

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 4/29/2019 TIME: 1:00 pm – 3:00pm

LOCATION: SS4-412

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

<p>Officers: President: Priscilla Tatmon, Vice-President: Dale Satre Treasurer: Jessica Wilson Commissioner of Campus Events: Sierra Abel, Publicity and Outreach: Vacant Senators: Earl Russell Almazan, Joye Carter, Shagoofa Khan, Deborah Tatmon, Alyssa Compton, Christian Ortiz, Xuan Wen Hao, Thyra Cobbs, Chisom Iwunze, James Lee Student Representatives: Advisor: John Nguyen Minute Taker: James Lee</p>
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CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	P. Tatmon	2 min. 1:00-1:02	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 4.22.18 meeting	P. Tatmon	8 min. 1:02-1:10	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	P. Tatmon	10 min. 1:10-1:20	Information
4.	Officers & Senators Reports / Updates: At this time Officers & Senators will give their weekly report.	P. Tatmon	5 min. 1:20-1:25	Information/Discussion
5.	Advisor Report: At this time the Advisor will give his weekly report.	J. Nguyen	8 min. 1:25-1:33	Information/Discussion
6.	Committee Reports: Senate members will report decisions and discussions that we made in their respective committee(s).	P. Tatmon	7 min. 1:33-1:40	Information/Discussion.

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	<u>New Business:</u>			
7.	<u>SACNAS Hawaii Conference:</u> The Senate will discuss the Funding for SACNAS Hawaii Conference.	P. Tatmon	10 min. 1:40-1:50	Information/Discussion
8.	<u>Destress Week:</u> The Senate will discuss funding for destress week.	P. Tatmon	10 min. 1:50-2:00	Information/Discussion/ ACTION
9.	<u>Dean Sabrina Kwist Presentation:</u> The Senate will listen to Dean Kwist's Presentation.	P. Tatmon	10 min. 2:00-2:10	Information/Discussion
10.	<u>President Bob Kratochvil:</u> The Senate will welcome President Kratochvil to give updates.	P. Tatmon	10 min. 2:10-2:20	Information/Discussion
11.	<u>LMCAS Budget:</u> The Senate will review the LMCAS budget.	P. Tatmon	10 min. 2:20-2:30	Information/Discussion
12.	<u>LMCAS Outstanding Leader Award:</u> The Senate will choose the LMCAS Outstanding Leader.	P. Tatmon	10 min. 2:30-2:40	Information/Discussion
13.	<u>Adjournment or Continue:</u>	P. Tatmon	1 min. 2:40-2:41	Information/Discussion/ ACTION