

The Associated Students of Copper Mountain College

Regular Meeting Minutes | 14th September 2020 | 11:00 A.M. -12:30 P.M. | ZOOM# (2013479)

6162 Rotary Way, Joshua Tree, CA 92252

I. Order of Business

a. Call to Order 11:00 A.M.

b. Roll Call

- i. President Leila Smith **(she/them) Present**
- ii. Vice President Joseph Newton-Candelaria **(he/him) Present**
- iii. Secretary Jenn De Falco **(they/them) Present**
- iv. Treasurer Shane De Falco **(he/him) Present**
- v. Student Trustee Steve O'Donoghue **(he/him) Present**
- vi. Ambassador Kristian Murin-Nies **(he/him) Present**
- vii. Senator Joshua Heard **(he/him) Present**
- viii. Senator Tiffany Aflaki **Present**

c. Confirmation of the Agenda

Motion to approve the agenda by Student Trustee Steve O'Donoghue. Second by Vice President J. Newton-Candelaria.

d. Approval of the Minutes

Motion to approve the minutes by Student Trustee S. O'Donoghue. Second by Secretary Jenn De Falco.

e. Public Comment

No public comment at this time.

II. Special Orders Continued

a. Committee Appointments

President Leila Smith assigned the following delegates to all of the internal operating committees and participatory governance committees as follows.

Board of Trustees – Student Trustee Steve O’Donoghue /

College Council – President Leila Smith /

Academic Senate – Secretary Jenn De Falco / 1st and 3rd Thursdays from 3-5 P.M.

Academic Calendar – is not meeting at this time

Curriculum Committee – Student Trustee Steve O’Donoghue / 4th Thursday from 9-10:30 A.M.

Budget Advisor – President Leila Smith / 2nd Wednesday 1-2 P.M.

Technology Committee – Student Trustee Steve O’Donoghue / 2nd Tuesday 2:00 P.M.

Safety and Facilities Committees are merging and not currently meeting – Treasurer Shane De Falco /

Equal Opportunity Committee – Vice President Joseph Newton-Candelaria / September 25th, 2020 contact Danielle Jackson

Library Committee – Ambassador Kristian Murin-Nies /

Jeordyn Diesel and Nicky Barraza both expressed interest in being a senator and will be assigned to a committee as will Tiffany Aflaki on 21st September when they are sworn in as Senators. Joshua Heard will be sworn in as a Senator but due to health reasons is unable to commit to a committee at this time. A vote of allowing him to be excused by ASCMC will have to take place. All appointments

are subject to the approval of the ASCMC. All members of ASCMC was informed they are to partake in at least one committee.

III. Old Business

a. Discuss Clubs (which ones are running, and who are their officers)

Vice President Joseph reached out to all the clubs he was able to get. One person has responded so far. He will resend the updated form back to its original version so the clubs can download it and fill it out. He is still working on getting ahold of the clubs and waiting on the updated club forms to be filled out.

President Leila Smith commented with a suggestion from Secretary Jenn De Falco, for Vice President Joseph Newton-Candelaria to send out an email and reach out to all the advisors for the clubs.

Joshua King asked since he needs to know which clubs are active on campus so he can make canvas shells for them, and help them host their meetings through canvas, is there or what is the process they have to go through each calendar year/semester in order to get approved. Do they need paperwork that is filed and if they do can he have copies of those papers so he can stay up to date on the clubs as well?

President Leila Smith responds, Secretary Jenn De Falco has informed her that most of the clubs except two have to do reelections each semester. The clubs are to fill out an updated club form at the end of each semester and turn it into ASCMC. The two clubs with exceptions are the Literary Arts and ACCESS club. These two clubs are to fill out an updated club form yearly and turn it into ASCMC.

Secretary Jenn De Falco expressed to Joshua King he should have a copy of all the bylaws and constitution for all the clubs. He stated he did. Secretary Jenn De

Falco explains the paperwork for the bylaws and constitution for all the clubs does not have to be redone unless they decide to change their bylaws and constitution. The updated club is given at the end of each semester, so we know who the new officers and advisors are coming into the new semester. Joshua King will be sent a copy of the updated forms as we receive them. This way he has it for his records. Joshua King would like someone to email of what updated information we have now. He would like the club's constitutions, bylaws and who are in them. He would like to have a roster so he can bring them to meetings. President Leila Smith expressed from what she knows that is the information Vice President. Joseph Newton-Candelaria is struggling to obtain. She suggested that perhaps Vice President Joseph Newton-Candelaria could work with Joshua King to come up with the current information on the clubs.

Joshua King expressed he gave Vice President Joseph Newton-Candelaria a list of advisors and presidents of the clubs as a baseline to work with.

This item is postponed for future discussion on the 21st September.

Secretary Jenn De Falco expressed how most of the clubs have not met since March with the exception of the awesome Communication club. Who has been very consistent with their zoom meetings? Which is easier for them but not very easy for other clubs. Our former secretary had taken all of the bylaws and constitution with her when she left ASCMC. So, our files are very outdated and needs to be brought up to current in the ASCMC office. Each semester the information usually changes that is why te updated form is so important. I reached out to all the advisors this semester and asked if they are still an advisor for a club and can they verify which ones. No response has been returned yet by any advisors.

Joshua King expressed the ASCMC constitution stats, in article five section eight, all active clubs need to notify ASCMC of their officers within thirty days of the start of each semester. Also, all clubs need to provide minutes and agendas to the

Vice President or the Secretary of ASCMC within seven days following each meeting or their club funds are suspended. The advisors need to be accountable for their clubs. He suggested maybe ASCMC could approve amendments for the year because of the Covid situation.

Secretary Jenn De Falco mentions the executive order from Governor Newsome and with the help of Ambassador Kristian Murin-Nies Executive Order N-25-20 was located.

Advisor Drodz suggested ASCMC start with requesting the information and to have it requested to be returned in ten days and see where we are at that point.

President Leila Smith expressed with all that has transpired we should adjust the constitution and rules. As things are changing in real time we have to adjust. Her concerns are what if club members do not have access to internet or a video cam and are not able to meet. She feels if clubs are not able to meet at this time this should not prevent them from being a club and they should be allowed to return when we return back to campus.

The bylaws and Constitution will be placed on the next meetings' agenda.

Trustee Steve O'Donoghue has expressed he has not heard from the PTK Honor Society and he will be reaching out to them.

b. Social Media platform

President Leila Smith received the form from Jolie Alpin, the form will be resubmitted to her. This item will continue as information is obtained and is postponed until the 21st September.

c. How to help students during Covid (redesign our section of the CMC website/use new Social Media platform.

President Leila Smith expressed she spoke with Joshua King and was discussing an idea of the office in the activity center and possible machining it a closet market. This item is postponed until the 21st September.

IV. New Business

a. Rock climbing club review.

Joshua King has expressed currently Rock-Climbing club has only member and is seeking new members at this time. Anyone who is interested in joining can reach out to the Advisor Elizabeth Wyatt or the President Francis Howard.

b. Spectrum Club review

Secretary Jenn De Falco expressed they spoke with the Advisor for the Spectrum club and was informed that the club did not carry out meetings or elections for the ending of the last semester. Nor did the club respond to any of the Advisors emails. Upon speaking to the advisor, Secretary Jenn De Falco decided to start the Spectrum club back up. The following members of the club are President Jenn De Falco, Vice President Shane De Falco, Secretary Leila Smith, and Treasurer Jeordyn Diesel. The advisor is Marissa Salomon and she will be setting up the zoom meetings soon.

c. T-Mobile (Free internet for students).

Senator Joshua Heard had to leave for class. Student Trustee Steve O'Donoghue motions to postpone this until next week. Ambassador Kristian Murin-Nies seconds. This item is postponed until 21st September.

V. Reports

a. Executive officer reports

i. President

Dr. Otten emailed me to follow up on the equity discussion. She would like herself along with Vice President Joseph Newton-Candelaria and Secretary Jenn De Falco to get together and discuss this further. She will send an email.

ii. Vice President

No reports. Just excited for the school year.

iii. Secretary

Only information new is that they received an email from President Leila Smith which was from Benjamin Blevins. Apparently to be the delegate for Region IX there is a form that as to be completed. The form is now completed, and everything is all set.

iv. Treasurer

Treasurer will have a financial report at next meeting on 21st September.

v. Student Trustee

No report at this time. Just trying to keep up with class.

vi. Ambassador

No report at this time.

b. Senator Reports

No Senators present, no reports at this time.

c. Participatory Governance Reports

i. Board of Trustees

Just had a meeting on 10th September a lot of things were reviewed specifically the budgets, and how in this semester we are operating with what is called deficit budget because of Covid 19. They also talked about

renewal of the leases for the ASCCM it is the east and west facilities for Twentynine Palms and for Yucca Valley continued education stuff. They had a joint meeting wit MUSD they talked about canvas and how it is going and how the Board of Trustees can assist with the progress of students both in equity and technology.

- ii. College Council No report

Advisor Announcements

Advisor Jeff Drodz has no announcements except he does set up the meeting for an hour and a half in case we go over, but the meetings are supposed to be an hour. Everyone is doing incredible. Good job everybody.

Communication from the floor

Joshua King thinks we all are doing a great job and he appreciates all the effort in these meetings.

Adjournment 12.07 P.M.