



Associated Students of Monterey Peninsula College

Meeting Agenda May 15, 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 May 15, 2009 at 1:30 p.m. in the Constantan 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 May 12, 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 Sarabi**
ASMPC will discuss and possibly take action on approving revisions to the ASMPC Bylaws Section 2.03
- 8.02 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.
- 8.03 ID Card Software Upgrade 10 Min. Advisor Osborne**
ASMPC will discuss and possibly take action on approving upgrades to ID Card Computer and Software
- 8.04 New Office Equipment 15 Min. President Dickey**
ASMPC will discuss and possibly take action on approving funds to purchase new office equipment for the School year 2009/2010.
- 8.04 SSSCC Retreat in Monterey California... whoot 10 Min. President Dickey**
ASMPC will discuss and possibly take action on saying whoot to the SSSCC Retreat for June 7th, 8th and 9th.
- 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: