

□ 6162 Rotary Way, Joshua Tree, CA 92252 □

● 8.17.2018 ● 3:00 PM ● Library Meeting Room ●

I. Order of Business

- a. Call to order 3:04
- b. Roll Call
 - President Fauls Present
 - Vice President Vo Present
 - Secretary Botonis Present
 - Treasurer Swayzer Present
 - Student Trustee Szabo Present
 - Ambassador White Present
 - Senator Condley Present
- c. Amendments to the agenda

The ASCMC will consider any amendments to the agenda.

Botonis: Motion to strike item f in section III. Second. No objections.

d. Approval of minutes

The ASCMC will consider approval of unapproved minutes from 5/21/2018

Botonis: Motion to postpone. Second. No objections.

e. Public comment

This segment of the meeting is reserved for persons desiring to address the ASCMC on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASCMC may briefly respond to statements made or questions posed. Please contact the ASCMC President, at acmcpresident@cmccd.edu for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

Jenn Defalco stated that during the Spring General Election, she had requested to be put on the ballot as a senator, and was not.

Botonis: Motion to suspend the orders of the day. Second. No

objections.

Botonis: Motion to add an election for senators at the beginning of section III, New Business. Second. No objections.

II. Special Orders

a. Committee Appointments

President Fauls shall appoint members to all shared governance and ASCMC committees.

PR & Fundraising Committee: Botonis, White, Szabo, Swayzer

Bylaws & Constitution: Botonis, White, Vo

III. New Business

-Senator Election- The following were voted in unanimously as officers:

Jenn Defalco

Caroline Salapare-Hull

Tanner Leader

Henry Sandfer

Shane Defalco

a. Discussion/Action: Fall 2018 Meeting Time

1. ASCMC will decide what time we will hold our regular meetings during the Fall 2018 semester.

Botonis: Motion to have our meetings from 9 am-12 pm on Thursdays. Second. No objection.

-Vice President Vo states she will have to resign from her position, as she will not be able to make the meeting time.

b. Discussion: Swearing in of new members

1. We will discuss having a swearing in ceremony so new officers can officially take their positions.

c. Discussion/Action: General Assembly

1. Who will be going to General Assembly; What the budget will look like; Discussion about resolutions & resolution packets

S. Szabo, J Defalco, R. Swayzer, T. Leader, E. White, R. Fauls, and B. Botonis expressed that they are interested in attending General Assembly. Botonis will bring back information about

resolution dissemination.

d. Discussion/Action: Public Relations

1. We will discuss a name change, our appearance on campus, merchandise, and flyers.

M. Vo: Motion to defer to the PR & Fundraising Committee.

Second. No objections.

e. Discussion: Clubs

1. Which clubs are active, and what their responsibilities to remain a club are.

Botonis gave information to club representatives.

~~f. Discussion: Constitution & Bylaws~~

- ~~1. An updated version of the Constitution and Bylaws will be presented.~~

g. Discussion & Action: Forms Update

1. Club fund request form
2. Activity request form
3. Event request form
4. Expenditure/Reimbursement request form
5. Club Charters
6. Club Application

Botonis presented updated forms for consideration.

h. Discussion: ASCMC Email Accounts

1. We will go over how to access the ASCMC email accounts

IV. Reports

a. ASCMC Committee Reports

1. PR & Fundraising
2. Bylaws & Constitution

b. Shared Governance Reports

1. Board of Trustees
2. College Council

c. Executive Officer Reports

1. President
2. Vice President
3. Secretary
4. Treasurer

5. Student Trustee

6. Ambassador

V. Communications from the floor

This time is reserved for any ASCMC Members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

VI. Public comment

VII. Adjournment

5:42