



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

September 20, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:07PM

II. **Roll Call**

- a. Present: Mark Cooper, Tyler Long, Jon Stewart, Melissa McPheeters, Eddie Carter, John Davis, Aaron Allar, Bruce Chartier, Tiffany Ayala, Tara Cambon, Semhar Abraham, Dr. David Norton
- b. Excused Absences: Randy Smith, Ashley Poindexter, Scott Relerford
- c. Unexcused Absences
- d. Guests: Andrew McMahon, Adriana Ash

III. **Confirmation of Agenda for September 20, 2013**

- a. Senator Carter moved to approve the agenda. Senator Chartier seconded the motion. Approved unanimously.

IV. **Confirmation of Minutes for September 13, 2013**

- a. Vice President Long moved to approve the minutes. Senator Chartier seconded the motion. Approved unanimously.

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

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

Discussion/ Action Items

VII. **Old Business**

a. ----

VIII. **New Business**

Future meetings: 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. Discuss and possibly take action on assigning representatives to new shared governance committees (Long/McPheeters)
 - a. Vice President Long moved that we assign two ASCMC representatives to the Smoking Policy Committee, as requested by Dr. Wagner. Secretary McPheeters seconded the motion.
 - i. At last week's College Council meeting, Vice President Long was asked to communicate to ASCMC that we need to have two reps on the newly established Smoking Policy Committee. Ambassador Stewart recommended that we have a smoker and a nonsmoker as reps. Senator Cambon suggested that we also have two alternates.
 - 1. Ambassador Stewart, Senator Ayala, Senator Cambon, and Senator Chartier volunteered to be considered for a representative position.
 - 2. Unanimously approved.
 - ii. Secretary McPheeters moved that we have two alternates to attend these meetings in place of the alternates, if the primaries are unavailable. Ambassador Stewart seconded the motion. Approved unanimously.
 - iii. Vice President Long moved that Ambassador Stewart and Senator Chartier be the primaries for the Committee and Senator Cambon and Tiffany Ayala for the alternatives. Secretary McPheeters seconded the motion. Unanimously approved.
 - iv. Vice President Long moved that we appoint one person for the Ed Master Plan Committee representative. Senator Davis seconded the motion. Senator Carter moved to amend the motion so that Vice President Long and Senator Abraham be the primary and alternates for this Committee. Senator Chartier seconded the amendment; Vice President Long approved it.
 - 1. Senator Abraham and Vice President Long volunteered to be representatives.
 - 2. Approved unanimously.
 - b. Discuss and possibly take action on a sign for ASCMC created by the Art Club, and a board of accurate and updated information (Long)
 - a. President Cooper and Vice President Long have communicated with the President of the Art Club for having the Art Club create a new sign for ASCMC to go in the window next to the door. There would also be a board for updated information regarding Clubs, ASCMC, and other events.
 - b. Vice President Long moved that we approve that the Art Club design a new sign for ASCMC. Ambassador Stewart seconded the motion. Secretary McPheeters moved to amend Vice President Long's motion so that the Art Club presents 3

ideas for a new sign for ASCMC. Vice President Long accepted the motion. 9 for, 0 opposed, 1 abstention; Senator Ayala will be the liaison for this.

- c. Vice President Long moved that we create a board to go under the new ASCMC sign to present updated information to the student body. Senator Cambon volunteered to create the board for ASCMC. Approved unanimously.
- c. Discuss and possibly take action on ASCMC having bake sales to sell the leftover items from the parking lot sale (Long)
 - a. Vice President Long moved that we appoint individuals for three bake sales next week (Monday, Wednesday, and Thursday). Senator Ayala seconded the motion. Approved unanimously.
 - i. Monday – Aaron 8-9, Tyler 8-1:30, Tiffany 8-9, 12-1:30; Bruce 12-1, Tara 8-9, 12-1:30
 - ii. Wednesday – Tiffany 8-9, 12-1:30; Tara 8-9, 12-1:30; Melissa
 - iii. Thursday – Tyler 8-1, Eddie 12-1:30, Tiffany 8-1:30, Jon 8-11:30; Bruce 8-12, Tara 8-9, 12-1:30
 - d. Discuss the need for members to refrain from holding conversations when library Student Workers, who are also ASCMC members, are working (Stewart)
 - a. Ambassador Stewart reported that he has been hearing concerns from faculty and staff in the library – the biggest is ASCMC doing business at the front desk. It has been brought up that ASCMC members who work in the library will not have a job. ASCMC should not be conducting any business at the front desk.
 - e. Discuss the ways to improve communication between ASCMC members (Long)
 - a. Vice President Long expressed his concerns of a lack of communication between ASCMC members. He noted the minimal e-mail responses when a reply is requested and that it has made it very difficult to get things going for the committees in particular. Secretary McPheeters echoed his concerns and expressed that she also has had trouble setting up committee times as so few people have responded.
 - f. Discuss and possibly take action on approving the Otaku Club’s bylaws revisions (Otaku Club)
 - a. Secretary McPheeters moved to approve the bylaws and club packet as resubmitted by the Otaku Club. Vice President Long seconded the motion. Approved unanimously.

IX. Reports

a. ASCMC Committees

- i. Finance Committee: Relerford
- ii. Fundraising Committee: Poindexter
- iii. Constitution and Bylaws Committee: McPheeters
- iv. Club Relations/ICC: Long -

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- v. CMC Welcoming Committee: Stewart – Ambassador Stewart requested that anyone on the Welcoming Committee be sure to see him after the meeting to check that he has the correct contact info.
- vi. Website Committee: Allar
- vii. Academic Integrity Committee: McPheeters
- viii. Elections Committee: Davis

b. Participatory Governance

- i. Academic Senate: Long, Relerford, Poindexter, Allar – Vice President Long reported that there will be four part-time instructors and one full-time tenure track position for English being sought.
- ii. College Council: Long, Smith
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
- iv. Region IX: Stewart, Allar – Ambassador Stewart attended his first Region IX meeting and noted that some colleges had interesting things going on – COD going to solar panels, Crafton College is trying to be removed from AB 955 as a pilot school; one school has gone completely smoke-free with no negative feedback. At the next meeting, they are requesting we bring pictures of the school to do presentations on them. There will be a competition for designing Region IX t-shirts; a committee will be set up to vote on each school's submissions. GA is meeting November 1st-3rd. They went over legislation at the Region IX Meeting; GA is in Monterey, CA this semester. March in March is coming up and they are looking to do it on a day that the head senators are in their offices. There is a Veteran's Caucus established due to the fact that units aren't transferring when they move from state to state. Ambassador Stewart noted that he is looking forward to attending future Region IX meetings. We will be hosting Region IX meetings in February and possibly in May; we may give up the spot in May to another college.
- v. Board of Trustees: Long, Relerford
- vi. Budget Advisory: Relerford, Poindexter
- vii. Student Success and Support: Smith, Abraham – Senator Abraham reported that the assessment testing has not been changed since we were part of CoD and that they will be figuring out a way to change it. Vice President Long noted that the more Student Ed Plans that CMC has, the more money the school will receive.
- viii. CMC Foundation: Smith, McPheeters, Stewart, Long
- ix. Library: Carter
- x. EEOC: Carter, McPheeters
- xi. Graduation:

c. Officers

- i. Secretary McPheeters reported on the Job Workshops that will be going on and passed out a flyer for them. The total cost was \$124.20 for the nametags.

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- ii. Vice President Long reported that the next ICC meeting will be on Monday and he is encouraging clubs to attend and make sure the contact information is correct in the ICC packet. The ASCMC t-shirts were referred to the Club Relations committee and Vice President Long would like to refer it to another committee – Secretary McPheeters volunteered to be the contact and pursue pricing options through Neu Art Studio.
- iii. Ambassador Stewart had a meeting with Mr. Brown to discuss things about what the CMC Welcoming Committee can and can't do. Ambassador Stewart will continue to meet with him every two weeks, as needed. Ambassador Stewart was approached by a member of the Desert Studies Club that they are planning on participating in a parade in 29 Palms to get club involvement.
- iv. President Cooper reported that he has chosen to step down as President from ASCMC, due to personal and business commitments that must take priority.

d. Senators

- i. Senator Cambon reported that she was approached by students who would like to have a softball team for students. If the softball team goes well, Senator Cambon is considering starting an Athletic Club.
- ii. Senator Carter was approached by students for opening up the possibility of having sports teams at the college.

e. Advisors

- i. Dr. Norton reported that he was disappointed in CoD's provision of food at the Region IX meeting and that we should make sure that when we host Region IX, we do not make the same mistake.

f. Board and Administration

g. Faculty and Staff

X. **Future Agenda Topics**

- a. General Assembly delegates, participating in a parade, ASCMC banner for booths, Region IX visiting in February, appointing a new president, Soc Club surveys, CCCSAA, appointing a historian or a committee to handle such responsibilities, t-shirts

XI. **Adjournment**

Secretary McPheeters motioned that we adjourn; Eddie seconded the motion (4:59).