MERRITT COLLEGE Associated Students of Merritt College (ASMC) Incorporated

September 13, 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, September 13, 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 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
- II. ROLL CALL

Position & Name	Present	Absent
President- Emilyn Inestroza		
Vice President- Marco Loza		
Vice President of Finance- VACANT		
Vice President of Communications- Jenny Gonzalez		
Vice President of Participatory Governance- Tamari Whitfield		

_	

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES August 30, 2024 September 6, 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 and copy the President at asmcvpcommunication@peralta.edu and copy the President at asmcvpcommunication@peralta.edu and copy

VI. APPOINTMENTS & REMOVALS (10 Minutes) Marco Loza

VII. GUEST SPEAKERS (10 Minutes)

VIII. REPORTS

Advisors | 5 Minutes

President | 2 Minutes

Vice President | 2 Minutes

Vice President of Communications | 2 Minutes

Vice President of Participatory Governance | 2 Minutes

Vice President of Inter-Club Council | 2 Minutes

Senators | 4 Minutes

IX. UNFINISHED BUSINESS

A. SSCCC (Student Senate for California Community Colleges) Delegate | 5 Minutes

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

B. CCCSAA Student Leadership Conference | 5 Minutes

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

X. NEW BUSINESS

A. ASMC Board Evaluation | 30 Minutes

The board will discuss and take action to evaluate its current members and the responsibilities of their role.

XI. ANNOUNCEMENTS

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur, and no action may be taken.

XII.ADJOURNMENT