



Associated Students of Merritt College Incorporated



August 2, 2024 | 2:00 PM - 3:00 PM

Laney College, 300 Fallon Street, Oakland, CA 94607

Student Center, 4<sup>th</sup> Floor

**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, August 2, 2024**

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](mailto: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](mailto:asmcpresident@peralta.edu) for agenda related items.

**CALL TO ORDER:**

**Roll Call:**

<u>Position &amp; Name</u>	<u>Present</u>	<u>Absent</u>
President – Emilyn Inestroz		

<b>Vice President – Marco Loza</b>		
<b>Vice President of Inter-Club Council -- Ty Adams</b>		
<b>Vice President of Finance – Kat DeJean</b>		
<b>Vice President of Communication – Jenny Gonzalez</b>		
<b>Vice President of Participatory Governance – Tamari Whitfield</b>		

- i. **APPROVAL OF AGENDA**
- ii. **APPROVAL OF MINUTES**

**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 President or Vice president at [asmcpresident@peralta.edu](mailto:asmcpresident@peralta.edu) or [asmcvicepresident@peralta.edu](mailto:asmcvicepresident@peralta.edu).

- I. **APPOINTMENTS & REMOVALS (10 Minutes)**
- II. **GUEST SPEAKERS (10 Minutes)**

**IV. New Business**

- a. **Annual Legislative Conference: (5 minutes)**

The board will discuss and take action to support ASMC Board Members attending the 2024 Annual Legislative Conference in Washington, DC, in September. The cost will not exceed \$4800.

- b. **ASMC and ICC Office Consolidation and Clean Up: (5 minutes)**

The board will discuss and take action to consolidate and clean the Executive and Inter Club Council Offices.

**c. Welcome Week: (10 minutes): (10 minutes)**

The board will discuss and take action to plan events for Welcome Week. The cost will not exceed \$900.

**d. Participatory Governance Meetings (5 minutes)**

The Board will discuss and take action to appoint ASMC members to Participatory Governance Committee.

**ANNOUNCEMENTS**

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