



Associated Students of Merritt College Incorporated



October 10, 2023 | 3:30 PM - 5:00 PM

12500 Campus Dr, Oakland, CA, 94619

### ASMC Meeting AGENDA

**Merritt College Mission:** The mission of Merritt College is to enhance the quality of life in the community we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and the values needed to succeed and participate responsibly in a democratic society and a global economy.

**NOTICE IS HEREBY GIVEN** that the Associated Students of Merritt College will hold a **Special Meeting on Tuesday, October 10, 2023, at 3:30 PM.**

The meeting information is noted below:

The ASMC Inc. Council reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Students of Merritt College meetings are held in locations that are wheelchair accessible. Other reasonable accommodation may be provided upon request. Persons requesting such accommodation are requested to notify the Director of Student Activities and Campus Life, Doris Hankins [dhankins@peralta.edu](mailto:dhankins@peralta.edu) no less than two (2) working days prior to the meeting. Efforts will be made to meet requests made after that deadline. Contact the President at [asmcpresident@peralta.edu](mailto:asmcpresident@peralta.edu) for agenda related items.

- I. CALL TO ORDER @ 3:41 PM
- II. ROLL CALL

Position & Name	Present	Absent
President Zuni Moon	X	
Vice President Marco Loza	X	
Vice President of Communications [Vacant]		
Vice President of Finance Dave Rivera		Arrived at 3:44
Vice President of Inter-Club Council Akaasha Ziya	X	
Vice President of Participatory Governance [Vacant]		

<b>Senator [Vacant]</b>		
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<sup>3</sup>/<sub>4</sub> Quorum met.

**III. APPROVAL OF AGENDA**

VP Loza moved for the approval of the agenda. Seconded. With 2/2 in affirmative, motion passed unanimously.

**IV. APPROVAL OF MINUTES**

VP Loza moved to approve the minutes of September 26, 2023. Seconded. Motion passed unanimously.

VP Ziya moved for the approval of the minutes of October 4, 2023. VP Loza seconded. With no objections motion passed unanimously.

**V. PUBLIC COMMENT {BROWN ACT §54954.3}**

Public comments were received.

**VI. APPOINTMENTS & REMOVALS (10 Minutes)**

VP Ziya moved for the approval of removing Senator Ki'shon Montez from the board. VP Loza seconded. Motion passed unanimously.

VP Loza moved for the approval of appointing Mateo Loza as Senator.

Advisor Mai was asked to chair the meeting.

President Moon seconded.

President Moon	Yes
VP Loza	Yes
VP Rivera	Yes
VP Ziya	No

With 3 out of 4 in favor, motion passed.

**VII. GUEST SPEAKERS (10 Minutes)**

None

**VIII. REPORTS** were received from:

**Advisors**

**President**

**Vice President**

**Vice President of Finance**

**Vice President of ICC**

**IX. UNFINISHED BUSINESS**

### **A. Spirit week**

VP Rivera moved to discuss and form an ad hoc committee to plan spirit week fall 2023. Seconded.

VP Rivera moved to postpone Item A to the next meeting. Seconded. 4/4 motion passed unanimously.

### **B. Snowball prom**

VP Ziya moved to discuss and take action to plan a snowball prom with a cost not to exceed \$1,000. VP Loza second, 4/4 Motion passed unanimously

## **X. NEW BUSINESS**

### **A. PTK Conference**

VP Rivera moved to fund a PTK conference with a cost not to exceed \$1000. Seconded.

VP Rivera moved to postpone funding the PTK conference with a cost not to exceed \$1000. VP Loza seconded, motion passed unanimously.

### **B. Online suggestion box**

VP Loza moved to start an online suggestion box for Merritt College students. Seconded. 4/4 motion passed unanimously.

### **C. Black panther day**

VP Ziya moved to plan an event to honor the Black Panther Party with a cost not to exceed \$150. Seconded.

Advisor Mai was asked to chair the meeting.

VP Ziya moved to postpone approving to discuss and plan an event to honor the black panther party. The event will be on October 16. The cost will not exceed \$150. VP Rivera seconded. Motion passed with no objections.

The chair was returned to President Moon.

With no objections, the meeting was extended to 5:15 PM.

### **D. Undocumented week**

VP Rivera moved to plan an event to celebrate and support undocumented students on October 26. The cost will not exceed \$1,000. VP Loza seconded. Motion passed unanimously.

### **E. Food for Parliamentarian Training**

VP Rivera moved to approve funding for food provided during the parliamentarian training with a cost not to exceed \$500. Seconded. Motion passed with no objections.

## **XI. ANNOUNCEMENTS**

Announcements were received.

## **XII. ADJOURNMENT 5:19pm**