

ASSOCIATED STUDENTS OF COPPER MOUNTAIN COLLEGE

Meeting Agenda | November 3rd 2023 at 9 am in room 104

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board	
President Rhomarke Louise Cerezo	
Vice President Riley Cole	
Secretary Robert Wanless	
Treasurer Vacant	
Student Trustee Ethan Fredenburg	
Ambassador Arianna Cerezo	
Senator Wesley Allen	
Senator Simon Benson	
Senator	
Senator	

Guests : Josh Heard and Steve Oakes, Pres and Vice Pres of the Auto Club

C. Amendments to the Agenda Move item C from old business to A on new business

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

Riley Motioned, Rob Seconded, to move and remove items for Agend

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D. Approval of the Minutes

October 27th, 2023 Minutes

Riley Motions to Approve minutes, Rob Seconds, Motion passes

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

Josh Heard: sponsorship form for auto club is here for approval. This in preparation for “King of the Hammers” typically, they receive backstage passes and other opportunities, sponsors are from Pit Vipers, and others—any sponsorship will help with all the event sponsors. (Form attached to minutes and submitted) Josh has friendly relationship with many of the sponsors.

(A discussion took place about adding this to the agenda, as Auto club requested this two weeks previously—we had a short discussion about the change for approval and adding a friendly change to agenda)

Suspend order of the Day Riley Motions,

Rob motions to approve the sponsorship form for auto club

Wes Seconds

Auto Club Sponsorship Form is Approved.

Wes inquired about helping students—Yes, the Auto club responded, they help students at no cost.

Could they Promote that free work? Auto club responded that there are issues with that, and must be brought to the advisor. They like to help as much as they can, and cannot work outside of class time, usually, there should not be an issue, but large numbers could be problematic.

II. REPORTS

A. ASCMC Officer Reports | Oral Reports

1. President Rhomarke Louise Cerezo

Halloween Contest was good. Dance could have been better attended. Groups came in waves, the DJ did ok.

2. Vice President Riley Cole

Dance went well,

3. Secretary Robert Wanless

No report

4. Treasurer

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5. Student Trustee Ethan Fredenburg

6. Ambassador Arienna Cerezo

Via Email

B. ASCMC Senator Reports | Additional Oral Reports

1. Wesley Allen

Students told him that there should be more advertising

2. Simon Benson

No Report

C. Internal Operating Committee Reports | Additional Oral Reports

1. Academic Senate (Wes)

Discuss procedure for student missing class, and procedures for missing

Senate in still working on that

Why didn't safety answer?

Congratulate Mr. Danza for Star Wars

Impressed by Dance

2. Academic Calendar (Riley)

All we got was a doodle poll via email

3. Curriculum Committee (Rob)

Meet Nov 9th

4. Budget Advisory (Rhomarke - asked for a new delegate)

Difficult to attend

5. Technology Committee (Lucas)

Simon Attended, No Report

6. Facilities and Safety Committee (Riley)

Nothing new, next meeting 15 Nov

7. EEO Committee (Rhomarke)

8. Library Committee (Arienna/ Wesley) No Report

9. Marketing Committee () No Report

10. College Council (Rhomarke) No Report

D. Advisor Mike Danza (He/Him) Announcements :

I think we need a break, we will break next week we should thank veterans

E. Chelsi Chastain (She/Her) - ICC Vice Chairperson Announcements :

Team Building question—What do you want to be when you grow up, or what did you want to be?

People answered, see recording.

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III. NEW BUSINESS

A. Public Transit Listening Session Marketing (Chelsi) -Discussion/Action
Moved by Suggestion

There is now a flyer, come pick one up, we are welcome to come, The most help we need is getting the word out. Chelsi will have full sized flyers outside of the SAC (Chelsi's Office) It will be good to get someone to share.

B Bylaws Revision 2nd Read (Ethan)- Discussion/Action

Rob motions to Table, Riley seconds. Tabled

- a. Student Trustee and President Merger
- b. Revision to advisor
- c. Adding the Student Life and Engagement Specialist
- d. Policy and Procedures updates
 - i. Certificate of Action
 - ii. Operational Funds Policy
- e. Parliamentarian Role / Time Keeper Role
- f. General Review and Edits

C . Revisiting Events:

- g. Halloween Dance and Contest Post Event – Discussion

Wes mentioned Students said we needed more Advertisement, they wished we had more or better advertisement.

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Ari Suggested that we give a Faculty Prize or Gift basket, or Starbucks gift card (for judges) Discussion clarify which faculty? Suggest give volunteer faculty gifts. Wes suggested gifts for the winners.

Wes Motioned that we give the winning Faculty and Staff Starbucks Cards

Simon Seconded (Winner 25\$ Starbucks cards, 3 total, for First, Second, and Third for Faculty and Staff winners)

Vote Passes (For Clarity, 75 dollars for Starbucks Cards for the winners)

Chelsi will make an announcement for us

- h. Thanksgiving International night potluck November 15th 12 noon to 3PM

Discussion/Action

\$50 dollars Turkey to feed 20 people, the Ham \$60 dollars, 30 to 40 people, and \$40 dollars for plant based (vegetarian) will feed 30-40 people. \$20 for stuffing

Totals \$170 dollars to feed 80 to 100 people

Discussion to Approve up to \$500 dollars to cover additional people

Riley Motions to Approve up to \$500 dollars for this event.

Simon Seconded.

Wes asked, is this on the Website? And do the Nurses know?

Chelsi: It will be, once the Flyer is approved.

Wes agreed to to inform the nurses

Motion Passes

- i. Holiday gift drive -Discussion/Action (Cancel)

Remove from future agendas

IV. OLD BUSINESS

- B. Advocacy Academy Update (Ethan) Discussion/Action

Rob Motions, Riley Seconds

Chelsi suggested reach out to Ethan,

Rhmarke asked Mike to email Ethan and confirm

Dec 2nd and 3rd is the event.

Mike suggests Motion to approve an alternate student:

Wes said that if Ethan doesn't go, he will go.

From Night of Dec 1st--

Wes to become the Region 9 Representative

Riley Motions to Approve Wes as Region 9 Rep, and Student to Attend the Advocacy Academy

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Rob Seconds

Motion Approved

- C. T-shirts Updates (Ari) -Discussion/Action (Remove for this meeting)
- D. Public Transit Listening Session Marketing (Chelsi) -Discussion/Action
- E. Appointment of ASCMC Officers -Discussion/Action (Remove)
- F. On going Projects (Rhomarke) Discussion/Action
 - a. Make Sept 11 remembrance permanent
Taken to ICC, clubs will come back with answers
Mike mentioned that students bring up other dates. Mike wants to suggest listen to the intention of the petitioner.
 - i. Update from ICC (Chelsi)
- G. Student(s) for hiring committee(s) Update (Rhomarke) | Discussion /Action (Remove)

V. 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.

Wes: We have got to work the Bylaws, we have to work on it. Add the Bylaws to the top of the agenda next time.

I want to know, are we going to meet every week? We have to make a decision, are we going to meet every Friday? Put on Agenda, "How often do we meet?"

To conduct business, do the work, and then bring it up to vote. Start a committee to do the work outside of the meetings. Bring the work back to vote.

Start thinking about that.

Rob and Wes to work Bylaws (Rob is Chairman)

Rhomarke to work Pot Luck (Rhomarke is Chairman)

Chelsi to send out survey for meeting dates—have survey filled out by 17th

Availability for Spring

Wes—I like to take things that work—other orgs use Texts, Docs,—use more electronic, changes are easier to change.

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The school is moving top Board Docs, and electronic platform

Chelsi mentioned that there is a learning curve,

Google Docs can have multiple edits ad editors

On board docs, there is more work on the secretary.

“How would we like our agenda?”

Wes recommends that we keep pace with the Senate

Should we consider laptops or pads for Student Government?

Check out laptops?

Add to agenda?

VI. ADJOURNMENT

10:42