



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

October 25th, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:57pm

II. **Roll Call**

- a. Present: Randy Smith, Tyler Long, Eddie Carter, Tiffany Ayala, John Davis, Bruce Chartier, Tara Cambon, Ashley Poindexter, Scott Relerford, Melissa McPheeters, David Norton
- b. Excused Absences: Aaron Allar, Jon Stewart, Semhar Abraham
- c. Unexcused Absences:
- d. Guests: Brian Heinemann – Financial Aid Director

III. **Confirmation of Agenda for October 25th, 2013**

a. Vice President Long moved to confirm. Senator Chartier seconded. Unanimous.

IV. **Confirmation of Minutes for October 18th, 2013**

a. Vice President Long moved to confirm. Treasurer Relerford seconded. Unanimous.

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

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

Discussion/ Action Items

VII. **Old Business**

- a. Discuss and possibly take action on approving Board policies (Smith)
 - i. Senator Carter moved to approve the Board policies. Vice President Long seconded. 1 abstention
 - ii. Senator Carter moved to approve the administration policies. Vice President Long seconded. 1 abstention

VIII. **New Business**

- a. Discuss and possibly take action on approving changes to the Constitution and Bylaws (McPheeters)

- a. Secretary McPheeters moved to approve the changes to the Vice President position. Treasurer Relerford seconded. 1 abstention
- b. Secretary McPheeters moved to approve the changes to the Senator responsibilities. Senator Davis seconded. Unanimous
- c. Secretary McPheeters moved to approve the changes to the Clubs section. Senator Carter seconded. Senator Carter noted a problem with the numbering of clauses. Secretary McPheeters withdrew her motion. Senator Cambon moved to refer this to the Constitution and Bylaws Committee, Senator Davis seconded. Unanimous.
- d. Secretary McPheeters moved to approve the changes to Article VII. Senator Davis seconded. Vice President Long called the previous question. Unanimous.
- b. Discuss and possibly take action on approving the draft created by the Academic Integrity Committee for the statement/honor code (McPheeters)
 - a. Secretary McPheeters moved to approve the submission of the Academic Integrity proposal.

Quorum was lost at 4:37.

- c. Discuss and possibly take action on approving emergency funds for the Halloween bake sale (Long)
- d. Discuss and possibly take action on assigning a primary and alternate rep for the Enhancement Committee (Long)
- e. Discuss and possibly take action on approving the Fire Tech club packet (Long)
- f. Discuss ASCMC t-shirts and banner (Long)
- g. Discuss and possibly take action on finding appropriate smoking zones for disabled students (Long)
- h. Discuss a form for clubs to use to request funds from ASCMC (McPheeters)
- i. Discuss and possibly take action on assisting with a Roman Banquet

IX. **Reports**

a. **ASCMC Committees**

- i. Finance Committee: Relerford
- ii. Fundraising Committee: Poindexter
- iii. Constitution and Bylaws Committee: McPheeters
- iv. Club Relations/ICC: Long
- v. CMC Welcoming Committee: Stewart
- vi. Website Committee: Allar
- vii. Academic Integrity Committee: McPheeters
- viii. PR Committee: Davis
- 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

- iv. Region IX: Stewart, Allar
- v. Board of Trustees: Poindexter, Long, Relerford
- 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. Vice President Long – has been updating the club packet so it gathers more information from clubs when they submit it.

d. Senators

e. Advisors

- i. By the end of the year, the entire college will have wireless access to internet.

f. Board and Administration

g. Faculty and Staff

X. **Future Agenda Topics**

XI. **Adjournment**

