



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

September 13, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:06pm

II. **Roll Call**

- a. Present: Mark Cooper, Tyler Long, Melissa McPheeters, John Davis, Ashley Poindexter, Eddie Carter Randy Smith
- b. Excused Absences: Scott Relerford, Aaron Allar, Semhar Abraham, Jon Stewart
- c. Unexcused Absences
- d. Guests: Tara Cambon (sworn in as Senator), Tiffany Ayala (sworn in as Senator), Bruce Chartier (sworn in as Senator) Jeremiah Griffin, Philip John Wallen, Paul Allen

III. **Confirmation of Agenda for September 13, 2013**

- a. Secretary McPheeters moved to add an action item at the end of the agenda for discuss and possibly take action on approving a gardening club.
- i. Vice President Long seconded the motion.
  - ii. 4 for, 0 against, 2 abstentions.
  - iii. Motion carries.
- b. Secretary McPheeters motioned to move new business item E to be addressed after new business item A; Student Trustee Poindexter seconded the motion.
- i. 4 for, 0 against, 2 abstentions.
  - ii. Motion carries.
- c. Senator Smith moved to confirm the agenda; Student Trustee Poindexter seconded the motion.
- i. Approved unanimously.

IV. **Confirmation of Minutes for September 6, 2013**

Future meetings: 9/20, 9/27, 10/4, 10/11, 10/18, 10/25, 11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13

- a. Senator Smith moved to approve the minutes.
  - b. Vice President Long seconded the motion.
  - c. Approved unanimously.
- V. **Swearing in of senators as needed.**
- a. Tiffany Ayala, Tara Cambon, and Bruce Chartier were approved as Senators.
- VI. **Public Comments – limit of 3 minutes per speaker**

### Discussion/ Action Items

VII. **Old Business**

- a. Discuss and possibly take action on approving the Otaku club flyer and event (Davis)
  - i. Senator Chartier reported that the Otaku club has postponed the event until further notice.
- b. Discuss and possibly take action on a club awareness activity (Davis)
  - i. Senator Davis moved to table this item until he is able to present at the ICC meeting to the clubs – for 2 weeks.
  - ii. Secretary McPheeters seconded the motion.
  - iii. 8 for, 1 opposed, 0 abstentions. Motion carries.

VIII. **New Business**

- a. Discuss and possibly take action on participating in the parking lot sale (Poindexter)
  - i. Student Trustee Poindexter explained that she has been working with Vice President Long to organize our participation here. Bruce's Café will assist by providing coffee for us. She passed out pre-orders for the water bottles. She emphasized that we need individuals to staff booths for food, raffle tickets, water bottle sale.
  - ii. Student Trustee Poindexter motioned that we make a list for who will be assisting in the parking lot sale and abide by it.
  - iii. Secretary McPheeters seconded the motion.
  - iv. Vice President Long emphasized that if names are put on the list, that individuals will be expected to show up at the time they commit to.
  - v. Approved unanimously.
- b. Discuss and possibly take action on an academic integrity statement (Long/McPheeters)
  - i. Vice President Long moved to establish a committee to create the statement.
  - ii. Senator Smith seconded the motion.
  - iii. Gregg Chesterman explained that he is part of the academic integrity committee, and the online orientation has an honor statement that new students must sign and commit to. The committee is intending to have a consistent statement across the board – catalog, syllabus, and orientation.

Students can then be held accountable for the honor statement that they have signed and it will be re-emphasized across the board. The first step after ASCMC approves an honor code is that the online orientation will feature it, then hopefully beyond that it will make it into face-to-face orientations, the catalog, and syllabi of instructors.

- iv. Secretary McPheeters motioned to amend Vice President Long's motion so that after the committee's first meeting, they bring back a date when they will have a draft.
  - v. Senator Carter seconded the amendment.
  - vi. Vice President Long accepted the amendment.
  - vii. Approved unanimously.
  - viii. Senator Smith moved to appoint the chairperson for the committee.
  - ix. Student Trustee Poindexter seconded the motion.
  - x. Student Trustee Poindexter nominated Secretary McPheeters to be the chair; Senator Smith seconded the nomination. Secretary McPheeters accepted the nomination.
  - xi. Approved unanimously. Secretary McPheeters passed around a sign-up sheet.
- c. Discuss and possibly take action on participating in the Constitution Reading event (Poindexter)
- i. Student Trustee Poindexter moved that ASCMC make a pie for the Constitution Reading event.
  - ii. Vice President Long seconded the motion.
  - iii. Senator Carter clarified that it is a single pie that ASCMC is providing and Student Trustee Poindexter noted that she did not currently have a recipe.
  - iv. Vice President Long amended the motion to open up nominations in addition to ASCMC providing a pie; Secretary McPheeters seconded the amendment and Student Trustee Poindexter accepted.
  - v. Senator Cambon moved to amend the motion to form a temporary committee to taste pies before the next meeting. Senator Davis seconded the amendment; Student Trustee Poindexter accepted the amendment and will chair the committee.
  - vi. Approved unanimously.
  - vii. Student Trustee Poindexter moved that she contact Cathy Allen to report to her that ASCMC will be making a pie for the event. Senator Davis seconded the motion.
  - viii. Approved unanimously.
- d. Discuss names that need to be ordered on nametags (McPheeters)
- i. Secretary McPheeters passed around a sheet for members to write their name and position as they wish it to appear on their nametags.
- e. Discuss and possibly take action on assigning chairs to ASCMC committees (McPheeters)
- i. Secretary McPheeters moved to assign chairs to each committee.

- ii. Vice President Long seconded the motion.
- iii. Senator Davis called the previous question.
- iv. 8 for, 0 opposed, 1 abstention.
- f. Discuss and possibly take action on approving the Gardening Club
  - i. Vice President Long moved to approve the Gardening Club and their bylaws.
  - ii. Senator Davis seconded.
  - iii. Vice President Long called the previous question and Senator Smith recalled it.
  - iv. Secretary McPheeters moved to amend Vice President Long’s motion for approving the Gardening Club and their bylaws with the condition that the bylaws are not in contradiction to any contracts on campus. Senator Smith seconded the amendment; Vice President Long accepted the amendment.
  - v. Secretary McPheeters moved the previous question.
  - vi. 7 for, 0 opposed, 0 abstentions; motion carries.

**IX. Reports**

**a. ASCMC Committees**

- i. Elections Committee:
- ii. Finance Committee:
- iii. Constitution and Bylaws:
- iv. Club Relations/ICC: Long – ICC meeting has had its first meeting with several clubs represented and Tyler is compiling a packet he created to summarize all the clubs on campus. The next ICC meeting will be in Room 103 from 3-5pm.
- v. Website Committee: Allar
- vi. Fundraising Committee: Ashley - explained that the water bottles necessary for us to sell is now at 288, due to the company refusing to sell two colors at the discounted price. The water bottles will get here on October 1<sup>st</sup>.

**b. Participatory Governance**

- i. Academic Senate: Long, Relerford, Poindexter, Allar
- ii. College Council: Long, Smith – Vice President Long spoke that College Council is going to start looking into a Locker Room policy for the locker rooms in the Bell Center, as well as a Lost and Found policy; Dr. Wagner noted that there is a smoking policy committee and Tyler was asked to have two representatives at minimum, Art Mitz scholarship was a scholarship for the Poli Sci degree and the Social Science degree; the scholarship is going to have some funds reallocated due to the Social Science degree being deactivated. There will be an Ed Master Plan committee established and ASCMC representation is also requested there.
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
- iv. Region IX: Stewart, Allar
- v. Board of Trustees: Long, Relerford – Student Trustee Poindexter reported that Blackboard will now be providing financial aid disbursements; this used to be

through Sallie Mae which was bought out by Higher One and there were a lot of extra fees. The contract is on file is only being amended.

1. *Ashley moved to extend the meeting time by ten minutes. Tara seconded the motion.*
    - vi. Budget Advisory: Relerford, Poindexter
    - vii. Student Success and Support: Smith, Abraham
    - viii. CMC Foundation: Smith, McPheeters, Stewart, Long
    - ix. Library: Carter – the library has been having trouble with outstanding library accounts for students, staff, and public patrons; they are updating online resources to make it more accessible off-campus; they are seeking to increase the student worker budget; the servers may be updated soon
    - x. EEOC: Carter, McPheeters
    - xi. Graduation:
      - c. Officers
        - i. Melissa reported on -
        - ii. Vice President Long welcomed the new senators and reminded ASCMC that the parking lot sale tomorrow is from 8-1pm.
      - d. Senators
      - e. Advisors
      - f. Board and Administration
      - g. Faculty and Staff
- X. **Future Agenda Topics**
- a. Assigning reps to new shared governance committees, PR Committee
- XI. **Adjournment**

Student Trustee Poindexter moved to adjourn, Secretary McPheeters seconded the motion (5:08).