senator Davis will be sending out an example of a basic job description for each position to see what people do beyond what's listed in the Bylaws. He will also be sending an example of a brochure to us.
- ix. Elections Committee: Davis

b. Participatory Governance

- i. Academic Senate: Long, Relerford, Poindexter, Allar

- ii. College Council: Long, Smith
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
 - 1. Vice President Long reported they made changes regarding classes and courses and discussed SLOs and PLOs.
- iv. Region IX: Stewart, Allar
 - 1. Will be held here in February and needs to start being organized.
- v. Board of Trustees: Poindexter, Long, Relerford
 - 1. Student Trustee Poindexter reported that the Board approved the Student Trustee advisory vote. The Student Trustee will not be allowed to attend closed session meetings. The first vote she cast was to close the college on December 24th.
- vi. Budget Advisory: Relerford, Poindexter
- vii. Student Success and Support: Smith, Abraham
- viii. CMC Foundation: Smith, McPheeters, Stewart, Long
- ix. Library: Carter



- x. Safety: Cambon
- xi. EEOC: Carter, McPheeters
- xii. Graduation:
- c. Officers
 - i. Ambassador Stewart reported that one workshop he attended at GA was for leadership and one for parliamentary procedures. He had a meeting with Greg Brown and it was requested that clubs do not attend Registration next week. It would be good to do something during the first week of the semester. ASCMC has been approved to be involved in the RISE program.
 - ii. At the next ICC meeting, Vice President Long is going to see about organizing something for clubs before the end of the semester, possibly after the week of registration. ASCMC needs to establish what procedures clubs must follow to request funds. He summarized what information he has from each club so far.
 - iii. President Smith noted that there is a chain of command to go through in ASCMC and that individuals should go to proper people first.
- d. Senators
- e. Advisors
- f. Board and Administration
- g. Faculty and Staff

X. **Future Agenda Topics**

- a. Process for clubs to request funds

XI. **Adjournment**

Senator Davis moved to adjourn; Ambassador Stewart seconded.

