



Associated Students of Merritt College Incorporated



February 20, 2024 | 3:00 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 Tuesday, February 20, 2024, at 3:00 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** at 3:12 PM with VP Inestroza as Chair.

**II. ROLL CALL:**

Positions & Names	Present	Absent
President Marco Loza		X

<b>Vice President Dave Rivera</b>		T – arrived at 3:18 PM
<b>Vice President of Finance Emilyn Inestroza</b>	X	
<b>Vice President of Participatory Governance Philip Komba</b>	X	
<b>Vice President of Inter-Club Council Ty Adams</b>	X	
<b>Senator Jasmine Bledsoe</b>		T – arrived at 3:20 PM.
<b>Senator Blossom Abudu</b>	X	

With 4 out of 7, quorum is met.

**III. APPROVAL OF AGENDA ‘**

The agenda was adopted with no objections.

**IV. APPROVAL OF MINUTES**

The minutes of FEBRUARY 5, 2024 and FEBRUARY 13, 2024 were adopted with no objections.

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

No comments were reviewed.

**VI. APPOINTMENTS & REMOVALS**

None.

**VII. GUEST SPEAKERS**

None.

**VIII. REPORTS**

Reports were received from:

**Advisors**

**Vice President of Finance**

**Vice President of Participatory Governance**

## **Vice President of Inter-Club Council**

### **IV. UNFINISHED BUSINESS**

#### **a. 17th Annual African American Male Student Success Summit**

VP Rivera moved to provide funding for 2 students to attend the 17th Annual African American Male Student Success Summit in Los Angeles, CA from March 6-8, 2024 with a cost not exceed \$2,500. Seconded. The motion was adopted with no objections.

### **V. NEW BUSINESS**

#### **a. Student Senate for California Community Colleges 2024 General Assembly**

VP Rivera moved to provide funding to attend the Student Senate for California Community Colleges 2024 General Assembly in Santa Clara, CA from April 5-7, 2024 with a cost not exceed \$7,000. Seconded. The motion was adopted with no objections.

#### **b. California Higher Education Basic Needs Alliance 2024 Summit**

VP Rivera moved to allocate money for 1 student to attend the California Higher Education Basic Needs Alliance 2024 Summit in Sacramento, CA from February 21-22, 2024 with a cost not to exceed \$1,000. Seconded. The motion was adopted with no objections.

#### **c. Student Participation Survey**

VP Komba to approve conducting a Student Participation Survey. Seconded. The motion was adopted with no objections.

#### **d. ASMC Stipend**

VP Komba moved to approve ASMC receiving stipends with a cost will not to exceed \$3,500. Seconded by VP Adams. The motion was adopted with no objections.

**e. Funding Requests**

VP Rivera moved to approve the criteria for approving funding requests. Seconded by VP Adams. The motion was adopted with no objections.

**IX. ANNOUNCEMENTS**

**No announcements were received.**

**X. ADJOURNMENT at 4:02 PM.**

**Minutes submitted by Tami Dunning, PRP.**