

# Associated Students of Copper Mountain College



6162 Rotary Way, Joshua Tree, CA 92252

January 29<sup>th</sup>, 2018 \* 10:00 am to 12:00 pm \* Room 103

*Meeting was called to order at 12:06*

## *Attendance:*

<i>Amanda Cruz</i>	<i>Excused</i>
<i>Beth Botonis</i>	<i>Present</i>
<i>Nathan Henry</i>	<i>Present</i>
<i>Bernard McFadden</i>	<i>Excused</i>
<i>Natalie Olinger</i>	<i>Present</i>
<i>Elijah White</i>	<i>Present</i>
<i>Jeordyn Diesel</i>	<i>Present</i>
<i>Ovier Alvarez</i>	<i>Unexcused</i>

## 1. **Confirmation of the agenda**

*Henry: Motion to confirm agenda. Second. No objections.*

## 2. **Approval of the Minutes**

*Henry: Motion to confirm minutes. Second. No objections.*

3. **Public Comment:** This time is reserved for members of the public to address the ASCMC on issues including those listed on this agenda. Comments are limited to a total of three minutes per person.

*No Public Comment*

## ~~4. **Swearing in of Senators as needed**~~

*White: Motion to postpone item 4 until Andrew Wadkins arrives*

- ~~a) Andrew Wadkins~~
- ~~b) Abell Cardenas~~

5. **Discussion/Action Items**

a) Introductions!

We will introduce ourselves to any potential members in attendance.

b) Election for all vacant positions

We will discuss having an election to fill all vacancies.

*Motion to hold a special election. Second. No objections.*

*President- Beth Botonis, & Carly Jacobs*

<i>Botonis</i>	<i>Jacobs</i>
<i>Henry</i>	<i>Jacobs</i>
<i>Olinger</i>	<i>Botonis</i>
<i>White</i>	<i>Botonis</i>
<i>Diesel</i>	<i>Botonis</i>

*Ambassador- Carly Jacobs, Eli White, Kat Grovesteen*

<i>Botonis</i>	<i>Grovesteen</i>
<i>Henry</i>	<i>Jacobs</i>
<i>Olinger</i>	<i>Grovesteen</i>
<i>White</i>	<i>Jacobs</i>
<i>Diesel</i>	<i>Grovesteen</i>

*Secretary- White, Jacobs, & Diesel*

<i>Botonis</i>	<i>White</i>
<i>Henry</i>	<i>Jacobs</i>
<i>Olinger</i>	<i>White</i>
<i>White</i>	<i>White</i>
<i>Diesel</i>	<i>Diesel</i>

*White: Motion to suspend the rules of the day. Second. No objections.*

*White: Motion to strike item 4 from the agenda completely. Second. No objections.*

c) Spring 2018 Meeting time

We will decide when our weekly meetings will be for the semester.

*White: Motion to have regular meetings every Monday from 10:00 am-12:00 pm.*

*Second. No Objections.*

d) Committee Meetings

We will decide who will attend which committee meetings for the semester.

e) Office Hours

We will make a schedule for who will be in the office to assist students.

*White: Motion to make a schedule for office hours based on the Doodle poll.  
Second. No objections.*

f) Leadership Training

We will discuss having a leadership training for ASCMC & Club members.

**6. Information/Discussion**

a) Robert's Rules of Order & the Brown Act.

Botonis will give a Presentation on proper Parliamentary Procedure, and following the Brown Act.

b) Self-evaluation

We will discuss how last semester went, our accomplishments, and how we can improve moving forward.

**7. Reports**

a) ASCMC Committees

- i. Constitution & Bylaws Committee: McFadden, Botonis, White
- ii. Elections Committee: Henry, McFadden
- iii. Finance Committee: McFadden, Diesel
- iv. PR & Fundraising Committee: **Botonis**, Cruz, Olinger, White
- v. Inter-Club Council: **Cruz**, Botonis, Olinger, Diesel
- vi. Student Survey Committee: McFadden, Cruz
- vii. Feminine Hygiene Products Ad Hoc: **Olinger**, Botonis, McFadden

b) Academic Senate

c) College Council

d) Board of Trustees

e) Institutional Effectiveness Committee

**8. Communications from the floor**

1) Senate

- i. President
- ii. Vice President
- iii. Secretary
- iv. Trustee
- v. Treasurer
- vi. Senators

2) Advisor

Board & Administration

*Meeting adjourned at 12:06*