

# ASSOCIATED STUDENTS OF COPPER MOUNTAIN COLLEGE

Meeting Agenda | February 1st, 2023 2:30 PM-4:30 PM | Room Library Meeting Room

## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board Location	
<b>President</b> Tawny Johnson (She/Her)	
<b>Vice President</b> James Hammontree (He/Him)	
<b>Secretary</b> Vacant	
<b>Treasurer</b> Simon Benson (He/Him)	
<b>Student Trustee</b> Vacant	
<b>Ambassador</b> Harmony Hill (She/Her)	
<b>Senator</b> Leo Bills (He/Him)	
<b>Senator</b> Pamela Holmes (She/Her)	
<b>Senator</b> Raechel Morrissett (She/Her)	
<b>Senator</b> Ethan Fredenburg (He/Him)	

### C. Amendments to the Agenda

*ASCMC will consider any amendments to the agenda, and approve the agenda.*

### D. Approval of the Minutes

*Dec 14th, 2022 Minutes Attached for Approval*

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## **E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address 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. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda.*

## **II. REPORTS**

### **A. ASCMC Officer Reports | Oral Reports**

1. President Tawny Johnson (She/Her)
2. Vice President James Hammontree (He/Him)
3. Secretary Vacant
4. Treasurer Simon Benson(He/Him)
5. Student Trustee Vacant
6. Ambassador Harmony Hill (She/Her)

### **B. ASCMC Senator Reports | Additional Oral Reports**

1. Leo Bills (He/Him)
2. Ethan Fredenburg (He/Him)
3. Raechel Morrissett (She/Her)
4. Pamela Holmes (She/Her)

## **III. NEW BUSINESS**

- A. Auto Club Funds Request - King of the Hammers | Discussion/Action
- B. Secretary and Student Trustee Appointments | Discussion/Action
- C. Student Senate of CCC Rep and Region 9 Rep | Discussion/Action
- D. Committee Selection and Confirmation | Discussion/Action

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- E. ASCMC Operations - Meeting Time, Goals, Communication, and Binder idea  
| Discussion/Action
- F. Valentines Day Event | Discussion/Action

## OLD BUSINESS

- A. Data Collection | Discussion
- B. Club / Club Advisor Committee Meeting and Time | Discussion

### C. Internal Operating Committee Reports | Additional Oral Reports

1. Academic Senate - James
2. Academic Calendar - Tawny
3. Curriculum Committee - Tawny
4. Budget Advisory - Simon
5. Technology Committee - Simon
6. Facilities and Safety Committee - Leo
7. EEO Committee - Jori
8. Library Committee -
9. Marketing Committee - Harmony

### D. Region IX Report: None

### E. Advisor Mike Danza (He/Him) Announcements

## IV. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any ASCMC member, delegate, or club representative to make announcements on items not on the agenda. A time limit of five (5) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

## V. ADJOURNMENT