# Meeting Agenda | Dec 8th, 2023 at 8 am in room 104

## I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board	
<b>President</b> Rhomarke Louise Cerezo	
<b>Vice President</b> Riley Cole	
Secretary Robert Wanless (Resigned)	
<b>Treasurer</b> Vacant	
Student Trustee Vacant	
<b>Ambassador</b> Arieanna Cerezo	
<b>Senator</b> Wesley Allen	
Senator Simon Benson	
Senator	
Senator	

Guests:

# C. Amendments to the Agenda

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

#### Meeting Agenda | Dec 8th, 2023 at 8 am in room 104

## D. Approval of the Minutes

**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

#### II. REPORTS

### A. ASCMC Officer Reports | Oral Reports

- 1. President Rhomarke Louise Cerezo
- 2. Vice President Riley Cole
- 3. Secretary Robert Wanless
- 4. Treasurer- Vacant
- 5. Student Trustee Vacant
- 6. Ambassador Arienna Cerezo

## B. ASCMC Senator Reports | Additional Oral Reports

- 1. Wesley Allen
- 2. Simon Benson

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

- 1. Academic Senate (Wes)
- 2. Academic Calendar (Riley)
- 3. Curriculum Committee (Rob)
- 4. Budget Advisory (Rhomarke asked for a new delegate)
- 5. Technology Committee (Lucas)
- 6. Facilities and Safety Committee (Riley)
- 7. EEO Committee (Rhomarke)
- 8. Library Committee (Arieanna/ Wesley)
- 9. Marketing Committee ()
- 10. College Council (Rhomarke)
- D. Advisor Mike Danza (He/Him) Announcements:
- E. Chelsi Chastain (She/Her) ICC Vice Chairperson Announcements :

#### **III.NEW BUSINESS**

A. Fundraising Request - Arts and Crafts Sale (Riley - pg.4)- Discussion/Action

## Meeting Agenda | Dec 8th, 2023 at 8 am in room 104

- B. Bylaws Revision 1st Read (Riley)- Discussion
- C. Declaration of Vacancies: Secretary & Student Trustee Discussion/Action
  - a. Recruitment Plan Discussion/Action

## 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.

# VI. ADJOURNMENT

## Meeting Agenda | Dec 8th, 2023 at 8 am in room 104

-> Heather, Riley



#### **CMC Club Fundraising Activity Request**

Anyone (administrator, supervisor, faculty, staff member, or student) who seeks to establish any type of fundraising activity in the name of Copper Mountain College from individuals, businesses, industry, foundations, community organizations, or others will follow the guidelines as set forth in "Constituency Fundraising at CMC".

(Please Print) Applicant_Kei Byork	Date_\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Phone number, email 619 343 5665 Rei Bjorktottoos@gmail.com	
Name of Club, Department, or Group Art Club	
Type of fundraising activity Art and	Crafts Sale
Dates of planned solicitation December	12, 2023 10 <sub>Am</sub> -2 <sub>pm</sub>
<ol> <li>List the name(s) of Individuals, Businesses or Organizations being solicited. (Use the back for additional names)</li> <li>Description of solicitation. (Attach Supportive documents)</li> </ol>	
Name	Description of Item or Amount(s) of Solicitation
1 CMC Community, students,	Selling Arts and Crafts
2 staff, and facuilty	made by CMC Art Club
3	members, Dec 12, 2023.
4	
5	
7	
8	
9	
10	
CMC employee overseeing activity HEATHER M. JONAS	
CMC employee phone number, email 415-825-0072 hjones acmccd edu	
Supervisor Signature	Date of approval
ASCMC Advisor Dat Signature	e of approval
Please transmit completed form to: CMC Foundation, Attn: Executive Director	
Executive Director Date of Receipt	
	Date of Approval
CMC Foundation	

Procedural Policy: Adopted January 25, 2016, Amended September 25, 2017 CMC Superintendent/President Approval February 2, 2016, October 19, 2017