



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

September 6, 2013, 3:00-5:00pm

Room 112

Minutes

I. **Call to Order**

- a. 3:03PM

II. **Roll Call**

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

III. **Confirmation of Agenda for September 6, 2013**

- a. Treasurer Relerford moved to approve the agenda.
- b. Vice President Long seconded the motion.
- c. Approved unanimously.

IV. **Confirmation of Minutes for August 30, 2013**

- a. Student Trustee Poindexter moved to confirm the minutes.
- b. Secretary McPheeters seconded the motion.
- c. Approved unanimously.

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

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

- a. Tara Cambon expressed interest in joining as a Senator.
- b. Bruce Chartier expressed interest in joining as a Senator.
- c. Tiffany Ayala expressed interest in joining as a Senator.
  - i. All who spoke were on their third meeting.

## Discussion/ Action Items

### VII. Old Business

- a. Discuss and possibly take action on leadership development (Poindexter)
  - i. Student Trustee Poindexter explained that one of the activities she has done in the past is a leadership practices inventory.
  - ii. Senator Carter moved to approve taking home the packets that Student Trustee Poindexter has for the activity and complete it then bring back next week.
  - iii. Vice President Long seconded the motion.
  - iv. Approved unanimously.
- b. Discuss and possibly take action on a website committee (Allar)
  - i. Senator Allar explained that the website committee would focus on social networking and possibly developing a website for ASCMC, and also distributing domains to clubs.
  - ii. Senator Allar moved to establish a website committee.
  - iii. Vice President Long seconded the motion.
  - iv. Approved unanimously.
- c. Discuss and possibly take action on assigning shifts for members to staff the ASCMC room in Bruce's Café (Stewart)
  - i. Senator Davis moved to assign people to staff the ASCMC room in Bruce's Café.
  - ii. Ambassador Stewart seconded the motion.
  - iii. Approved unanimously.
  - iv. Secretary McPheeters proceeded to take shift assignments for each day of the week.
- d. Discuss and possibly take action on getting shirts for members (Davis)
  - i. Senator Davis moved to initiate research and development for getting t-shirts for ASCMC.
  - ii. Vice President Long seconded the motion.
  - iii. Senator Carter moved to amend the motion to change the t-shirts to polos.
  - iv. Senator Davis did not accept the amendment.
  - v. Treasurer Relerford moved the previous question; Student Trustee Poindexter seconded.
  - vi. The motioned passed unanimously.
  - vii. This was assigned to the club relations committee.
- e. Discuss and possibly take action on approving the Otaku club flyer and event (Davis)
  - i. Senator Davis moved to postpone this item until next week.
  - ii. Senator Carter seconded the motion.
  - iii. 7 for, 1 abstention; motion passed.
- f. Discuss and possibly take action on a club awareness activity (Davis)
  - i. Senator Davis moved to postpone this agenda item until the ICC has had its first meeting.

- ii. Vice President Long seconded the motion.
- iii. 8 for, 0 against; motion passed.
- g. Discuss and possibly take action on having lockers on campus accessible for students (Long)
  - i. Vice President Long explained that he had been approached by a student who was interested in lockers that are accessible outside of the Bell Center; it would also benefit students who ride the bus and who are elderly.
  - ii. Treasurer Relerford moved to postpone action item g on old business until Senator Carter can address it during his action items in new business.
  - iii. Senator Davis seconded the motion.
  - iv. 8 for, 0 against; motion passed.

### VIII. **New Business**

- a. Discuss and possibly take action on cancelling ASCMC meetings on Region IX meeting days (McPheeters)

- a. Secretary MCPheeters moved to approve cancelling ASCMC meetings on days that Region IX meets.
- b. Senator Allar seconded the motion.
- c. Student Trustee Poindexter moved to amend the motion to extend the meeting by one hour on another Friday during the month if necessary.
- d. Secretary MCPheeters accepted the amendment.
- e. 3 in favor, 4 opposed, 1 abstention; motion failed.

- b. Discuss and possibly take action on visiting local high schools to extend ASCMC's outreach (Carter)

- a. Senator Carter moved to create a committee to find out how to go about sending representatives to visit the high schools.
- b. Senator Davis seconded the motion.
- c. Senator Carter withdrew his motion.
- d. Senator Carter moved to postpone this item.
- e. Vice President Long seconded the motion.
- f. Treasurer Relerford moved the previous question; Ambassador Stewart seconded.
- g. 7 in favor, 0 against; motion passed.

- c. Discuss and possibly take action on solar power collectors and an outdoor shade area for students to work outside (Carter)

- a. Senator Carter explained that students have expressed to him to have an outdoor study area for students, which would include lockers, including a shaded cover that would include a solar panel.
- b. Senator Carter moved to postpone this item.
- c. Student Trustee Poindexter seconded the motion.

- d. Treasurer Relerford moved the previous question; Secretary McPheeters seconded.
- e. Approved unanimously
- d. Discuss and possibly take action on on-campus daycare facilities (Carter)
  - a. Senator Carter has looked into opening up the daycare facilities and has found that due to square footage limitations placed by the state, the school itself cannot open it up as it would count against more square footage.
    - i. Senator Carter moved to postpone this item.
    - ii. Senator Davis seconded the motion.
    - iii. Approved unanimously.

## IX. Reports

### a. ASCMC Committees

- i. Elections Committee:
- ii. Finance Committee: Treasurer Relerford apologized for not yet contacting everyone, but he will be doing that today to get an idea of when meeting times are going to be good.
- iii. Constitution and Bylaws:
- iv. Club Relations/ICC: Long – The first ICC meeting will be September 9 from 3-5pm in Room 103.
- v. Website Committee:

### b. Participatory Governance

- i. Academic Senate: Long, Relerford, Poindexter, Allar – Vice President Long noted that Academic Senate elected Dr. Norton as the Academic Senate representative. There has been a proposal to deactivate the Social Science degree (Student Trustee Poindexter explained that students still have time to protest it). Vice President Long explained that \$32,000 has been lost due to people abusing financial aid and the Academic Senate has created a committee to address this. ASCMC needs to create an academic integrity statement. The PE requirement for degrees will be nullified for new degrees. There was also discussion about a student writing development criteria. Finally, there will be a reading of the Constitution reading on September 19 in the Bell Center from 12-1pm. Professor Baird will be taking over Howl.
  - 1. Treasurer Relerford noted that Academic Senate also considered changing the add/drop timeframe. They want to reinforce that students must contact instructors about adding and dropping. There is a certification being developed for those who wish to teach online.
- ii. College Council: Long, Smith
- iii. Curriculum Committee: Long, Relerford, Poindexter, Davis, Allar, Smith
- iv. Region IX: Stewart, Allar – Treasurer Relerford noted that the next Region IX meeting will be at COD and encouraged members to attend

- v. Board of Trustees: Long, Relerford – the next meeting is September 12
  - vi. Budget Advisory: Relerford, Poindexter
  - vii. Student Success and Support: Smith, Abraham
  - viii. CMC Foundation: Smith, McPheeters, Stewart, Long
  - ix. Library: Carter
  - x. EEOC: Carter, McPheeters
  - xi. Graduation:
- c. Officers
- i. Treasurer Relerford reiterated that the balance is tentative right now.
  - ii. Student Trustee Poindexter stated that ASCMC has started building a relationship with the Foundation and is encouraging ASCMC in participating in the parking lot sale this week.
  - iii. Vice President Long attended the Desert Studies Club and was nominated as the Secretary. He encouraged anyone interested in internships to see him for contact info.
- d. Senators
- i. Senator Davis agreed with Vice President Long about the internships and explained about his own experience.
  - ii. Senator Carter noted that anyone with questions about the building contracts to see him.
  - iii. The first Engineering Club meeting will be in Room 111 from 3-5pm.
- e. Advisors
- i. Dr. Norton encouraged the group to discuss the academic integrity statement next week. He received an e-mail from Jared that he is getting requests to withdraw money and next week we will have forms to look at regarding this. The group needs to start looking at the process for the new fees. There is a CSAA Conference coming up in LA. General Assembly is also coming up soon.
- f. Board and Administration
- g. Faculty and Staff

X. **Future Agenda Topics**

- a. Otaku Club, Club Awareness activity, nametags, academic integrity statement, participating in the constitution reading, parking lot sale, assigning chairs for committees

XI. **Adjournment**

Senator Davis motioned to adjourn, Senator Allar seconded the motion.