

I. Order of Business

a. Call to Order | 9:00 AM

b. Roll Call

- i. President Ryan Fauls *Present*
- ii. Vice President Jenn De Falco *Present*
- iii. Secretary Bethany Botonis *Present*
- iv. Treasurer Nathan Henry *Present*
- v. Student Trustee Savannah Szabo *Present*
- vi. Ambassador Yvonna Mullen *Present*
- vii. Senator Shane De Falco *Present*
- viii. Senator Henry Sandfer *Present*
- ix. Senator Samantha Bowles-Russell *Excused*

c. Amendments to the Agenda

J. De Falco: Motion to move item h under New Business to item e. Second. Motion does not pass.

Botonis: Motion to strike item a under New Business. Second. Passes unanimously.

Henry: Motion to approve as amended. Second. Passes unanimously.

d. Approval of Minutes

Szabo: Motion to approve. Second. Passes unanimously.

e. Public Comment

One public comment was heard

II. Guest Speakers

a. President/ Superintendent Jeff Cummings & Jacob Kevari

President Cummings spoke about Accreditation

III. Special Orders

a. Oath of Office

Two new members were sworn in

b. Committee Appointments

Henry and Mullen were both appointed to the PR Committee

IV. New Business

~~**a. Communications Club | Action**~~

b. Spectrum Club Bylaw Amendments | Action

Botonis: Motion to approve. Second.

Vote:

<i>J. De Falco</i>	<i>No</i>
<i>Botonis</i>	<i>Yes</i>
<i>Szabo</i>	<i>Yes</i>
<i>Henry</i>	<i>No</i>
<i>Mullen</i>	<i>Yes</i>
<i>Sandfer</i>	<i>Yes</i>
<i>S. De Falco</i>	<i>No</i>

Motion passes

c. General Assembly Delegate Election | Action

Nominees: Botonis, Fauls, and Szabo

Vote:

<i>J. De Falco</i>	<i>Ryan Fauls</i>
<i>Botonis</i>	<i>Bethany Botonis</i>

The Associated Students of Copper Mountain College
 Regular Meeting Agenda | 1 March 2019 | 9:30-11:30 AM | Room 410
 6162 Rotary Way, Joshua Tree, CA 92252

<i>Szabo</i>	<i>Bethany Botonis</i>
<i>Henry</i>	<i>Ryan Fauls</i>
<i>Mullen</i>	<i>Bethany Botonis</i>
<i>Sandfer</i>	<i>Savannah Szabo</i>
<i>S. De Falco</i>	<i>Ryan Fauls</i>

Tie between Fauls and Botonis

Tie breaking vote:

<i>J. De Falco</i>	<i>Ryan Fauls</i>
<i>Botonis</i>	<i>Bethany Botonis</i>
<i>Szabo</i>	<i>Bethany Botonis</i>
<i>Henry</i>	<i>Ryan Fauls</i>
<i>Mullen</i>	<i>Bethany Botonis</i>
<i>Sandfer</i>	<i>Ryan Fauls</i>
<i>S. De Falco</i>	<i>Ryan Fauls</i>

Ryan Fauls will be the delegate

d. General Assembly Alternate Delegate Election | Action

Szabo: Motion to make the runner-up of the Delegate election the alternate. Second. Passes unanimously.

Botonis will be the alternate delegate.

e. Explanation of General Assembly Estimates | Discussion | Treasurer Henry

f. Approval of up to \$6,000 for General Assembly | Action

Szabo: Motion to approve. Second. Botonis: Motion to amend by striking \$6,000 and replacing with \$5,000. Second. Amendment passes unanimously. Amended motion passes unanimously.

g. Approval of up to \$200 to cover unexpected expenses | Action

Szabo: Motion to approve. Second. Passes unanimously.

h. Other General Assembly Attendees | Action

Botonis: Motion to send Mullen and Szabo. Second. Botonis: Motion to amend by inserting Treasurer Henry. Second. Passes unanimously.

i. General Assembly Resolutions Amendments | Action

Szabo presents an amendment to the resolution regarding student trustees; the amendment will strike out the second and third resolved.

Botonis: Motion for ASCMC to sponsor Trustee Szabo's amendment. Second.

Vote:

<i>J. De Falco</i>	<i>No</i>
<i>Botonis</i>	<i>Yes</i>
<i>Szabo</i>	<i>Yes</i>
<i>Henry</i>	<i>Abstain</i>
<i>Mullen</i>	<i>Yes</i>
<i>S. De Falco</i>	<i>Abstain</i>
<i>Sandfer</i>	<i>Yes</i>

j. Business Cards | Action

Botonis: Motion to delegate Szabo to look into getting business cards. Second. Passes unanimously.

k. \$2 Student Representation Fee | Presentation | Secretary Botonis

- I. **Bylaws | Action**
 - Article 2, Section 1: Passes Unanimously*
 - Article 4, Section 3: Szabo: Motion to insert “at least” before once monthly. Botonis: Motion to approve as amended. Second. Passes unanimously.*
 - Article 7, Section 4: Henry: Motion to amend by inserting an item b which states “Officers currently serving as ASCMC executive officers and club officers may finish their terms in the Spring 2019 semester.” Szabo: Motion to approve as amended. Second. Passes unanimously.*
 - Szabo: Motion to postpone the rest of the bylaws to next meeting. Second. Passes unanimously.*

- V. **Reports**
 - a. **Executive Officer Reports**
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Student Trustee
 - vi. Ambassador
 - b. **Senator Reports**
 - c. **ASCMC Committee Reports**
 - i. Bylaws & Constitution Committee
 - ii. PR & Fundraising Committee
 - iii. Elections Committee
 - d. **Participatory Governance Reports**
 - i. Board of Trustees
 - ii. College Council
 - iii. Academic Senate
 - iv. Curriculum Committee
 - v. Budget Advisory Committee
 - vi. Technology Committee
 - vii. Safety Committee
 - viii. Facilities Committee
 - ix. Equal Opportunity Committee
 - x. Student Success & Planning Committee
 - xi. Library Committee
 - e. **Region IX Report**
 - f. **State Student Senate of California Community Colleges Report**

- VI. **Advisor Announcements**
- VII. **Communications from the floor**
- VIII. **Adjournment** *11:30*