



**Associated Students of Monterey Peninsula College**

ASMPC Meeting Agenda November 22, 2013  
 Monterey Peninsula College  
 980 Fremont St  
 Monterey CA 93940

**NOTICE IS HEREBY GIVEN** that the Associated Students of Monterey Peninsula College will hold a Council meeting on **November 22, 2013 at 1:00 pm** in the **Sam Karas Room** located at Monterey Peninsula College. As in accordance with the Brown Act, this agenda must be posted no later than **1:00 p.m.** on **November 19, 2013.**

**I. Call to order: 1:09**

**II. Roll Call:**

TITLE AND NAME	PRESENT	ABSENT	LATE TIME	EXCUSED
President – Chris Marshall	Y			
Vice President – Jerry Shumann	Y			
Secretary – Haley Baxter	Y		1:23	
Treasurer – Sean Geraci	Y			
Communications Officer – Eric Foster	Y			
Statewide Representative – Mely Joy Gida	Y			
Director of Organizations – Dominic Gray	Y			
Director of Activities – Nicole Diaz	Y			
<b>Director of Representation – Vacant</b>				
Chief Justice – Alvin Edwards	Y			
Associate Justice – Tyler Parker	y			
Associate Justice – Timothy Berggren	Y			
Student Trustee – Maury Vasquez	Y			
Councilwoman of Student Benefits – Amber Poliquin	Y			
Councilman of Environmental Issues – Jamison Czarnecki	Y			
<b>Councilman of Elections – Vacant</b>				
Councilwoman of Equity & Diversity – Hannah Lee		A		
Councilwoman of Budget Advisory – Celest Rodriguez	Y			
Councilman of Fundraising – Kenny Jones	Y			
<b>Councilman of Technology – Vacant</b>				
<b>Councilman of Night Student Interest – Vacant</b>				
Councilwoman of Academic Affairs – Martha Suazo		A		
Councilman of Governing Documents – Cody Meddles	Y			
Advisor – Julie Osborne	Y			

**III. Public Comment:** This time is reserved for members of the public to address the ASMPC Council about items that may or may not appear on this agenda. Additional Public Comment by members of the public outside of this item is at the discretion of the Chair. Time is limited to three minutes for a speaker.

**MPC Pipeline came to sit in and they have the 1<sup>st</sup> issue out on stands now.**

**IV. Adoption of the Minutes:**  
 Amber motions to table the minutes; 2<sup>nd</sup> by Nicole

**V. Approval of the Agenda:**  
 Amber motions to amend the agenda to add Women’s Caucaus and Farmer’s Market items; 2<sup>nd</sup> by

**VI. Reports:** Reports will be limited to five minutes a report and three minutes for questions.

- **Advisor:**
- **Administrator:**
- **Officers & Committees:**

Chris: will be resigning from his position on December 13<sup>th</sup>

Nicole: thanks everyone who helped out with the thanksgiving meal today; reminder of spirit week and stress buster coming up

Mely Joy: we need to be more professional

(Point of Priveledge by Eric Foster)

Amber: need donations for Rummage Sale; press releases for it need to go out everywhere

Jamison: Campus clean up day tomorrow 10-11:30 am in del monte beach with the volleyball courts; sustainability ideas are greatly appreciated

Dominic: approved money for MPC pipeline; volunteer opportunities

Council speaks on having the Communications Committee do a press release for the Rummage Sale; also look into a YouTube channel

## VII. Discussion/Informational/Action Items

7.01 Resignations – 5 min.

7.02 Application for Appointment – 5 min.

7.03 ICC Constitution Approval – 10 min.

- To take action and approve the newly updated ICC Constitution

M: Jones, 2nd: Gray to suspend the orders of the day

M: Amber to approve; 2<sup>nd</sup> by Cody

7.04 Womens Caucaus Trip on 12/6-12/8

- 580\$ total, rooms for girls/boys and gas mileage (\$216)

M: Jamison motions to approve the money and have a report done by the ones who go; 2<sup>nd</sup>: Gray; Objection: Nicole and Kenny, Report would be a highly detailed 10 min. one

7.05 Farmer's Market

- Market Place Application online we have to fill out in order to participate

M: Maury to approve this application for all clubs to use; 2<sup>nd</sup> by Cody

7.05 Dates to Remember

- Marina Registration Day 12/04
- Spirit Week/ Stress Buster 12/05
- Rummage Sale 12/07

Nicole mentions that we should talk to the head of the library and see if we can make a PowerPoint to have them show all of our upcoming events; signs for the rummage sale and have all of us pass them out to our communities

## VIII. Validation of Absentees

Cody motions to excuse absentees; 2<sup>nd</sup> by Nicole

## IX. Open Forum:

Nicole: CDC cookie decorating party on 12/09; Toy drive with the Christmas Party

Brandon: Bio's from everyone by next Wednesday

Dominic: ICC Funds toward MPC Pipeline

Discussion on Point of Privilege and absences; let the record show Eric Foster is being marked absent

## X. Adjournment: 2:20pm

Motion by Kenny, 2<sup>nd</sup> by Nicole

[Pursuant to Government Code 54954.2(a)1: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the ASMPC Secretary. This request can be made by phone, by contacting the ASMPC office at (831) 646-4013, and in person at the ASMPC office which is located in the MPC Student Center.]

Public minutes of ASMPC meeting are available in the ASMPC office.