

Associated Students of Merritt College Incorporated February 27, 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 27, 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 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 @ 3:11 PM

II. ROLL CALL

| Positions & Names | Present | Absent |
|---|---------|--------|
| President Marco Loza | Х | |
| Vice President Dave Rivera | | Е |
| Vice President of Finance Emilyn Inestroza | Х | |
| Vice President of Participatory Governance Philip Komba | Х | |
| Vice President of Inter-Club Council Ty Adams | Х | |
| Senator Jasmine Bledsoe | Х | |

| Senator Blossom Abudu | Х | |
|-----------------------|---|--|
| | | |

With 6 out of 7 present, quorum is met.

III. APPROVAL OF AGENDA

The agenda was approved with no objections.

IV. APPROVAL OF MINUTES

The minutes of February 20, 2024 were approved with no objections.

V. PUBLIC COMMENT (BROWN ACT §54954.3)

No public comments.

VI. <u>APPOINTMENTS & REMOVALS (10 Minutes)</u>

No appointments or removals.

VII. GUEST SPEAKERS (10 Minutes)

No guest speakers.

VIII. REPORTS were received from:

Advisors

Vice President of ICC

IX. <u>NEW BUSINESS</u>

a. LGBTQ Student Representation & Club: 20 minutes

The board discussed the importance of LGBTQ+ Student Representation and forming an LGBTQ+ club.

b. ASMC Scholarship

Senator Bledsoe moved to approve ASMC scholarships with a cost not to exceed \$1400. Seconded by Senator Abudu. The motion passed unanimously.

c. Annual Award Dinner

The board approved to change the date of the Associated Students of Merritt College Annual Awards Dinner to May 9, 2024 with no objections.

With no objections, the board approved to plan the Associated Students of Merritt College Annual Awards Dinner with a cost not to exceed \$4,000.

d. Committee Appointments

The board discussed appointing council members to college-shared governance committees.

X. OLD BUSINESS

a. Funding Requests: 5 minutes

Senator Bledsoe moved to approve the criteria for approving funding requests. Seconded by VP Inestroza.

With no objections, the meeting was extended to 4:15 PM.

Senator Bledsoe moved to extend the meeting to 4:17 PM. Seconded by VP Komba.

With no objections, the meeting was extended to 4:20 PM.

The motion passed unanimously.

XI. ANNOUNCEMENTS

Announcements were received.

XII. ADJOURNMENT @ 4:29 PM

Minutes submitted by Michelle Mai.