



Associated Students of Merritt College Incorporated



November 7, 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 Tuesday, November 7, 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 @ 2:44 PM

II. ROLL CALL

Position & Name	Present	Absent
President Zuni Moon	Resigned	
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	
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With 4 out of 4 present, quorum is met.

III. APPROVAL OF AGENDA

With no objections, the agenda is adopted.

IV. APPROVAL OF MINUTES

With no objections, the minutes of October 31, 2023 are approved.

V. PUBLIC COMMENT {BROWN ACT §54954.3}

No public comments.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

President Zuni Moon has resigned. VP Marco Loza ascends to President. VP Dave Rivera ascends to Vice President.

With no objections, Emilyn Inestroza is appointed Vice President of Finance.

With no objections, Guest Speakers will be heard after Announcements.

VIII. REPORTS were received from:

Advisors

President

Vice President of ICC

IX. UNFINISHED BUSINESS

A. Community Agreements | 5 Minutes

The Board discussed community agreements for ASMC meetings.

With no objections, the total time for Item A is increased to 10 minutes.

X. NEW BUSINESS

A. Emotional Intelligence Training | 2 Minutes

VP Ziya moved to host an emotional intelligence training with a cost not to exceed \$250. Seconded by VP Inestroza.

With no objections, the time for Item A is extended by 3 minutes.

Motion passes with no objections.

B. Repairing the Vending Machine | 2 Minutes

VP Rivera moved to repair the campus vending machines with a cost not to exceed \$1,000. Seconded by VP Ziya.

With no objections, Item B is postponed to the next meeting.

C. Veterans Day | 3 Minutes

VP Rivera moved to amend the cost of the Veterans Day event with a cost not to exceed \$750. Seconded by VP Ziya. Motion passes with no objections.

D. Advocacy Training | 3 Minutes

With no objections, the Board approves attending the SSCCC Advocacy training on December 1-3 with a cost not to exceed \$2,000.

F. Love Unit | 3 Minutes

With no objections, the Board approves planning a Love Unit with a cost not to exceed \$1,000.

G. Campus Security | 3 Minutes

VP Rivera moved to improve campus security. Seconded by VP Inestroza. Motion passes with no objections.

With no objections, the Board will discuss Item J.

J. Distance Education | 3 Minutes

With no objections, the Board approves supporting the Distance Education Committee.

With no objections, the meeting is extended to 4:05 PM.

H. Black Panther Farmers Market | 3 Minutes

With no objections, the Board approves organizing a Black Panther Farmers Market.

I. Advertising | 2 Minutes

With no objections, the Board approves establishing an advertising budget with a cost not to exceed \$1,000.

K. Tutors Luncheon | 2 Minutes

With no objections, the Board approves providing lunch for the tutors for the end of the year celebration with a cost not to exceed \$600.

XI. ANNOUNCEMENTS were received.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

XII. ADJOURNMENT @ 4:00 PM

Minutes submitted by Michelle Mai.