Meeting Minutes | Aug 26, 11:15AM to 12:15PM in Room 119

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board	
President Raechel Morrissett	Present
Vice President Nayeli Liera	Present
Secretary Jadyn Bauer	Present
Treasurer Vacant	N/A
Student Trustee Mariam Hussain	Present
Ambassador Vacant	N/A
Senator Sean Carter	Present
Senator Kianna Day	Present
Senator Mercy Magana	Present
Advisor Mike Danza	Present
Advisor Chelsi Chastain	Present

Guests:

Sandy Smith Jane Kwon

C. Amendments to the Agenda

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

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agenda.

D. Approval of the Minutes

August 20th, 2024 Minutes

- -MH motioned to change 20th to 19th
- -JB second
- -MH motioned to approve minutes from previous meeting
- -NL 2nd

E. Public Comment

SS- Gave brief history of CMC and Jim Pullium passed away and have chosen to give student leadership scholarship and was decided that the leaders of the college will receive one thousand dollar scholarship in his honor

-AG inquired about Zero waste campus and was referred to join the sub committee for this topic

NL motioned to go to officer reports, SC 2nd

II. REPORTS

A. ASCMC Officer Reports | Reports

- 1. President (Raechel Morrissett) President Raechel Morrissett Report: The proposed edit to the bylaws that added the Student Life and Engagement Specialist as the ASCMC Co-Advisor passed at the August Board Meeting! Yay! The emails that I forwarded to everyone are still a developing situation. I'll accept questions during our meeting agenda item and I'm working very closely with Mike and Chelsi to address the issue of ASCMC stipends being withheld in a timely and strategic manner. Please know that are edits to the bylaws still in consideration, and we're waiting to hear back from our new contact at SSCCC to be briefed further on this issue. I think the question I would like to answer by default for people is the question of, why aren't we changing the bylaws right now for the stipends? We need to receive specific guidance about what needs to be included in the language from the district. They're strongly suggesting that we amend the bylaws and because of how long the approval process can take for the bylaws, we want to wait until we can get more proper language from someone regarding what we might change. That is, if we even end up having to change anything at all. Some issues are a little more flexible and up in the air at this point. I plan on helping Jadyn with the agenda and getting started on secretary stuff very soon with her, since Chelsi is very busy this week and pressed for time. Since we're going to aim for the agenda to be turned in on Tuesday, that being tomorrow as of the day of the 8/19 meeting, you all should consider sending in your proposed agenda items literally as soon as humanly possible. Please use the form.
- 2. Vice President (Nayeli Liera) Working with Chelsi and clubs in ICC. Hoping to encourage more of a consistent and intentional meeting frequency.
- 3. Secretary (Jadyn Bauer)- No report
- 4. Treasurer (VACANT)
- 5. Student Trustee (Mariam Hussain) The district has negotiated a contract with Follett to be the online book provider. I have expressed concerns about being able to rent and return textbooks.

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There will be places on camps to acquire blue books and other supplies. Basic Needs should be moved into their new location as of this week. The ISER is still being reviewed and written. The document is due in July of 2025, but keep in mind the Spring semester will be utilized to disburse the document through the appropriate campus groups. The district is hiring for a verity of jobs, including two English teachers, two nursing teachers, and a Director of Nursing and Health Sciences. The September meeting has been rescheduled for 9/5/24 at 9:00 AM, where there will be an appointment for a trustee in district zone 4.

6. Ambassador (VACANT)

B. ASCMC Senator Reports | Additional Oral Reports

- 1. Sean Carter
- 2. Kianna Day
- 3. Mercy Magana
- MH motioned move to new business
- NL 2ND

III.NEW BUSINESS

- A. ASCMC Swear in of Senator Kianna Day
 - -MH Table new business item A, NL 2nd
- B. Appointment of Lowen Baird as ASCMC Treasurer | Discussion/Action
 - -LB disclosed he is no longer interested in treasurer position
 - -MW expressed interest on treasurer
 - -WV expressed interest in treasurer
 - MH motioned to table agenda item B, NL 2ND
- C. Appointment of Sean Carter as ASCMC Ambassador | Discussion/Action
 - -RM suggest motion to table item C, MH motion , JB 2nd
- D. ASCMC Meeting Reschedule -Labor Day Conflict I Discussion/Action
 - -RM suggest motion to cancel next weeks meeting due to scheduling conflicts NL motion, MH 2nd
 - -Moved to September 9 at 11:15 am in room 119
- E. Potential Student Conferences | Discussion/Action
 - -Discussed options and costs, this item was requested to return next meeting in old business
- F. Expectations for Officer Positions | Discussion
 - -MH NL table item F under new business
- G. Use of Student Representation Funds Bylaws Amendment | Discussion/Action -RM spoke about pitching an amendment to the bylaws to give representation funds students for transportation use, further discussion needed because of clarity on how

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representative funds can be used, CC explained how funds could potentially be used to represent student government RM suggests motion JB motioned NL 2nd

IV. OLD BUSINESS

- A. VP Nayeli-Growth Mindset and Goals presentation I Discussion
 - -NL motion to table, MH 2nd
- B. ASCMC Fall 2024 Goals and Subcommittees Reexamination | Discussion/Action -JB Suggests a motion to creates a subcommittee dedicated to zero waste initiatives on copper mountain college campus- NL motion, MH second Volunteer for subcommittees- AG, MW, SC

C. Internal Operating Committee Reports | Reports

- 1. Academic Senate (SC, MH) Has not met yet
- 2. Academic Calendar (MH)- has not met yet
- 3. Curriculum Committee (MH,JB)-
- 4. Budget Advisory (JB)- Has not met yet
- 5. Technology Committee (SC)- Has not met yet
- 6. Facilities and Safety Committee (SC)- Has not met yet
- 7. EEO Committee (RM)-
- o 8. Marketing Committee (NL)- Budget:
- down from \$160,000 to \$50,000 FY24-25.
- No more Commencement Week, Nurse Pinning Ceremony, and Adult Education Graduation videos will no longer be possible.
- It's important to partner with other departments on campus for marketing campaigns, an opportunity to be supplemented with funds from them.
- Marketing:
 - First time running video ads on screens at businesses and offices
 - Presenting a Fall Semester marketing wrap-up at BOT September with numbers from campaigns
 - o Enrollment looks good
- Mojave Month :
 - o September 14 October 14
 - highlight desert ecology, history, culture, music, film, literature at CMC
- Cacti Chronicles :
 - estimated publish date for fall issue prior to Mojave Month or later to market Spring Semester
 - 9. College Council (RM)- Meeting this thursday ASCMC Sub Committees:
 - A. ASCMC event sub committee (NL,SC,MM) -Have not met yet
 - B. SAC sub committee (RM) -
 - C. ASCMC compensation sub committee (RM,MH) Will mee imminently

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- D. CMC career service workshop engagement sub committee (NL,MH) Met with Heather, going to follow up at a future date to be determined in
 September
- E. Bylaw editing sub committee (RM,MH) -
- D. Region IX Report (MH): Have not met yet
- **E.** Advisor Reports

Mike Danza (He/Him):Encouraged all members to be mindful of dialect to ensure attendees are aware of what is being discussed

Chelsi Chastain (She/Her): Urges member to send out introductory emails to sub committees as soon as possible and for ASCMC officers to send thank you cards to the givers of the scholarship, event this afternoon the pink tax

-MH motion to move to communications from the floor, NL 2nd

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.

-MH, RM and NL volunteer as buddies for new members

VI. ADJOURNMENT

RM adjourned the 12:19