



Associated Students of Merritt College Incorporated



October 24, 2023 | 2:30 PM - 4:00 PM
12500 Campus Dr, Oakland, CA 94619

ASMC Meeting Minutes

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**

Regular Meeting on Friday, October 24, 2023, at 2:30 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 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 for agenda related items.

- I. CALL TO ORDER: 2:42pm**
- 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	X	

Vice President of Inter-Club Council Akaasha Ziya	X	
Vice President of Participatory Governance [Vacant]		
Senator Mateo Loza	X Arrived at 2:44	

With 4 out of 5 present, quorum is met.

III. APPROVAL OF AGENDA

Passed with no objections

IV. PUBLIC COMMENT {BROWN ACT §54954.3}

This segment of the meeting is reserved for members of the public to directly address the ASMC Inc. Council on any matters that are within its jurisdiction and not on the present agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic will be allowed. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The opportunity for public comment on items that appear on the present agenda can be taken at the beginning of each item. The Associated Students of Merritt College may briefly respond to comments made or questions posed. To place an item on a future agenda, contact the President or Vice president at asmcpresident@peralta.edu or asmcvicepresident@peralta.edu.

V. APPOINTMENTS & REMOVALS (10 Minutes)

None

VI. GUEST SPEAKERS (10 Minutes)

Naomi Vasquez, regarding the approval as a student trustee by the four Peralta colleges student governments.

VII. REPORTS

Advisors | 5 Minutes

President | 5 Minutes

Vice President | 5 Minutes

Vice President of Finance | 5 Minutes

Vice President of ICC | 5 Minutes

Senators | 5 Minutes

VIII. UNFINISHED BUSINESS

A. Conference | 5 Minutes

VP Ziya moved for the approval to amend the cost for the Conference on October 27-29 to not exceed \$5,500. Seconded by VP Loza; Motion passed with no objections.

IX. NEW BUSINESS

A. Endorse student trustee | 8 Minutes

VP Ziya moved for the approval to endorse Naomi Vasquez as student trustee. Seconded by VP Rivera. Motion passes with no objections.

B. Spa day for advisor | 8 Minutes

VP Ziya moved for the approval of funding for staff appreciation. The cost will not exceed \$500. VP Loza seconded; motion passes with no objections.

C. Community agreements | 8 Minutes

VP Ziya moved for the approval to create an ad hoc committee community agreements for the ASMC meetings. VP Rivera seconded. Motion passed with no objections.

X. ANNOUNCEMENTS

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur and no action may be taken.

XI. ADJOURNMENT: 3:35pm