# ASSOCIATED STUDENTS OF COPPER MOUNTAIN COLLEGE

## Meeting Agenda | December 9th 2024 11:15 am to 12:15 pm in Room 119

### I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Board	
<b>President</b>	<b>Senator</b>
Raechel Morrissett	Eric Cristanelli
<b>Vice President</b>	<b>Senator</b>
Nayeli Liera	Andrew Green
<b>Secretary</b>	<b>Senator</b>
Jadyn Bauer	Lowen Baird
<b>Treasurer</b> William Vance	
<b>Student Trustee</b>	<b>Advisor</b>
Mariam Hussain	Mike Danza
<b>Ambassador</b>	<b>Advisor</b>
Sean Carter	Chelsi Chastain

Guests:

### C. Amendments to the Agenda

ASCMC will consider any amendments to the agenda, and approve the agenda.

### D. Approval of the Minutes

December 2nd, 2024 Minutes

## E. Public Comment

### **II. REPORTS**

### A. ASCMC Officer Reports

- 1. President (Raechel Morrissett)
- 2. Vice President (Nayeli Liera)
- 3. Secretary (Jadyn Bauer)
- 4. Treasurer (William Vance)
- 5. Student Trustee (Mariam Hussain)
- 6. Ambassador (Sean Carter)

## **B. ASCMC Senator Reports**

- 1. Lowen Baird
- 2. Eric Cristanelli

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3. Andrew Green

## **III.NEW BUSINESS**

- A. Winter Authority Authorization | Discussion/Action
- B. Classified Senate Student Rep Needed, Committee Check-in | Discussion/Action
- C. Working Towards Goals During Winter Break | Discussion
- D. TASC Resolution Approval | Discussion/Action
- E. HSI Resolution Approval | Discussion/Action
- F. Lowen Baird Sendoff | Discussion

## **IV. OLD BUSINESS**

- A. Dates for Spring Retreat and Days/Times Spring Meetings | Discussion/Action
- B. Approval of up to 500\$ for Spring Retreat Supplies | Discussion/Action

# V. Internal Operating Committee Reports

- 1. Academic Senate (MH)
- 2. Academic Calendar (RM)
- 3. Curriculum Committee (MH)
- 4. Budget Advisory (JB)
- 5. Technology Committee (SC)
- 6. Facilities and Safety Committee (SC)
- 7. EEO Committee (RM)
- 8. Marketing Committee (NL)
- 9. Institutional Effectiveness (MH)
- 10. College Council (RM)

# VI. ASCMC Sub Committees Reports:

- 1. ASCMC Event Subcommittee (NL, SC)
- 2. SAC Subcommittee (RM)
- 3. ASCMC Compensation Subcommittee (RM, MH)
- 4. Bylaw Editing Subcommittee (RM, MH)
- 5. Zero Waste Initiatives Subcommittee (JB, AG, WH, MW, SC)
- 6. Bookstore Subcommittee (MH)
- 7. Increase ASCMC Funds Subcommittee (MH, SC)
- 8. Library Endeavors Subcommittee (RM, AG, WV, SC)
- 9. Marketing Outreach Subcommittee (NL, SC)

# VII. Region IX Report (MH):

# VIII. Advisor Reports:

Mike Danza (He/Him):

Chelsi Chastain (She/Her):

# VIIII. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any ASCMC member, delegate, or club representative to make announcements on items not on the agenda. A time limit of five (5) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

Meeting Agenda | December 9th 2024 11:15 am to 12:15 pm in Room 119 X. ADJOURNMENT