

The Associated Students of Copper Mountain College

□ 6162 Rotary Way, Joshua Tree, CA 92252 □

● 8.30.2018 ● 9:00 AM-10:30 AM ● Student Activity Center ●

I. Order of Business

a. Call to order **9:19 AM**

b. Roll Call

President Ryan Fauls **Present**

Vice President

Secretary Beth Botonis **Present**

Treasurer Robin Swayzer **Present**

Student Trustee Savannah Szabo **Present**

Ambassador Elijah White **Present**

Senator Jenn Defalco **Present**

Senator Shane Defalco **Present**

Senator Henry Sandfer **Present**

Senator Caroline Salapare-Hull **Present**

c. Approval of the agenda

The ASCMC will approve the agenda for 8.30.2018

d. Approval of minutes

The ASCMC will consider approval of unapproved minutes from 8.23.2018

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.

II. Special Orders

a. Committee Appointments

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

III. Unfinished Business

Discussion/Action

a. Vice-President Election 10 Minutes Fauls

The ASCMC will hold a special election to fill the vacant Vice-President position.

Jenn Defalco ran unopposed.

b. Adviser Request Form 5 Minutes Sandfer

The ASCMC will consider amending the Adviser Request Form

Sandfer: Motion to amend the form to remove the portion regarding advisers being required to attend meetings. Second. Botonis objects.

Vote:

Jenn Defalco Nay

Beth Botonis Nay

Savannah Szabo Nay

Robin Swayzer Nay

Elijah White Nay

Shane Defalco Nay

Caroline Salapare-Hull Nay

Henry Sandfer Aye

Motion does not carry.

IV. New Business

Information

a. Robert's Rules of Order Review 10 Minutes Botonis

The ASCMC will go over proper Parliamentary Procedure

Discussion/Action

a. Literary Arts Club Application 5 Minutes J. Defalco

Jenn Defalco has submitted an application to start a Literary Arts Club on campus. We will review the paperwork and decide whether to approve the new club.

Botonis: Motion to approve the club. Second. No objections.

b. ASCMC Incentives 5 Minutes Botonis

The ASCMC will discuss and possibly take action on forming a committee to decide on incentives to bring in new members, and to make a plan to implement those incentives.

Botonis: Motion to form a committee. Second. No objections.

General Assembly Planning 5 Minutes Botonis

The ASCMC will discuss and possibly take action on forming a committee to plan our trip to General Assembly.

Botonis: Motion to form a committee. Second. No objections.

c. Resolutions 5 Minutes Botonis

The ASCMC will discuss and possibly take action on forming a committee to review resolutions and possibly write amendments, as well as planning an event where we will disseminate the packet to the rest of the student body.

Botonis: Motion to form committee. Second. No Objections.

d. General Assembly Delegate 5 Minutes Botonis

The ASCMC will decide who will be our delegate at the Fall 2018 General Assembly.

White: Motion to delegate Beth Botonis. Second. No objections.

Botonis: Motion to make Savannah Szabo alternate. Second. No objections.

e. CMC Times 5 Minutes Botonis

The ASCMC will discuss and possibly take action on forming a committee to restart the Student Newsletter, OR decide on asking a club to take it over.

Botonis: Motion to form committee. Second. No Objections.

f. Student Life Coordinator 10 Minutes Botonis

The ASCMC will discuss the possibility of asking the school to hire a student life coordinator.

Botonis: Motion to delegate Ryan to get more information on requesting this from the school. Second. No Objections.

g. New Logo color Approval 5 Minutes PR Committee

The ASCMC will consider approving the new logo colors, as discussed by the PR Committee.

Botonis: Motion to postpone. Second. No Objections.

h. Discount Cards 10 Minutes PR Committee

We will discuss and possibly approve having a fundraiser where we sell discount cards.

Botonis: Motion to approve the PR Committee holding this fundraiser. Second. No Objections.

j. Approval of Club Rush

Botonis: Motion to approve holding the Club Rush October first. Second. No Objections.

V. Reports

a. ASCMC Committee Reports

1. PR & Fundraising Committee

Planning Club Rush, a Halloween event, and a winter event.

Also looking into getting shirts.

b. Club Reports

1. Spectrum Club - Having elections at next meeting.
2. ACCESS Club - Sorting Recyclables on the 10th. Planning a Fall Festival.
3. Art Club - No representative present
4. Gaming Club - Planning a tournament.
5. Service Club - Has a meeting 8/30 at 5 pm
6. Chess Club - Had first meeting. Working on application.
7. Fitness Club - No meetings
8. Multimedia Club - No representative present
9. Veterans - No representative present
10. PTK - Having first meeting on Saturday

c. Shared Governance Reports

1. Curriculum Committee

d. Executive Officer Reports

1. President - Wants to buy a kiosk
2. Vice President - No Report
3. Secretary - Got IS to put a new phone in Student Office
4. Treasurer - No changes to our account- \$4,273
5. Student Trustee - Discussed creating a Dreamer Center on campus
6. Ambassador - Is working to restart Auto Club

VI. 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.

Adviser: Met with head of facilities to discuss locks on cabinets in SAC. Would like a list of officers to get keys to Student Office for.

VII. Public comment

VIII. Adjournment 10:53 AM