



Associated Students of Copper Mountain College
6162 Rotary Way, Joshua Tree CA, 92252

Friday, September 5, 2014. 3:00-5:00 P.M.

Room 119

Minutes

I. Call to Order 3:07

II. Roll Call

President Long	P
Vice President Falossi	P
Ambassador Nutaitis	P
Treasurer Cambon	P
Student Trustee Smith	P
Secretary Attina	P
Senator Cruz	P
Senator Evans	P
Senator King	E
Senator Martorella	E
Senator Pasionis	P
Senator Shelton	p

III. Confirmation of Agenda for Friday, September 5, 2014

Motion to confirm. Seconded.

Add 5 mins to merge PR and Welcoming committee (f, 5mins). Second.

Add discussing region IX (g, 5mins).

No objection

IV. Confirmation of Minutes for Friday, August 29, 2014

Anderson not smith gave the library report.

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

Caitlin Salas and Trang Truong resigned.

Swearing in of Emil

VI. **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.

Jolie Alpin: explained the student radio spot on Z107.7 and how we need students to fill in spots. Passed around the sign in sheet so people could sign up for days.

Discussion/ Action Items

VII. **Unfinished Business:**

VIII. **New Business:** (1 hour, 10 minutes)

- a. Discuss and possibly take action on CA Student Voter Registration Drive.
(Norton and Long, 10 minutes)

There's a push to get students to register to vote for the upcoming election. If the senate would like to do something like a booth with information and have voter registration packets. Senate showed interest.

Chad mayes and Heartgrate are running for state assembly. Norton was asked if ASCMC would like to be a part of the debate there.

Johanna, Renee, and Tara showed interest in both (with more information to helping with the state assembly thing)

Motion to table this item until we have more information on our next meeting by Nutaitis. Seconded. No objection.

- b. Discuss and possibly take action on approving Divine Region IX goals. (Nutaitis, 15 minutes)

Explained that Divine Region IX made 6 goals during the summer retreat. We need to give feedback so Johanna knows what to say about them in next week's Region IX meeting when they vote to approve them or not.

Gave overview of region IX for the public. President Long told who was in what position on the region e-board.

Future meetings: 9/19/14, 9/26/14

Nutaitis read the goals that were created, and asked how we feel about each goal. Goal 2 (about becoming a nonprofit, having a region week at the colleges, and getting a fee similar to the student fee) Student Trustee Smith explained that the goal that may be changed; no college in the state has passed this.

Nutaitis will bring back more details about this.

Goals 1, 3, 4, 5, and 6 all sounded good to the senate.

Motion to approve the region goals with the exception of goal 2. Seconded. Vote as follows:

Name:	Yes:	No:	Abstain:
Vice President Falossi	X		
Ambassador Nutaitis	X		
Treasurer Cambon	X		
Trustee Smith	X		
Secretary Attina	X		
Senator Cruz	X		
Senator			
Senator Evans	X		
Senator King			
Senator Martorella			
Senator Muchtar	X		
Senator Pasion	X		
Senator Shelton-Anderson	x		

Passes unamously

- c. Discuss the ASCMC Office and ASCMC Office Keys. (Long, 15 minutes)

We have the office in Bruce's, there's a lot of ourdated information, the space isn't being utilized. Some organization needs to occur. New office won't be done until next semester.

Future meetings: 9/19/14, 9/26/14

Senator Shelton-Anderson said that it would be good for the committees to be able to meet in there.

Ambassador Nutaitis said there's a lot of old stuff in there that's extremely old. Also, there's a lot of window space we can use to help brand us.

Student Trustee Smith said that it would be a good idea for PR committee to take this over because it is giving us a bad name. Treasurer Cambon suggested PR takes it over, and that we make a schedule for office hours. Senator Cruz said that it is outdated and does need to be cleaned up, he has access to new chairs.

Lydia suggested that the office has a sign inviting people to the committee meetings, because a lot of people go to Bruce's so they might be more likely to sit in.

Use "Doodle" for a schedule. More information on the office would be helpful.

The office needs to pop out more, because it blends into Bruce's.

- d. Discuss and possibly take action on approving to pay back the foundation \$946.78 for the CMC water bottles. (Long, 10 minutes)

Motion to table this item until we have a full financial report by Student Trustee Smith. Seconded. No objection.

- e. Discuss and possibly take action on approving no more than \$150.00 for the simplified Roberts Rules of Order books. (Norton, 15 minutes)

Motion to table this item until we know where we are money-wise by Nutaitis. Seconded.

Cambon: we will have enough money for this in the account for this.

Nutaitis: we don't know how much money we have where so it wouldn't be right to vote on this right now.

Motion to table withdrawn.

Motion to assign new action item E to finance committee by Treasurer Cambon. Seconded. No objection.

- f. Discuss and possibly take action on merging the PR and Welcoming committees. (Nutaitis, 5 minutes)

Motion to merge PR Committee and Welcoming Committee to be called "PR committee" by Nutaitis. Seconded.

The two committees are very similar and do some of the same things, so it would make sense to combine them.

No objection. Passes unanimously.

- g. Discuss Region IX. (Cambon, 5 minutes)

Norton isn't able to provide rides this time, so we have to drive, but he can drive people back. September 12th in riverside from 2:30-?? E-board meeting from 6-8ish.

IX. Reports

a. ASCMC Committees

- i. Finance Committee: **Cambon**

There are 5 accounts attached to ASMCC. Tara will meet with merideth next week.

- ii. Fundraising Committee: **Shelton-Anderson**

Sep 17 9-2 football themed bake sale. BAKE STUFF

We need healthier options.

October 4th - parking lot sale

October 30th -Halloween theme.

Wednesdays at 4 after PR committee meeting in the office. Next meeting is on the 17th. 1st and 3rd Wednesday of the month.

- iii. Constitution and Bylaws Committee: **Smith**

Formed an agenda. Goal is to have the meeting 2 weeks from tomorrow.

Sep 20th at 3:00 at Starbucks.

- iv. ICC: **Falossi**

First ICC meeting is sep 19th at 130 room is TBA

- v. CMC Welcoming Committee: **Nutaitis**

- vi. Website Committee: **Evans** is now the chair.

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

- viii. PR Committee: **Nutaitis**

First meeting on 3rd at Bruce's. Looked into getting pens to promote our branding. Looking into vendors and what we can afford. CMC poo times-themed flyer with calendars and events and a game in the bathroom. Will need to be approved.

BIG BOARD Tyler's project, install a board in Phase 1 and 2 to get people involved in ASCMC. They would contain our bios and pictures and other information.

Rise Program- meeting with Greg next Thursday to discuss this. The plan for this is to advertise for CMC not necessarily ASCMC. We would advocate for the school. We could look into the career academies.

PR bake sale dates (giving away and donations are optional)

October 8th, Breast Cancer themed

December, Holiday themed

Finals Coffee week- Coffee for finals week. \

Bruce's isn't open on Saturdays.

ix. Elections Committee: **Martorella**

b. **Participatory Governance**

i. Academic Senate: **Delegate:** Long **Alternate Delegate:** Falossi

Long: we are 8 classes away from making the Business Admin degree possible to be completed online. FTEs are down, so were not getting paid the full amount we need due to enrollment being down.

Motion to extend time by 10 minutes by Cambon. Seconded. No objection.

We need to host more extra curricular activities.

ii. CEEC: **Delegate:** King **Alternate Delegate:** Martorella

iii. College Council: **Delegate:** Long, **Alternate Delegate:** Falossi

Next Friday at 1. Someone needs to fill in for Tyler, because he will be at the region meeting.

iv. Curriculum Committee: **Delegate:** Long, **Alternate Delegate:** Falossi

v. Board of Trustees: **Delegate:** Long, **Alternate Delegate:** Falossi

vi. Budget Advisory: **Delegate:** Cambon, **Alternate Delegate:** Long

vii. Student Success and Support: **Delegate:** Smith, **Alternate Delegate:**

viii. CMC Foundation: **Delegate:** Shelton-Anderson, **Alternate Delegate:**

ix. Library: **Delegate:** Salas, **Alternate Delegate:**

x. Safety: **Delegate:** Cambon, **Alternate Delegate:**

Safety measures have been improved in the science departments. Working on the automotive department.

xi. EEOC: **Delegate:** Attina, **Alternate Delegate:**

Meeting next Tuesday at 3 in the conference room.

xii. Graduation: **Delegate:** **Alternate Delegate:**

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

Lunch at 130 meeting at 230. We may need to pay for parking.

d. **Officers**

Nutaitis: talked about putting pamphlets in the orientation folders, it needs to be approved. Group orientations would be our window for campus tours.

Attina: Reports and ASFs are due the 15th at 3:00 P.M.

Smith: veterans with financial aid issues, send them to Randy.

Long: Name tags are ordered. They are on the way. September 9th 12:00 for 1 hour, lunch in Bruce's with Mr. Cummings. Correct banner being ordered.

Motion to adjourn. Seconded.

- e. **Senators**
- f. **Advisors**
- g. **Board and Administration**
- h. **Faculty and Staff**

X. **Adjournment**

