### Meeting Agenda | September 9, 2024 11:15 am to 12:15 pm in Room 119

## I. ORDER OF BUSINESS

A. Call to Order at

B. Roll Call

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

Guests : Andrew Green , William Vansce, Sabbi Tolera, Jen Odonel, Jane Kwon

#### C. Amendments to the Agenda

ASCMC will consider any amendments to the agenda, and approve the agenda. MH Motion to remove item A and D from new business, JB 2nd

#### D. Approval of the Minutes

August 26 2024 Minutes

-JB motion to approve minutes from last meeting, SC 2nd

#### E. Public Comment

-ST encourages discussion of the bookstore closure be on next agenda

-AG expresses interest in campus wide projects that make management jobs easier

## **II. REPORTS**

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

1. President (Raechel Morrissett)- Attended college council, report is given. Met with Dr. Otten with Chelsi and Danza to talk about the bylaws in regard to student representation fee and possible stipends, went well, discussions are ongoing. Trying to meet with Neo in spite of how much I SUCK AT IT!! Still seeing my goals behind the scenes, but it's a lot of waiting for

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stuff to happen. Communication with IT has been difficult and has taken longer than expected. Asked Sean to bring up reupholstering the booths and the chairs in the SAC at the facilities and safety meeting.

- 2. Vice President (Nayeli Liera)
- 3. Secretary (Jadyn Bauer)-No Report
- 4. Treasurer (VACANT)-N/A

5. Student Trustee (Mariam Hussain)-Board Appointment was efficient. After interviewing three candidates, Graydon "Chuck" Uyeda was selected to serve out the balance of the term in Area/District 4. (He will serve 2 years, and the seat will be on the ballot for 2026.) He is a previous CMC Foundation Board member and a USMC Veteran. Please feel free to reach out to me if you're interested. I developed and submitted a question that will remain in the appointment process long-term. Scholarship Breakfast is on September 10th, 8:30-9:30 AM. Jim Pulliam Leader Scholarship recipients, along with anyone who received a scholarship from the CMC Foundation, are welcome.

CMC's budget for the coming fiscal year was approved at the BoT meeting. We are in a strong financial position, even with the applied deficit!

6. Ambassador (VACANT)-N/A

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

- 1. Sean Carter-No Report
- 2. Kianna Day N/A
- 3. Mercy Magana No report

MH motion to move to new business, JB 2nd

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

#### A. Kianna Day Senator Swear-in

- B. Appointment of William Vance as ASCMC Treasurer | Discussion/Action- MH motion to appoint William as treasurer, JB 2nd
- C. Appointment of Moses Williams as ASCMC Senator | Discussion/Action-MH motion to table, JB 2nd
- D. Appointment of Tyler Roden as ASCMC Senator | Discussion/Action
- E. Appointment of Lowen Baird as ASCMC Senator | Action-MH motion to appoint LB as Senator, JB 2nd
- F. Study Session Scheduling | Discussion/Action- MH gave a brief explanation of what a study session is and its benefits, RM elaborated further
- G. Approval of up to 100\$ for ASCMC Full Size Poster | Discussion/Action- JB motion to approve up to 100\$ for ASCMC poster,, MH 2nd
- H. ASCMC Office Proposed Removal, Relocation, and/or Discussion | Discussion/Action-MH and RM elaborated on the inefficiency of an unused office in the Student Activity Center. MH motion to remove the ASCMC office in the student activity center, NL 2nd
- Increasing the Student Rep. Fee/Funding for ASCMC and Subcommittee Creation I Discussion/Action- MH disclosed that she would like a subcommittee to discuss how student rep fees and funding should be used. MH motioned to form a sub-committee, MM 2nd
  MH motion to move to old business. MM 2nd
- IV. OLD BUSINESS ASCMC Potential Conferences | Discussion/Action
  - A. Internal Operating Committee Reports | Additional Oral Reports
  - 1. Academic Senate (MH, SC) Academic Senate(AS) is looking into developing

a written procedure regarding the Howl Art & Literary Magazine editing and publication. I am in contact with the faculty member who is 'endorsed' to serve as editor. Please send any

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students interested in serving as editors or writers for Howl.

There was a vote to allow the Curriculum Committee to act, when appropriate, to meet deadlines for transfer eligibility at UC and CSU campuses. This is a further development from my previous report.

There will be a discussion in an AS ad hawk committee regarding independent study— What is it? What does CMC do and what should it be called? — to abide by ASCCC(AS for California Community Colleges) definitions/terminology.

Additional comments: CalWorks will be connecting student parents, partnering with Morongo Basin Health. MESA has multiple trips upcoming for their students and workshops about transferring/FAFSA/scholarships in the coming weeks. CMC & MUSD are working to improve parent access to Adult Education/CTE/Noncredit courses.

2. Academic Calendar (MH)-No agenda published—Informative/Informal meeting. Student Attendance Accounting Manual(SAAM) may be changing and the chair recommended reading over the 2024 manual before the first official meeting. The purpose of the SAAM is to clarify provisions of Title 5, the Education Code and other statutes in the area of attendance accounting and reporting for apportionment purposes. Apportionments are allocations of State, federal aid, or other funds.

This school year's focus will be the 2026-2027 calendar, but there were some concerns about the add/drop day along with CA legislation about drop with refund and census dates. Census is the date where the Student Fees (from enrolled Courses) are finalized and billed. It is set on the same date as the Enrollment End Date(final day to drop/add).

- Rescheduled to Mondays at 10, RM is
- MH motion to make RM the new representative, NL '
  - 3. Curriculum Committee (MH)

4. Budget Advisory (JB)-Meredith Plummer gave a presentation on the 24-25 Adopted Budget.

- The deficit factor was higher than expected for 23-24 which comes into play when the 24-25 budget was being made -Still have more than enough savings so we are good:)

-Next meeting October 1st

-JB motion to invite Meredith Plummer to come and give presentation on the 24-25 adopted budget that was approved by BOT on September 5th , NL 2nd

- 5. Technology Committee (SC)
- 6. Facilities and Safety Committee (SC)- Will meet the 18th September
- 7. EEO Committee (RM)- has not met yet
- 8. Marketing Committee (NL)-Talked about discord being a liability or not

9. College Council (RM)-Public hearing on the proposed budget for fiscal year 2024-2025

- Dr Otten talked about three candidates, the November election, 3 new trustees with a possibility of having four
- Sandy Smith made mention of the scholarship breakfast
- Jen Anderson is having long conversations about artificial intelligence at the Academic Senate. It's on the agenda for next Thursday (as of the day of the CC meeting). Side discussions about syllabus language. Policies campus-wide about artificial intelligence. Distance education discussions.
- Student services: Enrollment numbers increased. 62% more students in counseling than last year. Basic Needs has 102 visitors in the first week. No more emergency funds for students. Grand opening for a basic needs center possible?

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- Special Joint Meeting with MUSD happening Oct 10
- Payment of warrants: bills. 73k in electricity, 1.2M/Month is the usual amount paid overall for bills.

ASCMC Sub Committees:

- A. ASCMC event sub-committee (NL, SC, MM) Discussing time and place to meet
  - B. SAC sub-committee (RM) Working with Chelsi
  - C. ASCMC compensation sub-committee (NL, MH) -
  - D. CMC career service workshop engagement sub-committee (RM, NL) After meeting with Heather Sanchez, Career Services Coordinator, Nayeli and I have decided that this subcommittee should be dissolved. This no longer appears to be an ASCMC priority and Heather does not have concerns regarding workshop engagement.
  - E. Bylaw editing sub-committee (RM, MH) MH and RM met looked over sent to Dr Otten
  - F. Zero Waste Initiatives sub-committee (JB, AG, WH, MW, SC)-No report

#### D. Region IX Report ():

#### E. Advisor Reports

Mike Danza (He/Him): Gave a spiel on the important things to keep in mind as an ASCMC member. Noted that if we needed to meet with him in the afternoon. Independent study is under review and encourages us to look into independent study and voice student concerns Chelsi Chastain (She/Her): The morning works best for a meeting. Will not be on campus on Wednesdays for the remainder of the semester. Encourages us to attend student life events.

# **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.

-LB, with the support of Mr Allred, Mike Danza, and Chelsi Chastin suggests that all participating members of ASCMC go to room 401 for a portrait to be painted

- MH encourages people to apply for a position in TASC

-NL encouraged students to take a look at community enrollment opportunities

# VI. ADJOURNMENT | In memory of James "Jim" Pulliam, Dr. Roger Wagner, and Dr. Reverend Jerold "Jerry" Garber

RM adjourned at 12:15