



Associated Students of Copper Mountain College

6162 Rotary Way, Joshua Tree CA, 92252

Friday, August 29, 2014

Room 119

Minutes

I. Call to Order at 3:07 P.M.

II. Roll Call:

Name:	P	E	U
President Long	x		
Vice President Falossi	x		
Ambassador Nutaitis	x		
Treasurer Cambon		x	
Student Trustee Smith	x		
Secretary Attina	x		
Senator Cruz	x		
Senator Evans	x		
Senator King	x		
Senator Martorella	x		
Senator Pasinos	x		
Senator Salas		x	
Senator Shelton	x		
Senator Truong			x

I. Confirmation of Agenda for August 22, 2014

President long would like to strike new business A. Add CEEC committee with the representative: Senator King (Cultural Education and Enhancement Committee).

Motion to confirm the agenda with the above stated changes by Anderson. Seconded. No objection. Agenda confirmed.

Future meetings:



II. **Confirmation of Minutes for August 29, 2014**

add "Student" before "Trustee Smith"

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

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

This time is reserved for members of the public to address ASCMC on issues, including those appearing on the agenda. A limit of three (3) minutes per speaker shall be reserved.

Pasinos arrived at 3:17

Senator Cruz mentioned that we should vote on what we put out on our tables during events like welcoming day.

President Long explained why we had PTK information and that we did have the club list on the table.

Johanna suggested we have a committee deal with that.

Discussion/ Action Items

V. **Unfinished Business**

- a. Professionalism Presentation part 2. (Smith, 20 minutes)

Motion to postpone unfinished business until after what is now new business A. seconded.

Amended to postpone until after Student Trustee Smith arrives. Seconded no objection. Passes.

Student Trustee Smith presented a slide show on ethics, and explained why ethics plays into what we do.

Future meetings:



As a voting member who is also in a club, it is that person's decision to vote or not on a matter concerning that club. From a legal standpoint you shouldn't, but here, it's your choice.

Showed us a free online ethics training that is available to take. Will be e-mailed out.

VI. **New Business**

- a. Discuss and possibly take action on awarding President Long a reimbursement for Welcoming Day of \$32. (Long, 5 minutes)

(Struck by president long)

- b. Discuss committee chair duties. (Long, 10 minutes)

Long stated he would like to let everyone know about the duties of the chairs of the committees. Committees do not need as strict rules as we do in our meetings, but agendas and minutes are a good idea. Committees should only have one hour long meetings: its up to the chair, can be every other week, chair reaches out to the members of the committee. Not everyone needs to be as involved as Tyler, but everyone should be in at least one Committee and one Shared Governance. (at least as an alternate delegate.

Renee suggested that everyone needs a contact list.

- c. ASCMC SWOT analysis: Strengths Weaknesses Opportunities Treats (Norton, 60 minutes)

Pasinos left at 3:52

Every department on campus does a SWOT analysis every year. This is the first year we're doing one. Strengths Weaknesses Opportunities Threats.

Strengths: Committed group of students volunteering. Diverse opinions and backgrounds. Intellectual capabilities of our group. We carry a lot more weight that most people know. Our voice as a whole. We have a lot of friendly people who like to go out and try to talk to the students. All of our weaknesses are opportunities to improve. We are well aware of our weaknesses. We are very

Future meetings:



connected and feed off of each other and communicate well. Member's participation. Diversity isn't only ethnicity (we have a range of ages, opinions, backgrounds). Personal growth. Being involved keeps you on track (increases your success as a student). Faculty support. Our wonderful adviser. We exist to help students (we are powerful and we have good goals). Involvement (regionally and at the state level). How well we follow Brown Act and Robert's Rules or Order. We actually have a voice (our students' concerns can actually be heard). Financial responsibility.

Weaknesses: Students on campus do not know who we are or what we do. Communicating information to students. Laziness. Lack of participation in our organization. Let people know what we do besides meetings. Money. Awareness of ASCMC. Many students think ASCMC is a different group of people, not regular student. They may believe everyone on student government is a poly-sci major. Don't study documents that will help students. We need better understanding of issues. Not advertising enough. We may seem unapproachable by some people due to their perception of us (some people perceive us as having a sense of elitism). We need more diverse voices. Stressing too much on what we can't do (we can't let EVERY STUDENT know what we're doing).

Opportunities: Our branding will really spread our word more. More advertising. Go outside of our comfort zone and talk to more people and get more diversity. Talk to our friends and classmates about what ASCMC is. Talk in orientation, give documents and share information. Diversity of students on campus. Letting go of any person issues with anything we may have because we represent the whole college. Pamphlet about why we want to advocate for students, fun things we do (add to orientation folder). Making our benefits known. Social event for us to get to know each other better. Personal Growth. Possibility of going to Regional and State meetings and realizing how important that is. Sharing how important student government really is. Future members of ASCMC.

Future meetings:



Threats: Losing student participation due to lack of awareness. Possibility of getting too comfortable and becoming lazy. Shooting too high without enough planning. Not having the will power to complete our goals. Losing our vision as ASCMC (advocating students, we're not a social club). Taking a confidential matter outside of the meeting and the group splitting due to that. Campus size (involvement and money)

What could we use to make us better: advertising. Something social. Coffee days. Something to hold hot beverages. ACCESS does coffee as a fundraiser for scholarships. Printing Costs. Send people to Washington DC (national student government stuff. Therapy puppies during finals week. Special event for finals. Common appliances (snow cones, cotton candy, popcorn). Do events (walk/run) donations, get students involved. Staff vs students.

VII. Reports

a. ASCMC Committees

- i. Finance Committee: **Cambon**
- ii. Fundraising Committee: **Shelton-Anderson**
Meeting at 1 today, no one showed up. Themed bake sales...September?
Everyone needs to bake or buy something. People will pick it up for you.
We need a date for it.
- iii. Constitution and Bylaws Committee: **Smith**
- iv. ICC: **Falossi**
- v. CMC Welcoming Committee: **Nutaitis**
Had event on Wednesday. Talked to a lot of people and answered a lot of questions. Students were so happy about getting free stuff. We should have a similar event monthly.
- vi. Website Committee: **Evans**

Motion to extend time by Attina until we finish reports. Seconded. No objection.

- vii. Academic Integrity Committee: **Martorella**

Future meetings:



- viii. PR Committee: **Nutaitis**
Welcoming committee only has events a couple of times so combining the two (welcoming and PR committee) is being considered.
Meetings at Bruce's 1st and 3rd Wednesdays at 3:00 for meetings.

- ix. Elections Committee: **Martorella**
May have a meeting towards the end of the semester. Keeping needs of finding new officers in mind.

b. **Shared/Participatory Governance**

- i. Academic Senate: **Delegate:** Long **Alternate Delegate:** Falossi
- ii. CEEC: **Delegate:** King **Alternate Delegate:** Martorella
- iii. College Council: **Delegate:** Long, **Alternate Delegate:**
- iv. Curriculum Committee: **Delegate:** Long, **Alternate Delegate:** Falossi
At least every six years COR has to be completed for every course on campus. Meetings are every 4th Thursday 3-5.
- v. Board of Trustees: **Delegate:** Long, **Alternate Delegate:** Falossi
Meeting are at 2-5 every 2nd Thursday in the community room
- vi. Budget Advisory: **Delegate:** Cambon, **Alternate Delegate:** Long
- vii. Student Success and Support: **Delegate:** Smith, **Alternate Delegate:**
Had the first meeting: looking at the success strategy. Meetings are every 2nd Tuesday 3-4 in student services conference room.
- viii. CMC Foundation: **Delegate:** Shelton-Anderson, **Alternate Delegate:**
Had the first meeting: looking at the success strategy. Meetings are every 2nd Tuesday 3-4 in student services conference room.
- ix. Library: **Delegate:** Salas, **Alternate Delegate:**
Met Tuesday, number people who are using the library is down but material usage is up, they're getting more questions. They have 71,640 print and e books. Online data bases is up 100%. instructors are supposed to buy books and donate them to the library if they aren't using their resource money.
- x. Safety: **Delegate:** Cambon, **Alternate Delegate:**
- xi. EEOC: **Delegate:** Attina, **Alternate Delegate:**
Meetings are every 3rd Tuesday from 2-3 in the student services conference room.
- xii. Graduation: **Delegate:** **Alternate Delegate:**
- xiii. CEEC: King: They put on the art shows. 3rd Thursday of the month they have an event. There will be an apple pie contest (baking one). October:

Future meetings:



LGBT. Martigra in February. Martigra in February. King: delegate.
Martorella: alternate delegate. Meeting: 4th Thursday 10-11 student
services conference room.

c. **Region IX Delegate and Alternate Delegate**

d. **Officers**

Ambassador Nutaitis: I will be meeting with admissions to talk about having
tours.

Student Trustee Smith: talking a lot about fund raising that ASCMC has done and
what we will be doing. Congrats to us because we have raised over \$10,000 for
the Student Activity Center. Lecture series by Mr. Wong: wants student help for
directing traffic, taking pictures, and using ASCMCs connections. Sept 11 th 2014
there will be a public hearing on the 2014-2015 budget. Our reserves have fallen
from 8% to 6%. meeting is 3-5.

President Long: motions to extend time shouldn't be without restraint. Standing
rules will come next week to help cut down discussion a bit. Name tags will be
ordered this weekend and a banner with a properly spelled logo. We should bring
snacks to meetings. We need to sell our water bottles!! We all need to try to
remember things (get a planner).

Motion to adjourn by Anderson. Seconded. No objection.

Adjourned

e. **Senators**

f. **Advisors**

g. **Board and Administration**

h. **Faculty and Staff**

VIII. **Adjournment: 5:43**

Future meetings: