Standard Meeting Minutes
October 26, 2013
01:00 p.m. – 03:00 p.m.
Building N-5

Type of Meeting: Open Meeting
Meeting Facilitator: Chenglong (Alex) Shen
Invitees: ASNMC Officers, Senators, and all Regular Members

Present:
1. President Chenglong (Alex) Shen
2. Vice President Lani Russell (came in about ten minutes after call of order)
3. Secretary Jian Joyner
4. Treasurer Riya Nathrani
5. Senator Ervin Cruz
6. Senator Justine Mallari
7. Senator Faithful Mendiola
8. Lawrence Camacho (came in about five minutes after call of order)

I. Call of Order

The meeting opened with President Alex giving the call of order at 1:06 p.m.

II. Roll Call

Present during roll call:
1. President Chenglong (Alex) Shen
2. Secretary Jian Joyner
3. Treasurer Riya Nathrani
4. Senator Ervin Cruz
5. Senator Justine Mallari
6. Senator Faithful Mendiola

III. Adoption of Minutes

No minutes of previous meeting.

IV. Public Opinion/Comment

After roll call, President Alex moved on to number four of the agenda, where he asked whether or not the public had any comments or concerns. A few of the officers brought up a few things they had heard or talked about with other students of NMC:
About five minutes after the meeting had begun, Mr. Lawrence came in and joined us. The first comment he had was that the location of the meeting was not on the agenda; therefore, he had to go “looking all over.”

- Meeting room not on agenda (Lawrence)
- Get a hold of student fees (Lawrence)

IV. Old Business

V. New Business

A. ASNMC Advisor candidacy

ASNMC Advisor Candidacy Nominations:
1. Tim Baker
2. Tracy Guerrero
3. Barbara Hunter (4)
4. Ajani Burrell (2)
5. Chris Todd (3)
6. **Manny Castro** (1)
7. Charlotte Cepeda
8. Dr. Grace Turner (?)

ASNMC is required to have two advisors. We came up with eight possible candidates, narrowed it down to four, and then selected our top two choices: Manny Castro and Ajani Burrell. Senator Faithful said, “We need someone that’s here who already knows the process of everything around here on campus, and then we need someone new, a different perspective from other universities.”

During the meeting, Senator Ervin contacted Mr. Castro via phone, and Mr. Castro said he is willing to be an advisor for ASNMC. I highlighted his name to show that he is a confirmed candidate. As for Mr. Burrell, Treasurer Riya and Senator Faithful have agreed to both ask him whether he would be willing to be our advisor.

B. Distribution of committee responsibility
“There are different committees that the student government is participating in, so let’s distribute the workload right now,” said President Alex. Because this is his second year in office, he briefly explained what each committee is to the other members, and members were nominated or volunteered to represent that committee.

<table>
<thead>
<tr>
<th>NMC COLLEGE COMMITTEES</th>
<th>Representative</th>
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<tbody>
<tr>
<td>Management Team</td>
<td>ASNMC President</td>
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<tr>
<td>College Council</td>
<td>ASNMC President &amp; Justine Mallari</td>
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<tr>
<td>Academic Council</td>
<td>Riya Nathrani</td>
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<tr>
<td>Budget &amp; Finance Committee</td>
<td>Riya Nathrani</td>
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<td>Program Review Outcome Assessment Committee</td>
<td>Lani Russell</td>
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<td>Recruitment Committee</td>
<td>Justine Mallari</td>
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<td>Registration Committee</td>
<td>Ervin Cruz</td>
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<td>Graduation Committee</td>
<td>Faithful Mendiola</td>
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<tr>
<td>Charter Day Committee</td>
<td>Faithful Mendiola &amp; Lani Russell</td>
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<td>SAIL Team</td>
<td>Faithful Mendiola</td>
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<tr>
<th>ACCREDITATION STANDARD TEAMS</th>
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<tbody>
<tr>
<td>I.A: Mission</td>
<td>Alex Shen</td>
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<td>I.B: Improving Institutional Effectiveness</td>
<td>Alex Shen</td>
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<tr>
<td>II.A: Instructional Program</td>
<td>Riya Nathrani</td>
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<tr>
<td>II.B: Student Support Services</td>
<td>Faithful Mendiola</td>
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<tr>
<td>II.C: Library and Learning Support Services</td>
<td>Faithful Mendiola</td>
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<td>III.A: Human Resources</td>
<td>Justine Mallari</td>
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<td>III.B: Physical Resources</td>
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<tr>
<td>III.C: Technology Resources</td>
<td>Justine Mallari</td>
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<tr>
<td>III.D: Financial Resources</td>
<td>Riya Nathrani</td>
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<tr>
<td>IV.A: Decision-Making Roles and Process</td>
<td>Alex Shen</td>
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<tr>
<td>IV.B: Board and Administrative Organization</td>
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<td>Senior Commission: School of Education</td>
<td>Ervin Cruz</td>
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C. Establish goals for the year 2013 – 2014
“Do you guys have any specific goal that you would like to achieve?” asked President Alex. Each member gave their input, which is listed below, and then we sorted it into three categories: goal, concern, or neither (which is shown in the table).

✓ More participation/student activities (Lani and Ervin)
✓ Improve registration system (Justine)
✓ Day Care for those who have children (Riya)
✓ Disability students: more accessibility and aides (Justine)
✓ Janitorial services: Riya experienced having to move classrooms because one was smelly, but the problem was that they didn’t know who to contact.
✓ College Month: Lani said that Hedwig Hofschneider has asked her to bring it up to ASNMC that we should join with CACG for College Month.
✓ Safety: Riya was concerned with security in the Computer Lab.
✓ College Hour: bigger facility (Faithful)
  conflicting classes (Justine)
  two college hours (Faithful)
✓ More evening classes (Justine)
✓ Use up all our money wisely (Faithful)
✓ Parking lot (Jian)
✓ Biweekly student assembly (Alex)
✓ ASNMC newsletter (Justine)
✓ Use all our communication sources (Faithful)
✓ Online service for Rota & Tinian students (Alex)

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<th>Neither</th>
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D. Review and amend ASNMC Constitution (attached)

President Alex assigned the rest of the ASNMC officers to read through the ASNMC Constitution at home and come with proposals at the next meeting. Here, we discussed whether to have weekly meetings instead of biweekly (which was decided later on).

a. Review revised proposed amendments from year 2012 – 2013 (attached)

President Alex then moved on to looking through the Proposed Amendments, where everyone (including Mr. Camacho) reviewed and made some changes to a few of the articles:

Important Key: “Underline” is addition to the original text.
“Italicized” is revision to original text.
“Strikethrough” is deletion to the original text.
“(Parenthesis in red)” is the result since last discussion.

Amendment #1: (Motion to adopt by Riya, Ervin second; everyone agreed)
Amendment #2: “during the first two weeks upon announcement…”
“qualification confirmation” wording
(Move for revision by Faithful, Riya second)
Amendment #3: “Regularly elected ASNMC Student Government officers shall be sworn in within one week of the elections. New officers shall assume office at the beginning of summer semester.”
(Motion to revise by Faithful, Ervin second; everyone agreed)
Amendment #4: (Motion to adopt by Justine, Riya second; everyone agreed)
Amendment #5: (Motion to adopt by Riya, Justine second; everyone agreed)
Amendment #6: “electronic or verbal hard-copy”
(Motion to adopt revision by Riya, Faithful second; everyone agreed)
Amendment #7: concern from Lawrence (disagreed)
(Motion to adopt by Jian, Ervin second; all officers agreed)
Amendment #8: (hold for Lani to review)
(Motion to review next meeting by Jian, Justine second; everyone agreed)

VI. ASNMC Committee Update/Announcement

ASNMC has decided to have weekly meetings.
VII. Adjournment

Senator Justine motioned to adjourn the meeting, and Treasurer Riya second. The meeting adjourned at 3:55 p.m.