

Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

November 22th, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order: 3:21**

II. **Roll Call**

- a. Present: Jon Stewart, Eddie Carter, Semhar Abraham, Bruce Chartier, Tara Cambon, Aaron Allar, Tyler Long, Randy Smith, John Davis
- b. Excused Absences: Ashley Poindexter, Scott Releford
- c. Unexcused Absences: Tiffany Ayala
- d. Guests: Matthew Bugby

III. **Confirmation of Agenda for November 22nd, 2013 (Carter moved, Second Jon, motion passed)**

IV. **Confirmation of Minutes for November 15th, 2013**

- a. VP Long motioned, Senator Carter seconded, motion passed unanimously (with following changes: McPheeters be stricken from constitution and bylaws committee and replaced by Davis, McPheeters be stricken from Academic Integrity Committee and replaced by Carter, McPheeters be stricken from CMC Foundation & EEOC Committees, Club Relations Committee be stricken from the agenda and replaced by ICC.

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

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

- a. Matthew Bugby expressed interest in joining ASCMC (2nd meeting)

Discussion/ Action Items

VII. **Old Business**

- a. Discuss and possibly take action on ASCMC t-shirts (Davis)
 - i. Senator Davis motioned to table this to gather further information, Senator Chartier seconded. Motion passed unanimously.

- b. Discuss and possibly take action on Art Club Poster (Long)
 - i. VP Long showed prospective poster, motioned to approve poster design, Senator Carter seconded, Discussion included changing designs, color & cost. Senator Allar called the question, failed. Discussion ended, 8 for, 1 against, motion passed.
- c. Discuss and possibly take action on appointing a permanent ASCMC Secretary
 - i. VP Long motioned to table, Senator Davis seconded, motion passed unanimously. Senator Davis noted that he is happy to fulfill the secretary position until one is appointed by the senate.

VIII. New Business

- a. Discuss and possibly take action on a process and form(s) for clubs to request funds (Norton)
 - a. President Smith presented forms & explained information on form. Discussion included changes to signature lines, accounts for clubs, limit on amount clubs can request, what constitutes an active club, events on campus/ off campus, clubs turning packets in to ICC chair, request for reconsideration form, club must send representation to ASCMC meeting, votes needed for approval. (Tabled for further review.)

IX. Reports

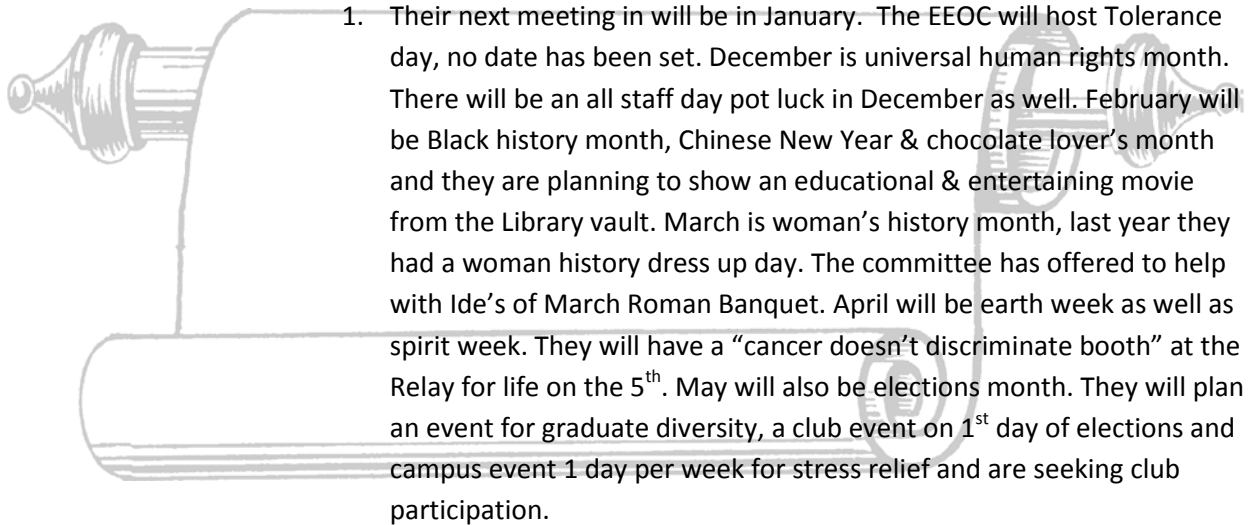
a. ASCMC Committees

- i. Finance Committee: Relerford
- ii. Fundraising Committee: Poindexter
- iii. Constitution and Bylaws Committee: Davis
 - 1. Senator Davis noted that any suggestions may be submitted by email as no meeting date has been scheduled.
- iv. ICC: Long
 - 1. VP Long noted that he was impressed by clubs being able to set up a club day in such a short amount of time.
- v. CMC Welcoming Committee: Stewart
 - 1. The committee is working on getting clubs set up for next semester. Region IX will be here in February.
- vi. Website Committee: Allar
 - 1. Senator Allar hasn't met with Treasurer Relerford to finalize securing payment for domain name.
- vii. Academic Integrity Committee: Carter
 - 1. Senator Carter will email committee members.
- viii. PR Committee: Davis
- ix. Elections Committee: Davis

b. Participatory Governance

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

- ii. College Council: Long, Smith
 - 1. Mr. Powell is seeking the instatement of a CIS Major Field of study.
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
- iv. Region IX: Stewart, Allar
 - 1. February 7, 2014 Region IX will be here. December's meeting will be held on the 20th
- v. Board of Trustees: Poindexter, Long, Relerford
- vi. Budget Advisory: Relerford, Poindexter
- vii. Student Success and Support: Smith, Abraham
- viii. CMC Foundation: Smith, Stewart, Long
 - 1. The CMC Foundation approved \$3050 for the service club to help schools in Haiti. 4-5 students will be going.
- ix. Library: Carter
- x. Safety: Cambon
- xi. EEOC: Carter (changed)



1. Their next meeting in will be in January. The EEOC will host Tolerance day, no date has been set. December is universal human rights month. There will be an all staff day pot luck in December as well. February will be Black history month, Chinese New Year & chocolate lover's month and they are planning to show an educational & entertaining movie from the Library vault. March is woman's history month, last year they had a woman history dress up day. The committee has offered to help with Ide's of March Roman Banquet. April will be earth week as well as spirit week. They will have a "cancer doesn't discriminate booth" at the Relay for life on the 5th. May will also be elections month. They will plan an event for graduate diversity, a club event on 1st day of elections and campus event 1 day per week for stress relief and are seeking club participation.

xii. Graduation:

- c. Officers
 - i. VP Long: Have a good Thanksgiving
- d. Senators
- e. Advisors (Norton)
 - i. Spectrum club will have its 1st meeting Wednesday Dec 4, from 5-6pm in room 637
- f. Board and Administration
- g. Faculty and Staff

X. **Future Agenda Topics**

- XI. **Adjournment** VP Long motioned to adjourn, Senator Chartier seconded, motion passed unanimously.

***Before the meeting members of PTK discussed the Ide's of March Roman banquet. It was decided the meeting would take place December 6 following the ASCMC meeting.**

