

Associated Students of Merritt College Incorporated January 16, 2024 | 2:30 PM - 3:30 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

а

Regular Meeting on Tuesday, November 21, 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 @ 2:40 PM
- II. ROLL CALL

Present	Absent
Х	
Arrived late	
X	
	X Arrived late

Senator Mateo Loza

Х

With 3 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 **December 12, 2024** are approved.

V. PUBLIC COMMENT {BROWN ACT §54954.3}

No public comments.

VI. APPOINTMENTS & REMOVALS (10 Minutes)

No appointments or removals.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VIII. **REPORTS** were received from:

Advisors | 5 Minutes

Vice President of Finance | 2 Minutes

With no objections, Unfinished Business is moved after Announcements.

X. ANNOUNCEMENTS

No announcements.

IX. UNFINISHED BUSINESS A. Constitution, Bylaws, Roles and Responsibilities | 10 Minutes

With no objections, Item A is moved to orientation.

XI. ADJOURNMENT @ 2:53 PM