



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

October 18th, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:06pm

II. **Roll Call**

a. Present: Randy Smith, Tyler Long, Jon Stewart, Eddie Carter, Tiffany Ayala, John Davis, Bruce Chartier, Semhar Abraham, Aaron Allar, Tara Cambon, Ashley Poindexter, Scott Relerford, Melissa McPheeters, David Norton

b. Excused Absences

c. Unexcused Absences

d. Guests: Joe DeSantis, Mary Lombardo, Angelica Miller, Veronica Luna, Erick Lazaro, Adriana Ash, Aerio Badillo, Colin Sauter

III. **Confirmation of Agenda for October 18th, 2013**

a. Treasurer Relerford moved to add the approval for Drama Club's event on November 22<sup>nd</sup>.

i. Secretary McPheeters seconded.

ii. Motion passed.

b. Vice President Long moved to add an ASCMC event of a bake sale for Oct. 31

i. Student Trustee Poindexter seconded.

ii. Motion passes.

c. Senator Allar moved to edit new business B to include approving domain name for the website.

i. Secretary McPheeters seconded.

ii. Motion passes.

d. Vice President Long moved to approve the agenda with approved changes.

i. Senator Davis seconded.

ii. Motion passes.

IV. **Confirmation of Minutes for October 4th, 2013**

- a. Vice President Long moved to confirm the minutes from October 4<sup>th</sup>. Student Trustee Poindexter seconded. Motion passes.

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

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

- a. A member of the public commented that the new fees for the semester are four dollars, not three as she believed.

**Discussion/ Action Items**

VII. **Old Business**

- a. Discuss the Leadership Practices Inventory (Poindexter) – 10
  - i. Student Trustee Poindexter returned the Leadership Practices Inventory to members, and worked with Secretary McPheeters for a small activity during the same time in order for everyone to write statements of appreciation for all other members.
- b. Discuss and possibly take action on Sociology Club marketing materials (Davis) – 7
  - i. Senator Davis moved to approve the marketing club materials for the Sociology Club.
    - 1. Senator Carter seconded the motion.
    - 2. Approved unanimously.
- c. Discuss and possibly take action on a series of surveys for students (Davis) – 10
  - i. Senator Davis moved to approve the series of surveys that he had input on from the PR Committee, Sociology Club, and Mike Danza.
    - 1. Senator Chartier seconded.
  - ii. Members clarified various questions they had with different surveys and raised concerns with having enough time to approve it.
  - iii. Senator Cambon called the previous question.
  - iv. Vice President Long seconded.
  - v. 10 for, 2 opposed

VIII. **New Business**

- a. Discuss and possibly take action on setting a date for General Assembly resolutions (must be between October 28th and 29th) – 10
  - a. Senator Davis moved to approve a date for GA resolutions.
  - b. Ambassador Stewart seconded.
  - c. Secretary McPheeters explained that the resolution meeting would be for students, members, and the public voting on how they want CMC to vote at GA.
  - d. 8 members were available from 5-8PM on October 28<sup>th</sup>.

- e. Secretary McPheeters moved to amend the motion so that it was specific to October 28<sup>th</sup>, 5-8pm;
  - i. Senator Carter seconded. Senator Davis approved of the amendment. 11 were for the amendment.
- f. Main motion: 10 for, 1 against
- b. Discuss and possibly take action on approving funds for our website and a domain name (Allar) – 7
  - a. Senator Allar moved to approve a domain name for the website.
    - i. Senator Davis seconded.
  - b. We raised hands to see how many people liked each domain name Senator Allar offered. The majority preferred cmcsg (5) or associatedstudentscmc (4)
  - c. Vice President Long moved to extend time by 5 min on this topic. Treasurer Relerford seconded. 8 for, 2 opposed, 1 abstention. Motion passed.
  - d. Vice President Long amended the motion so that it is to approve “cmcsg” as the domain name for ASCMC.
    - i. Senator Carter seconded.
    - ii. 8 for, 2 opposed, 0 abstentions.
  - e. Senator Cambon called the previous question.
    - i. 7 for, 4 against for ending discussion
  - f. For approving cmcsg as the domain name: 2 for, 6 opposed. Motion failed.
- c. Discuss and possibly take action on approving sending members to classrooms this semester (Long) – 10
  - a. Vice President Long moved to approve getting permission from faculty for ASCMC members to go into classrooms this semester.
    - i. Senator Carter seconded.
    - ii. 9 for, 0 opposed, 1 abstention
- d. Discuss and possibly take action on approving Board policies (six this week) – 30
  - a. Senator Carter moved to approve the Board and Administration policy packet.
  - b. Vice President Long seconded.
  - c. Senator Allar moved to amend the motion so that we table the item and get all the policies and approve them next week.
    - i. Senator Ayala seconded.
    - ii. Amendment approved unanimously.
    - iii. Senator Carter approved the amendment.
  - d. Dr. Norton offered to talk about any of the policies if anyone has any questions.
  - e. Senator Cambon called the previous question. Vice President Long seconded. 10 for, 0 against, 1 abstention for ending discussion.
  - f. Main motion: 11 for, 0 against, 0 abstentions
- e. Discuss and possibly take action on approving an event for the Drama Club (Relerford)
  - a. Senator Davis moved to approve the Drama Club’s event on November 22<sup>nd</sup>. Treasurer Relerford seconded.

- b. Treasurer Relerford explained that the president of the Drama Club approached him about the event and it is called One-Night Act for the Drama Club to have a skit in the Bell Center.
- c. Approved unanimously.
- f. Discuss and possibly take action on an ASCMC bake sale on October 31<sup>st</sup> (Long)
  - a. Vice President Long moved to approve a Halloween-themed bake sale on the 31<sup>st</sup>.
    - i. Secretary McPheeters seconded.
  - b. Treasurer Relerford pointed out that those travelling to GA will not be available; Vice President Long noted he has accounted for this.
  - c. Treasurer Relerford moved the previous question.
    - i. Student Trustee Poindexter seconded.
    - ii. Approved unanimously.
  - d. Main motion approved unanimously.
  - g. *Treasurer Relerford moved to suspend the rules of the day so we can reconsider and complete new business item b. Senator Allar seconded.*
    - a. *10 for, 0 against, 1 abstention*
    - b. *Senator Allar moved to approve the domain name of "associatedstudentscmc.org".*
    - c. *Senator Davis seconded.*
    - d. *Senator Davis moved the previous question.*
      - i. *7 for, 2 against, 1 abstention*
    - e. *Main motion: 7 for, 3 against*
    - f. *Senator Allar moved to approve the funds for web-hosting: \$239.64 for three years.*
    - g. *Senator Carter seconded.*
    - h. *Treasurer Relerford moved to amend the motion to approve 20% more than the stated cost in case there are more fees.*
      - i. *Student Trustee Poindexter seconded. Senator Allar approved.*
      - ii. *Amendment approved unanimously.*
    - i. *Treasurer Relerford noted that the funds are available and Vice President Long pointed out that we save \$80 by doing this for three years.*
    - j. *Approved unanimously.*

## IX. Reports

### a. ASCMC Committees

- i. Finance Committee: Relerford
- ii. Fundraising Committee: Poindexter
  - 1. The fundraising committee discussed various ideas for fundraising this semester, and one idea was the Halloween bake-sale and that CMC cups will also be sold at events.

Future meetings: 10/25,  
11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13

- iii. Constitution and Bylaws Committee: McPheeters
  - 1. Secretary McPheeters reported that the committee has met twice and will be seeking approval for changes in the next two weeks.
- iv. Club Relations/ICC: Long
- v. CMC Welcoming Committee: Stewart
  - 1. Will meet after GA.
- vi. Website Committee: Allar
  - 1. Senator Allar reminded members to turn in their bios.
- vii. PR Committee: Davis
  - 1. Senator Davis noted that members of this committee don't have to attend the meetings, but e-mail or phone is great to communicate through as well. He is looking towards working with the CMC Welcoming committee for getting into secondary schools in the areas.
- viii. Academic Integrity Committee: McPheeters
- ix. Elections Committee: Davis

**b. Participatory Governance**

- i. Academic Senate: Long, Relerford, Poindexter, Allar
  - 1. Vice President Long reported that Academic Senate is also reviewing the BP and AP from the packet.
- ii. College Council: Long, Smith
  - 1. President Smith received the BP and AP information from College Council.
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
- iv. Region IX: Stewart, Allar
  - 1. Ambassador Stewart reported that several colleges had interesting reports – Chaffee College is providing packets with materials to be better prepared for tests. Another college is having an open-mic night expected to be successful. AB955 was passed, and only one college in our region was affected by this (increasing tuition for summer and winter semesters, not covered by BOG waiver – raised to \$236). AB1358 passed (to allow community colleges to increase fees by one dollar to be sent to the SSCCC. The GA main hotel has been entirely booked, but deadlines have been extended for booking. March in March will be held in Sacramento and Region IX is expecting us to communicate whether we will have anyone attending this. There is a roadtrip to Sacramento for March on March.
  - 2. *Senator Cambon moved to extend time to 5:10; Vice President Long seconded. 10 for, 1 against, 0 abstentions.*
  - 3. The first reading of Region IX's new bylaws and the second reading of the Constitution occurred. There is a new Vice President who was voted in and Senator Allar is the new webmaster.

4. The Region IX president has asked that all colleges in the Region IX try to set up food pantries.
  - v. Board of Trustees: Poindexter, Long, Relerford
    1. Student Trustee Poindexter reported that during the last meeting, it was discussed about the Student Trustee having a vote on the Board. It will be discussed in more depth at the next meeting for the Student Trustee to have a vote, as we are one of the few districts who don't already do this. There is a new financial aid provider and card in the future. There was also a contract signed for phase 1 wifi.
  - vi. Budget Advisory: Relerford, Poindexter
  - vii. Student Success and Support: Smith, Abraham
    1. The committee is looking to gather data on students' ability to succeed in courses when they are placed from assessment tests.
  - viii. CMC Foundation: Smith, McPheeters, Stewart, Long
  - ix. Safety: Cambon – The Safety Committee will be meeting on Thursday, October 24<sup>th</sup> in the Library Meeting Room at 8am.
  - x. Library: Carter
    1. There is an idea to get approved a legal copy of Voices of Vision so it is available for students.
    2. Library fines can now prevent enrollment. Fines go towards books, printing, and other library services.
  - xi. EEOC: Carter, McPheeters
  - xii. Graduation:
- c. Officers
- i. Student Trustee Poindexter reported that there was a fundraising committee meeting two weeks ago, and there will be another one tonight. There was a base-wide Foundation meeting, and some water bottles were sold and Student Trustee Poindexter is hoping to participate in the future.
  - ii. Treasurer Relerford reported that he worked with Jared in the Business Office to edit the reimbursement form so it includes a Club Officer signature line, rather than being restricted to the President. The authorization for the unrestricted funds to be moved to the ASCMC clubs account has been submitted and the ASCMC unrestricted account has been terminated. We have so far sold 89 water bottles. The total deposit from the last sales was \$400. Our restricted account balance is over \$6,000 and the ASCMC club account general fund is over \$700 and the sub-account of clubs is \$870 (strictly from water bottles). The total club account is over \$1500.
  - iii. Secretary McPheeters noted that she will be resigning in two weeks and pointed out that we need to find someone for her to train.
  - iv. *Ambassador Stewart moved to extend until 5:15, Treasurer Relerford seconded. 6 in favor, 4 opposed, 1 abstention*

- v. Ambassador Stewart reported that there are four high schools involved in the RISE program and we will try to work with them to encourage high school students to come in.
  - vi. Vice President Long reported that the Pioneer Parade will be tomorrow and the information has been handed out. The Fire Tech club is having an off-campus meeting before the parade tomorrow. Vice President Long reminded everyone to have clubs they're involved with to finish their club packets.
- d. Senators
- i. Senator Carter pointed out that there might be someone making direct attacks in attempt to remove one or more persons from ASCMC and reminded everyone to keep their conduct in order and be aware that they are representatives of ASCMC.
- e. Advisors
- i. Dr. Norton reported that a bill was approved with 25 million dollars available for adult education programs and is something that CMC might have a good shot of obtaining. MUSD and CMC would be collaborating for this.
- f. Board and Administration
- i. Joe DeSantis spoke regarding that it has been agreed upon to expand the offerings of classes next summer. Beta-testing for online registration beginning next Fall has begun.
- g. Faculty and Staff
- X. **Future Agenda Topics**
- a. Board in phase 1 (Ashley), finding appropriate smoking areas for disability students (Tyler), roadtrip for SSCCC (John), rep for food-pantry committee, awards program (Scott)
- XI. **Adjournment**

Meeting adjourned at 5:15.