



Associated Students of Merritt College (ASMC) Incorporated



August 30, 2024 | 10:00 AM – 12:30 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

**Regular Meeting on Friday, August 30, 2024, at 10:00 AM – 12:30 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**
- II. ROLL CALL**

<b>Position &amp; Name</b>	<b>Present</b>	<b>Absent</b>
<b>President- Emilyn Inestroza</b>		
<b>Vice President- Marco Loza</b>		
<b>Vice President of Finance- Katuiscia DeJean</b>		
<b>Vice President of Communications- Jenny Gonzalez</b>		

<b>Vice President of Participatory Governance- Tamari Whitfield</b>		
<b>Vice President of Inter-Club Council- Ty Adams</b>		
<b>Senator- Cesar Ramos</b>		
<b>Senator- Evan Powell</b>		
<b>Senator- Davina Malbrough</b>		

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- November 7, 2023**
- November 14, 2023**
- January 16, 2024**
- February 27, 2024**
- April 2, 2024**
- August 23, 2024**

**V. 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 Vice President of Communications at [asmcvpcommunication@peralta.edu](mailto:asmcvpcommunication@peralta.edu) and copy the President at [asmcpresident@peralta.edu](mailto:asmcpresident@peralta.edu).

- VI. APPOINTMENTS & REMOVALS (10 Minutes)**
- VII. GUEST SPEAKERS (10 Minutes)**

Nathan Pellegrin, Institutional Research

**VIII. REPORTS**

- Advisors | 5 Minutes**
- President | 2 Minutes**
- Vice President | 2 Minutes**
- Vice President of Finance | 2 Minutes**
- Vice President of Communications | 2 Minutes**
- Vice President of Participatory Governance | 2 Minutes**
- Vice President of Inter-Club Council | 2 Minutes**
- Senators | 6 Minutes**

## **IX. NEW BUSINESS**

### **A. CCCSAA (California Community College Student Affairs Association) Student Leadership Conference | 2 Minutes**

The Board will discuss and take action to decide to send ASMC representatives to the Student Leadership Conference, in Los Angeles on October 11-13, 2024. The cost will not exceed \$10,000.

### **B. Accreditation | 2 Minutes**

The Board will discuss and take action to make decisions and provide updates regarding the accreditation process.

### **C. SSSCC (Student Senate for California Community College) Delegate | 2 Minutes**

The board will discuss and take action to appoint ASMC's Vice President as Merritt College's SSSCC Student delegate.

### **D. Congressional Black Caucus Foundation (CBCF) 53rd Annual Legislative Conference | 2 Minutes**

The Board will discuss and take action to approve sending one ASMC representative to Washington, DC to attend the Annual Legislative Conference on September 9-15, 2024. The cost will not exceed \$1,000.

## **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**