

DATE: 2/11/19 **TIME:** 1:00 pm – 3:00pm **LOCATION:** SS4-412

Present:

President: Priscilla Tatmon Vice-President: Vacant Treasurer: Dale Satre

Commissioner of Campus Events: Sierra Abel

Publicity and Outreach: Vacant

Senators: Earl Almazan, Jessica Wilson, Love Pinnock, Shagoofa Khan, Joye Carter,

Student Representatives: Vacant

Advisor: John Nguyen
Absent: No one

Minute Taker: James Lee

Guests: Hao Xuanwen, Deborah Tatmon, Christian Ortiz, Alyssa Compton, Zachary Lowe, Nicole Garcia

| ITEM # | TOPIC/ACTIVITY | OUTCOME | |
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| 1 | Call to Order | President Tatmon called the meeting to order at 1:03pm | |
| 2 | Approve: I. Agenda II. Minutes from the 2/4/19 meeting | Motion to Motion to move adjournment from item 16 to 18, change item 16 to web blocking progress, and add new item 17 to talk about certain campus events. A. Motioned by: Commissioner Abel B. Seconded by: Senator Almazan C. Motion passes 6-0-0 III. Motion to approve minutes A. Motioned by: Senator Wilson B. Seconded by: Commissioner Abel C. Motion passes 6-0-0 | |
| | BUSINESS: REPORTS | | |



| 3 | Public Comment | A. Priscilla Tatmon- Come to L-109 today at 3:00pm for the joint committee meeting |
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| 4 | Officer & Senator Reports | A. Dale Satre- Sent a letter to the school's newspaper editor to talk about his free textbook idea. B. Sierra Abel- A student came up to her during welcome week about how their book voucher has bad quality and was not in good condition. Said that there is no point in getting it if it is unusable. Priscilla said she will bring the matter to EOPS. C. Shagoofa Khan- Professional Development Committee meets on 2/25/19. D. Priscilla Tatmon- Met with Bob putting a water refill system in the music department, where he will check it out. Talked about how the lactation room will be put by the workforce department. Learned that the staff parking spots in lot A and C are free for students after 5:00pm. Talked about enforcing the no smoking policy and no animal policy all over the school. Sierra stated that she saw people smoking by the child development center. |
| 5 | Advisor Report | From Advisor Nguyen: Free trip to the Museum of African Diaspora (MOAD) on 2/22/19. Must register on the LMC website and be at the museum at 10:50pm. Student Life has rented out Maya Cinemas for a free showing of Blindspotting. Premier is 3/14/19 and you must meet at 5:00pm. Must register online. The Blood Drive will be on 3/26/19 from 8:00-5:00pm in L-109. You are emailed if your blood saves a life. The Academic Competition is on 3/30/19 from 8:30am-3:00pm. There will be free breakfast, lunch, and an ice cream social. Applications are available in Student Life and the website. There are still senator positions available. |
| 6 | Committee Reports | A. Shagoofa Khan- Professional Development Committee meets on 2/28/19. Has been referred to the ad hoc committee for the California Community College Student Senate. B. Earl Almazan- The ad hoc website blocking committee was contacted by the chancellor last Friday about the kind of wording for the warning page for . They would like a response from |



| | | the senate after their discussion and opinions on it by 2/14/19 so that he can report back to them and then they can report back to the chancellor. C. Sierra Abel-The IDEA committee will meet next Thursday at 2:30pm in L-105. She will be going the joint academic senate meeting. For the accreditation she is working on, the first draft was due a couple weeks ago. She was wondering if anyone could take her place in the accreditation meetings on Tuesdays from 2:30-3:30pm, because she is supposed to be writing a sub-section about co-curriculum programs for the four standards. D. Dale Satre- Scott Hubbard asked him to join him on his trip to DVC for a Northern California Open Research Summit to speak to the professors about converting the curriculum from using paid textbooks to open resources available online. Will talk about the use of free textbooks today at the joint academic senate meeting. E. Jessica Wilson- Went to a Grade Appeal meeting last Thursday. Another one is scheduled for 2/13/19. The Safety Committee is still inactive. |
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| | NEW BUSINESS | |
| 7 | Approval of the Minutes for 12/3/18 | I. Motion to approve the minutes for 12/3/18. A. Motioned by: Commissioner Abel B. Seconded by: Senator Wilson C. Motion passes 6-0-0 |
| 8 | Alyssa Compton's Confirmation | Motion to confirm Alyssa Compton to the senate. A. Motioned by: Senator Khan B. Seconded by: Senator Almazan C. Motion passes 5-0-1 |
| 9 | Deborah Tatmon's Confirmation | Motion to confirm Deborah Tatmon to the senate. A. Motioned by: Treasurer Satre |



| | | B. Seconded by: Senator Carter C. Motion passes 5-0-1 |
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| 10 | Christian Ortiz's Interview | A. Hopes to change the impression that LMC is not a real college. Has experience with students who have mentality problems.B. Confirmation next week. |
| 11 | Hao Xuanwen's Interview | A. Can bring knowledge of different school systems to LMCAS. Confirmed next week. B. Confirmation next week. |
| 12 | Filling the Vacant Positions | I. Motion to appoint Dale Satre as Vice President and Jessica Wilson as Treasurer A. Motioned by: Commissioner Abel B. Seconded by: Senator Khan C. Motion passes 6-0-2 1. Priscilla decided to table filling the publicity and outreachposition for another time. |
| 13 | LMCAS Structure | Priscilla wants to change the bylaws so that senators can serve under Sierra and whoever fills the publicity positions. Motion to amend the bylaws to have a new structure. Vice President Satre Treasurer Wilson 8-0-0 |
| 14 | MESA Funding | I. From Zachary Lowe and Nicole Garcia A. The Women in STEM club has requested \$407 for gas and admission to a chemist committee meeting where two engineers will present research for a better environment. They plan to go to ICC for half of the requested money too. B. Stated that it will benefit LMC as a whole, because the event is open for everyone and they |



| | | could get speakers from the conference to talk at LMC. C. Board decided to discuss this decision next week. |
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| 15 | Tabling Decorations | A. John Nguyen- There will be another club day to fundraise and recruit new members. He spoke with Priscilla about giving \$100 or any other amount LMCAS would think is reasonable to the club with the best table and LMCAS would be judging. Deborah Tatmon will talk about how LMCAS is thinking about investing in the club that does its best at promoting themselves at the ICC meeting today. The club day is on 3/6/19 from 12:00-2:00pm. B. Shagoofa brought up how giving out women's products at LMC has not been discussed. Priscilla said it will be discussed next week. |
| 16 | Web Blocking Warning Page | A. Earl Almazan- Stated that people have been complaining about how they cannot do research, because a site has some adult content, so the web blocking committee was emailed by the chancellor about what version of a warning page LMCAS would prefer and he wants them to email him the feedback by 2/14/19. Out of version A and B, B was favored by the board, because it emphasized why the site is blocked and talks about viruses. Earl will report decision to chancellor. |
| 17 | Plans for Sexual Awareness Week | A. Sierra Abel- Stated that she will talk about Sexual Awareness Week at the joint academic senate meeting, such as her ideas for it. a) For Sexual Awareness Week, Sierra has connections with a martial arts place and is able to get it to give out a month of free lessons for the school. Suggested having workshops about consent where someone from the district can come and talk about student's rights. Wants to put on a new documentary. Has contact info of an individual who came from Contra Costa last year to talk and gave out free shirts. Suggested students wear blindfolds and tape over their mouths as representations. b) Priscilla suggested doing another chalk event where people write messages to show support and inspire people. |



| | | - | Sierra wants more places to talk about the sexual awareness and suggested making posters or boards stuck in the grass with shocking statistics. |
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| 18 | Adjournment | I. A. | Motion to adjourn meeting at 2:52 pm Motioned by: Senator Wilson |