

Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

September 27, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

a. 3:12PM

II. **Roll Call**

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

III. **Confirmation of Agenda for September 27, 2013**

- a. Treasurer Relerford moved to confirm the agenda; Student Trustee Poindexter seconded the motion. Approved unanimously.

IV. **Confirmation of Minutes for September 20, 2013**

- a. Student Trustee Poindexter moved to approve the minutes; Senator Davis seconded the motion. Approved unanimously with the note that some name errors were made and will be changed.

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

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

- a. Josh King expressed interest in joining as a Senator.
- b. Adriana Ash noted that the Otaku Club has already revised their bylaws so non-students cannot become members.
- c. Brandy Kemmerer expressed concern over not having been aware of the elections last semester where fee increases were voted on.

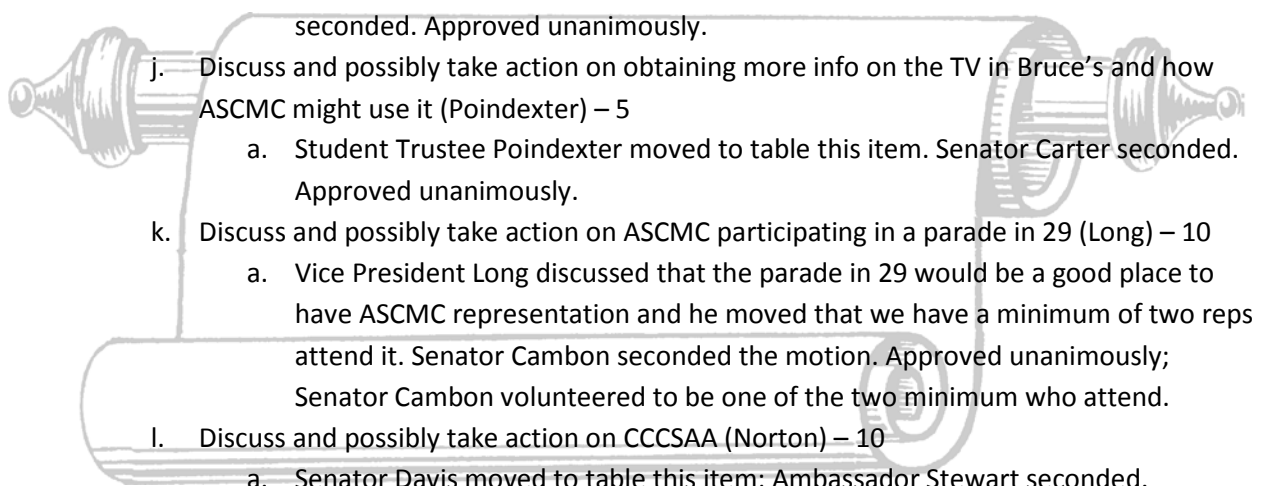
## Discussion/ Action Items

### VII. Old Business

- a. Discuss and possibly take action on a sign for ASCMC created by the Art Club, and a board of accurate and updated information (Ayala – liaison for this topic w/Art Club)
  - i. This item was tabled.

### VIII. New Business

- a. Discuss and possibly take action on appointing a new President of ASCMC (Norton) – 15
  - a. Treasurer Relerford moved that ASCMC take nominations, have each candidate speak for two minutes, and have Dr. Norton tally the votes for a new President.
    - i. Senator Carter seconded the motion. Approved unanimously.
  - b. Student Trustee Poindexter moved to open the floor for nominations; Senator Carter seconded the motion. Approved unanimously.
  - c. Senator Chartier nominated Senator Carter; Vice President Long nominated Senator Smith.
  - d. Vice President Long moved to extend time by 10 minutes; Treasurer Relerford seconded. Approved unanimously.
  - e. 7 votes for Senator Smith, 4 votes for Senator Carter.
- b. Discuss and possibly take action on electing delegates to attend General Assembly (Norton) – 20
  - a. Treasurer Relerford and Vice President Long moved and seconded to send a delegate and an alternate to GA. Treasurer Relerford withdrew the motion.
  - b. Student Trustee Poindexter noted that the Business Office does not have a separate account for the student trustee.
  - c. President Smith and Vice President Long moved and seconded to table this item. Approved unanimously.
- c. Discuss the Leadership Practices Inventory (Poindexter) – 7
  - a. Student Trustee Poindexter moved to table this item; Vice President Long seconded. Approved unanimously.
- d. Discuss and possibly take action on approving the Desert Studies Club sign-up booth and t-shirt sales (Long) – 5
  - a. Vice President Long moved to approve the t-shirt and booth set-ups for two days on campus. Senator Cambon seconded. Approved unanimously.
- e. Discuss and possibly take action on t-shirts for ASCMC (McPheeters) – 5
  - a. Vice President Long and Senator Davis moved and seconded to table this item. There was an amendment to postpone this and wait until the GA budget was set. Vice President Long accepted this amendment. Approved unanimously.
- f. Discuss and possibly take action on spreading awareness about ASCMC to students (Long) – 10

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- a. Vice President Long discussed going into classrooms after receiving permission from instructors, in order to have face-to-face time with students. Senator Davis noted that he felt this would be more disruptive to students than beneficial and Senator Carter felt that we should go into classrooms at the beginnings of semesters during the first week, rather than immediately doing so.
  - g. Discuss and possibly take action on ASCMC's bulletin board (Poindexter) – 7
    - a. Senator Davis moved to strike this item from the agenda. Senator Carter seconded. Approved unanimously. President Smith communicated to Student Trustee Poindexter that she could take action on her own to handle this topic.
  - h. Discuss and possibly take action on getting a banner for ASCMC (Long/McPheeters) – 5
    - a. Vice President Long moved to table this item; Senator Carter seconded. Approved unanimously.
  - i. Discuss and possibly take action on working with Jolie Alpin to have pictures of ASCMC members posted (Poindexter) – 5
    - a. Student Trustee Poindexter moved to table this item; Vice President Long seconded. Approved unanimously.
  - j. Discuss and possibly take action on obtaining more info on the TV in Bruce's and how ASCMC might use it (Poindexter) – 5
    - a. Student Trustee Poindexter moved to table this item. Senator Carter seconded. Approved unanimously.
  - k. Discuss and possibly take action on ASCMC participating in a parade in 29 (Long) – 10
    - a. Vice President Long discussed that the parade in 29 would be a good place to have ASCMC representation and he moved that we have a minimum of two reps attend it. Senator Cambon seconded the motion. Approved unanimously; Senator Cambon volunteered to be one of the two minimum who attend.
  - l. Discuss and possibly take action on CCCSAA (Norton) – 10
    - a. Senator Davis moved to table this item; Ambassador Stewart seconded. Approved unanimously.
  - m. Discuss and possibly take action on a mandatory sign-up sheet at ASCMC events (Long)
    - a. Vice President Long moved that we approve a mandatory sign-up sheet at ASCMC events to gather contact info for interested parties. Senator Davis seconded this motion. Approved unanimously.

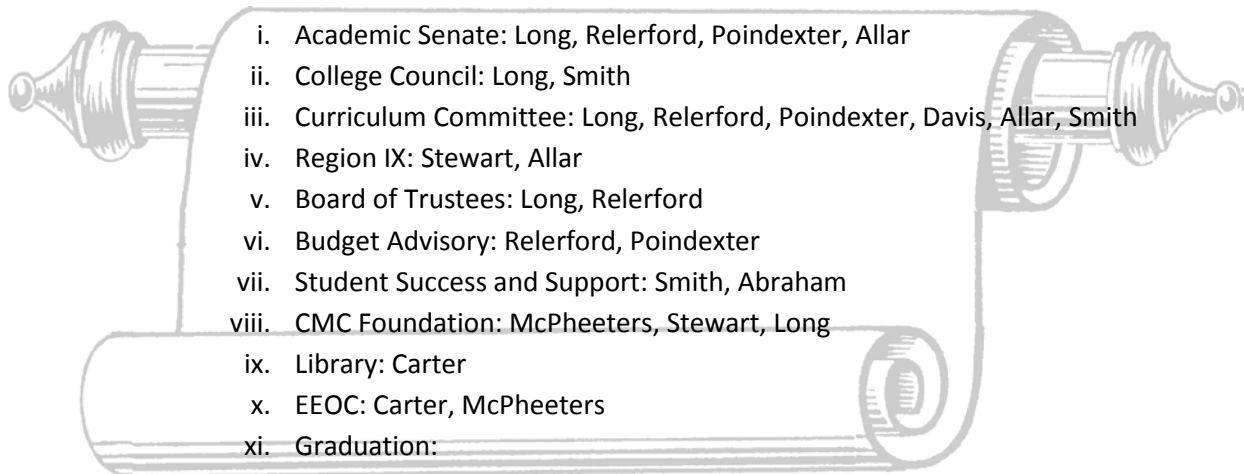
## IX. Reports

### a. ASCMC Committees

- i. Finance Committee: Relerford
  - 1. On Thursday, October 3<sup>rd</sup> from 3-4PM there will be a Finance Committee meeting.
- ii. Fundraising Committee: Poindexter

1. There will be a Fundraising Committee next week; a time has not yet been established. Money should be given to Treasurer Relerford for water bottles. Some members expressed interest in a Halloween Dance.
- iii. Constitution and Bylaws Committee: McPheeters
- iv. Club Relations/ICC: Long
  1. There will be a committee meeting for Club Relations on Thursday, October 3<sup>rd</sup> 12-1.
- v. CMC Welcoming Committee: Stewart
- vi. Website Committee: Allar
  1. Senator Allar presented the website he created and will still have talk about a possible domain name and host. Everyone thought he did a great job.
- vii. Academic Integrity Committee: McPheeters
- viii. Elections Committee: Davis

**b. Participatory Governance**



**c. Officers**

- i. Treasurer Relerford gave a Powerpoint Presentation on the ASCMC finances and budget. He wants to transfer money from non-restricted to club funds so it is quicker for us to access.
- ii. Vice President Long discussed ICC and some things that need to be changed in our Bylaws regarding clubs. Vice President Long also passed out handouts that Jared from the business office provided regarding clubs requesting funds.

**d. Senators**

- i. Senator Cambon discussed trying to get a softball team together to do students vs. faculty.
- ii. Senator Abraham reported going to the CSU/UC workshops and that they were encouraging students to go to community colleges.
- iii. Senator Allar brought up the Excel document for recording cup sales.
- iv. Senators Davis and Carter congratulated President Smith.

**e. Advisors**

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

