

ASMC Full Board Minutes

3/6/2017

Historian: Jaylina Vay

1. Call to order at 6:29 PM

Motion to suspend robert's rule by Emmely Tot-Mairena

Motion seconded by Marilyn Claes

2. Roll Call

a. Present

- i. President: Erin Clark
- ii. Vice President: Sarah Dreher
- iii. Finance Chair: Syn Parker
- iv. Student Affairs Chair: Natalia Sandoval
- v. Publicity Chair: Katie Funes
- vi. Internal Affairs Chair: Amanda Benton
- vii. Judicial Affairs Chair: Ellie Burke
- viii. Academic Affairs Chair: Emmely Tot Mairena
- ix. Historian: Jaylina Vay
- x. Education Senator: Mi Rae Park
- xi. Fine Arts: Marilyn Claes
- xii. Senator-at-Large: Frania Ramos-Arce
- xiii. Social Sciences: Julian Mokogatsana
- xiv. Technology: Asia Hankins

b. Also Present

- i. Remi Harada
- ii. Judi Pierce

c. Absent

- i. Commuter: Cindy Castillo (excused)

- ii. Letters: Rebeca Montaña (unexcused)
- iii. Parenting Lounge: Jasmine Stallworth (unexcused)
- iv. Resumer: June Garzaniti (unexcused)
- v. Social Sciences: Julian Mokogatsana (unexcused)

3. Approval of Minutes

- a. Motion to approve the last meeting minutes by Natalia Sandoval
 - i. Motion seconded by Mi Rae Park

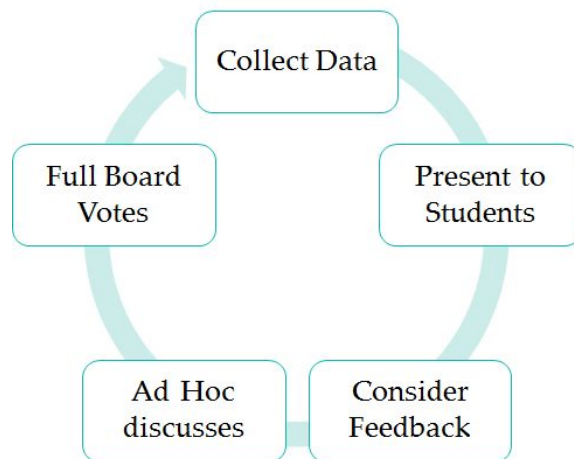
4. Open Forum

- a. Lea Robinson, new Assistant Dean
- b. Community Builder
 - i. 3 Words to describe how you practice “peace” and “justice”. (For the ASMC Yearbook pages)
 - 1. accountability
 - 2. inner-peace and internal structures
 - 3. proactive in pronouns (showing up for each other)
 - 4. not being silent
 - 5. wrestling
 - 6. harmony
 - 7. creating space
 - 8. no peace, no justice
 - 9. self-care

5. Committee Reports:

- a. Finance
 - i. Special Funding Clarification
 - 1. FUND ALLOCATIONS CANNOT be used for:
 - a. The purchase of alcohol
 - b. Administrators requesting funds for their departments

- i. The Center was originally brought about ASMC for traditional events (B+W Ball, Midnight Breakfast, Movie on the Meadow)
 - c. Sponsorship of any Mills student to attend conferences, meetings, retreats, and conventions
- ii. Ad Hoc Committee
 - 1. Members
 - a. June Garzaniti
 - b. Katie Funes
 - c. Natalia Sandoval
 - d. Amanda Benton
 - e. Mi Rae Park
 - f. Sarah Dreher
 - g. Emmely Tot Mairena
 - 2. Timeline
 - a. Organizations turn in things on 3/27
 - b. Presentation for Allocations on 3/31
 - c. Budget Committee Meeting on 4/8 or 4/9
 - 3. Also considering whether to fund conferences for students or a % of conference or Regional Conference
 - 4. Possible Feedback Loop Process so students can interaction/be made aware of ASMC budget in future years.



iii.

b. Student Services Updates

i. Dining Committee Positive Feedback

1. Adjusting prices in Tea Shop
2. Another microwave
3. FAQ coming
4. Healthy Kids Program being restarted
5. No soda dispenser: Why?
 - a. They were expensive and used infrequently.
6. Coke v. Pepsi
 - a. Meeting coming soon
7. Thursday, 3/9, 9-10am Transportation Committee Meeting
 - a. 511 Rideshare, ridesharing service
 - b. Shuttle: No longer using Chariot
 - i. Looking for another transportation service

c. Internal

i. Sustaining Senator Engagement

1. Emmely will send out a survey about how senators and chairs can collaborate to create a fuller Full Board

ii. Departmental Contacts and Prostaff connects

1. Example: Asia Hankins is the Technology Senator and works alongside IT, mainly Bruce and Kathy
 2. Send your departmental contact information to Amanda Benton
 - iii. Elections
 1. Number of election apps received: 14
 2. Executive Board positions to be filled:
 - a. Vice President (needs to be checked)
 - b. Public Affairs
 - c. Judicial
 3. 3 graduate students applied for graduate
 4. New Executive Board will need to appoint the remaining positions, however they still need to submit an application
 - iv. Sustaining Senator Engagement
 1. **Preview for Next Week**
 - v. Departmental Contacts and Prostaff connects
 - vi. Shirts!
6. Constitutional Review
- a. Article 3: Organizations, Section 3.1: Membership
 - i. Integration of graduate students into ASMC; changing wording to “fee-paying” students
 - ii. Changing wording from “fee-paying students” to just “Mills students”
 - iii. **Motion to table revision Article 3.1 to the next constitutional review by Emmely Tot-Mairena**
 1. Motion seconded by Mi Rae Park
 - b. Article 3: Organizations, Section 3.2: Registration (A.)
 - i. Include: roster, meeting time, and meeting location
 - ii. Motion for a rising vote to approve suggested language of Article 3.2 by Marilyn Claes
 1. Motion seconded by Jaylina Vay

2. In favor: 15
3. Opposed 0
4. Abstain 2

5. Motion passes

c. Article 3: Organizations, Section 3.2: Registration (B)

- i. More emphasis on deadlines
- ii. Motion for a rising vote to approve Article 3 Section 3.2 by Julian

Mokgoatsana

1. Motion seconded by Mi Rae Park
2. In favor: 15
3. Opposed: 0
4. Abstain: 2

5. Motion passes

d. Article 3: Organizations, Section 3.3: Funding (a)

- i. Eliminating possibility of funding faculty and staff through ASMC
- ii. **Motion to table discussion on Article 3 Section 3.3 BY Julian**

Mokgoatsana

1. Motion seconded by Natalia Sandoval

e. Article 3: Organizations, Section 3.3: Funding (b)

- i. Changing formatting; amounts up to \$2,000 will be voted on by Finance Committee
- ii. Motion for a rising vote to approve suggested wording for Article 3 by

Julian Mokgoatsana

1. Motion seconded by Mi Rae Park
2. In favor: 15
3. Opposed: 0
4. Abstain: 2

5. Motion passes

- f. Article 4, Executive Board, Section 4.4: Officer Responsibilities, A. President
 - i. Motion to table discussion on Article 4 Section 4.4 by Julian Mokgoatsana
 - 1. Motion seconded by Emmely Tot Mairena
 - 2. In favor: 15
 - 3. Opposed: 0
 - 4. Abstain: 2
 - 5. Motion passes**
- g. Article 4: Executive Board, Section 4.4: Officer Responsibilities, F. Finance Chair
 - i. Motion for a rising vote to approve Article 4: Executive Board, Section 4.4: Officer Responsibilities, F. Finance Chair by June Garzaniti
 - 1. Motion seconded by Asia Hankins
 - 2. In favor: 15
 - 3. Opposed: 0
 - 4. Abstain: 2
 - 5. Motion passes**
- h. Article 4: Executive Board, Section 3.4: Publicity; Section 4.4 Officer Responsibilities
 - i. Motion to table discussion on Article 4 Section 4.4 by Julian Mokgoatsana
 - 1. Motion seconded by Emmely Tot Mairena
 - 2. In favor: 15
 - 3. Opposed: 0
 - 4. Abstain: 2
 - 5. Motion passes**
- i. Article 4, Section 4.4: Officer Responsibilities, Subsection: E. Judicial Chair
 - i. Mediating conflicts on campus instead of bringing in restorative justice professional
 - ii. Motion for a rising for Article by Julian Mokgoatsana
 - 1. Motion seconded by Mi Rae Park
 - 2. In favor: 14

3. Opposed: 0

4. Abstain: 3

5. Motion passes

j. Article 4: Executive Board, Section 4.4: Officer Responsibilities, Subsection: G.
Historian

i. Motion for a rising vote for Article 4: Section 4.4 Subsection G. Historian
by Julian Mokgoatsana

1. Motion seconded by Mi Rae Park

2. In favor: 14

3. Opposed: 0

4. Abstain: 3

5. Motion passes

7. Special Topics

a. President:

i. Yearbook photos!

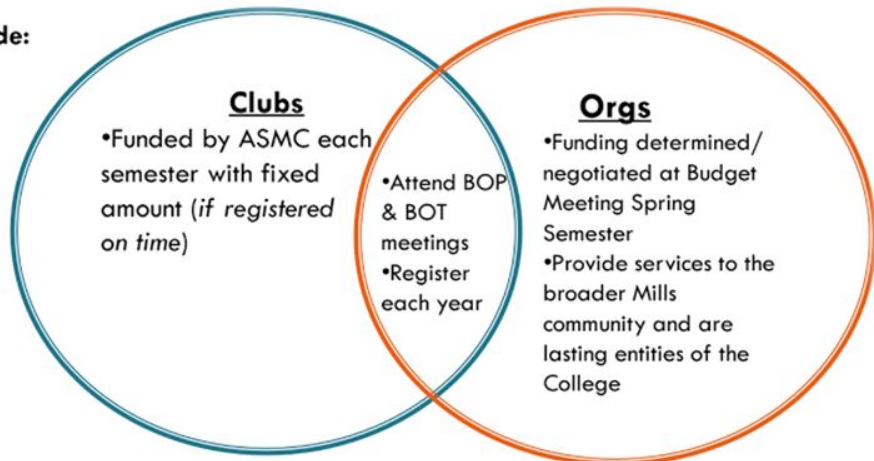
1. If you have any, send them to me, otherwise we'll just be picking
photos from Facebook

b. Vice President

i. Clarifying Clubs and Orgs

Current Organizations Include:

- Publications
 - The Campanil
 - The Crest
 - The Womanist
 - The Walrus
- Community Health Resource Center
- Class Council
 - Class of 2017
 - Class of 2018
 - Class of 2019
 - Class of 2020
- Mills College Choir



8. Unfinished Business

a. VP

i. JAM

1. March 9th Meet/Deadline

a. Doodle Poll - Dinner

ii. [Budget findings](#)

9. New Business

10. Announcements

a. Board Reports due March 31st

b. Picture time!

11. Adjournment at 7:55 PM by Syn Parker