

The Associated Students of Copper Mountain College

□ 6162 Rotary Way, Joshua Tree, CA 92252 □

● 09.27.2018 ● 8:30 AM-10:30 AM ●Room 101●

I. Order of Business

a. Call to order 8:35

b. Roll Call

Ryan Fauls Present

Jenn Defalco Present

Beth Botonis Present

Robin Swayzer Present

Savannah Szabo Present

Elijah White Present

Caroline Salapare-Hull Present

Shane Defalco Present

Henry Sandfer Present

c. Approval of the agenda

The ASCMC will approve the agenda for 9.27.2018

Szabo: Motion to amend the agenda by adding item g, ASCMC Flyer, item h, club rush funds, and item i, new recycling program, to New Business. Second.

White: Motion to amend by striking item i. Second. No objections.

White: Motion to approve agenda as amended. Second. No objections.

d. Approval of minutes

The ASCMC will consider approval of unapproved minutes from 9.20.2018

Szabo: Motion to approve the minutes. 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.

A tutor from the LRC discussed ASCMC's presence, or lack thereof, on campus, and expressed a concern about a potential violation of Article IV of our constitution.

II. Guest: Amber from the business office will discuss our accounts and forms.

Amber discussed where our student fees come from, an upcoming change in the travel policy regarding meal funds, and forms that are filled out when requesting funds.

III. Reports

a. ASCMC Committee Reports

1. PR Committee
Is planning club rush, the fall festival, and working on the discount card fundraiser.
2. Bylaws & Constitution Committee
No report
3. General Assembly Planning
President Fauls expressed that he would like all new members to attend if possible.
4. Resolutions
No report
5. Incentives
No report
6. Newspaper
Reporters are working on assignments for the newspaper.

b. Shared Governance Reports

1. Academic Senate
No report
2. College Council
Discussed AP 3515 regarding security
-Academic Calendar will be meeting soon
-Student Success & Planning will be meeting Oct 16th from 3-4 PM in room 104

c. Executive Officer Reports

1. President
No report
2. Vice President
Working with clubs
3. Secretary
Discussed working with the superintendent and dean of student services to create an inventory system which will help the school keep track of what clubs ASCMC has approved and who their advisers are. This will be discussed further at the next meeting.
4. Treasurer
No report
5. Student Trustee
Club Rush planning is going well
6. Ambassador
The head of M&O has offered to let ASCMC use advertising space in the basketball games programs that he's getting for purchasing a banner but does not intend to use.

IV. Adviser Announcements

V. Special Orders

1. Unfinished Business

Discussion/Action

- a. Office Hours
Botonis: Motion to allow self to create a tentative schedule.
Second. No objections.

b. Student Activity Center Cleanliness

c. Event Request Form Amendment

Szabo: Motion to approve. Second. No objection.

d. Club Applications

The ASCMC will discuss applications of clubs which have been re-submitted

J. De Falco: Motion to strike Creative Writing Club. Second. No objections.

Creative Writing Club

ACCESS Club

Szabo: Motion to approve. Second. No objections.

Fire Technology Club

J. De Falco: Motion to approve. Second. No objections.

ASL Club

White: Motion to approve. Second. No objections.

Service Club

White: Motion to approve. Second. No objections.

e. AP 2105 Election of Student Member

f. BP & AP 2610 Presentation of Initial Collective Bargaining Proposals

g. BP & AP 4020 CCLC Program & Curriculum Development

White: Motion to bring to next meeting. Second. No objections.

h. Institutional Roles, Responsibilities, and Procedures Handbook

Botonis: Motion to bring to next meeting. Second. No objections.

i. Military Affiliated & Veteran Services Advisory Committee

Szabo: Motion to recommend adding a student to this committee. Second. No objection.

2. New Business

Discussion/Action

a. Fall Festival Flyer

White: Motion to approve. Second. Objection. Botonis: Motion to allow PR committee to change as needed. Second. No objections.

b. Applebee's Fundraiser

Botonis: Motion to approve allow Beth to go to the foundation and pick a date. Second. No objections.

c. General Assembly

Botonis: Motion to approve the list of members going to GA. Second. Objections.

The list is as follows:

J. De Falco

B. Botonis

R. Swayzer.

E. White

S. Szabo

S. De Falco

C. Salapre-Hull

d. ACCESS Club Recycling

The ASCMC will discuss ACCESS Clubs recycling being stolen and ways to stop it

*J. De Falco: Motion to postpone until there is more information.
Second. No objections.*

e. Club grants

The ASCMC will discuss the \$100 grant that goes to clubs who submit application before the 4th meeting of the semester.

J. De Falco: Motion to approve \$100 for each club who turned in paperwork on time. Second.

*Botonis: Motion to amend to add "from Club Activities Account." Second.
No objections.*

The clubs who turned in paperwork on time are as follows:

ACCESS Club

ASL Club

Fire Technology Club

Service Club

Literary Arts Club

Gaming Club

Automotive Technology Association

Spectrum Club

f. Administration forum

ASCMC will discuss holding a forum for students to ask Administration questions

White: Motion to refer to PR Committee. Second. No objections.

g. ASCMC Flyer and handouts

Szabo: Motion to approve. Second. No objections.

h. Club Rush Budget

VI. Public comment

VII. Adjournment

10:35