



Associated Students of Monterey Peninsula College

Meeting Agenda April 24, 2009
Monterey Peninsula College
980 Fremont St
Monterey CA 93940

NOTICE IS HEREBY GIVEN that the Associate Students of Monterey Peninsula College will hold a regular meeting on April 24, 2009 at 1:30 p.m. in the Costanoan Lounge in the Student Center located at Monterey Peninsula College. As in accordance with the Brown Act this agenda must be posted no later than 1:30 p.m. on April 21, 2009.

I. Call to order:

II. Roll Call:

TITLE AND NAME	PRESENT	ABSENT	LATE TIME	EXCUSED
President - Michael Dickey				
Vice President of Finance - Sarab Sarabi				
Vice President of Representation – Vacant				
Vice President of Organization - Jared Osterman				
Vice President of Activities - Pranita Chand				
Student Trustee - Eleanor W Morrice				
SSCCC Representative – Peter Said				
Chief Justice – Vacant				
Associate Justice - Vacant				
Associate Justice - Chris Bozack				
Senator – Richard Uhden				
Senator –Theodore Lopez				
Senator - Joyce Halabi				
Senator – David Collyer				
Senator - Amanda Spears				
Senator - Kelly Henderson				
Senator - Paulina Gamble				
Senator – P. Tay Zar Soe				
Senator - Vacant				
Senator - Vacant				
Advisor - Julie Osborne	--	--	--	--
Secretary - Vacant	--	--	--	--

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. Time is limited to three minutes for a speaker.

IV. Adoption of the Agenda:

V. Approval of the Minutes:

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

- a. Advisor:
- b. Executive Reports:

Officer	Written Report	Verbal Report	No Report
President			
VP of Finance			
VP of Representation			
VP of Organization			
VP of Activities			

- c. Justice Department:
- d. Trustee:
- e. Region IV:
- f. Committee Reports:

Committee	Written Report	Verbal Report	No Report
Budget Advisory			
Governing Documents			
Public Relations			
Student Benefits			
Student Center			
Technology			

VII. Projects:

- A. ASMPC Online
- B. Goals

VIII. Discussion/Informational/Action Items:

- 8.01 ASMPC Bylaws Revisions 10 Min. VP Osterman**
 ASMPC will discuss and possibly take action on approving revisions to the ASMPC Bylaws Section 2.03
- 8.02 ICC Constitutional Revisions 10 Min. VP Osterman**
 ASMPC will Discuss and possibly take action on approving the Revisions to the ICC Constitution
- 8.03 ASMPC Election Results 10 Min. President Dickey**
 ASMPC will discuss and congratulate all of the newly elected members of the ASMPC Council.
- 8.04 ASMPC Retreat 15 Min. Dickey/Osborne**
 ASMPC will discuss and take action on approving a date, time and location for a day long retreat to include current and elected Council Members.
- 8.05 Canceling May 1st ASMPC Meeting 10 Min. President Dickey**
 ASMPC will discuss and take action on deciding to cancel or maintaining the May 1st ASMPC Council meeting, due to the SSCCC General Assembly.
- 8.06 Applications for Appointment 10 Min. President Dickey**
 ASMPC will Discuss and possibly take action on appointing a new member of council

IX. Validation of Absenteeism:

X. Open Forum:

XI. Adjournment: