#### **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

\*\*\*Please Consider all proposals should be discussion items prior to submission for action as this will allow the board to make informed decisions

President: Thyra Cobbs Vice President: Shagoofa Khan Commissioner of Campus Events: Alyssa Compton Commissioner of Publicity and Outreach: Deborah Tatmon Treasurer: Felero Smith Senators: Christian Ortiz, Chisom Inwunze, Nicholas Sessions, Xuanwen Hao, Ayo Ailoge, Priscilla Tatmon, Rochelle Arnold, Jaylan Morton, Marielle Kepoo, Delores Jackson Minute Taker: Mitch Ha Advisor: Teresea Archaga Guests: Nick Garcia, Adrian Montemayo Student Representatives: VACANT Absent:

Item #	t Items Topic/Activity	Outcome
1	Call to Order Establishment of Quorum: Roll Call	President T. Cobbs called the meeting to order at 1:04 PM
2	Approve:  a) Agenda: Approval b) Minutes: Approval of 9.30.2019 meeting c) Minutes: Approval of 10.7.2019 meeting	I. Motion to approve of agenda A. Motioned by: B. Seconded by: Treasurer F. Smith C. Motion passed II. Motion to approve minutes of 9.30.2019 A. Motion by: N Sessions B. Seconded by: C. Inwunze C. Motion passed III. Motion to approve minutes of 10.7.2019 A. Motioned by: C. Ortiz B. Seconded by: P. Tatmon C. Motion passed
3	Public Comment: 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	(none)

## **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

	agenda item for future agenda. (Government Code Section 54954.2(a))		
New I	Business		
4	Officers & Senators Reports/Updates	I. III. IV. VI.	Treasurer F. Smith celebrated Debate Team's recent success in San Diego.  A. Indicated taking second place, with almost 3 finalists B. Indicated return to San Diego after Oct. 26 C. Reminded debate is from 2:30pm – 3:30pm P Tatmon went to Marc Desalnier's town hall event and found it informational A. Indicated many members of the public attended and she got to meet members of the community B. Suggested hosting more events that are similar, even local town members and local community governors. C. Inwunze indicated some of the vending machines on campus are empty. C. Ortiz reported National Coming Out Day event a success. A. Indicated it was more peaceful than last year and many members of community showed up. B. Indicated Rocketman was a good movie for his first time watching. Vice President S. Khan indicated Professor Ryan encourages idea of partnership with other departments A. indicated it is idea that is amendable (something we can do) B. Indicated some students want to be involved but do not know how C. Open to ideas on collaborative work. Nick Sessions also went to Town Hall event and found it was informative, but students were unaware and disappointed. A. Indicated he became more familiar with the policies Dalsanier advocates and has contributed to
			B. reported having a personal conversation about a possible future board meeting attendance.

## **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

	1		
			C. Mock Trial Team update – closing in on law firm sponsorship
			that will help students who want a future in law
			D. Contact N. Sessions for more info – or
			https://www.losmedanos.edu/studentlife/index.aspx
			E. Indicated November 23 and 24 is Cow Town Classic in Davis
		VII.	President T. Cobbs stated she received a shout out at Town Hall
			A. Indicated many people told her they never heard of LMC
			student government, and suggests improving outreach
			B. Reported she will be a panelist at the Impact Conference.
			C. Reported she will also be a panelist for upcoming Umoja
			contest
5	Advisor Report	I.	From Advisor Archaga:
			A. Oct 18 – 10:00am - 3:00 pm - L-109 - Impact Conference –
			application registration to participate is still open
			B. Celebrated registry for Impact Conference (currently 102 RSVP –
			most ever – no more t-shirts)
			C. Undocumented Student Week of Awareness – LMC alumni
			Yolanda Robles will host a book reading for her published book –
			Wednesday in L109 12:00pm-1:00pm
			D. Tomorrow is Indigenous Day – LatinX will be celebrating and
			promoting awareness – the club will be tabling and fundraising
			E. Announced cooking demonstrations by the Food Pantry shows
			how to use good recipes using items from the pantries. Every
			Thursday the pantry receives fresh produce
			F. Encourages visiting Food Pantry early because supplies run out
			quickly
			G. Reported last month was largest month in Food Pantry history
			O. Reported last month was largest month in 1 ood Family mstory

#### **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

6	Committee Reports	I.	C. Ortiz: missed last meeting but indicated Idea Committee meets
0	Commune Reports	1.	Thursday, October 17 from 2:30-4:00pm
			A. Requested more students join the committee
		II.	Commissioner A. Compton: attended ICC meeting last week and
		11.	indicated clubs performed a fun exercise to promote bonding
			A. suggested LMCAS do similar activities to bond with the Senate
		III.	Vice President S. Khan attended first Equal Employment Opportunity
		111.	meeting.
			C
			A. Indicated many faculty, administrators, and department people attended
			B. Reported covering standard review – focused on employment
			process and the idea of implementing cultural humility on
			campus by looking for people who parallel mission statement.
			C. Believes there is a lack of diverse representation of our
			community and employment. Reported students argued not
			having advisors that reflect similar views.
		IV.	President T. Cobbs went to SCG meeting on October 9 <sup>th</sup>
			A. Proposal for noncredit certificate for ESL – repeat courses do
			not have to pay tuition – expected fall 2021 @ Brentwood
			B. Indicated Bob thanks the Senator that attended All College Day
			C. Indicated Scott gave a presentation on Open Educational
			Program – the idea that it costs students less to checkout a
			textbook the entire semester than buy it new.
			D. Announced LMC is ahead of CCC and DVC on OPR classes
7	LMCAS Budget	I.	From Treasurer. F. Smith
/	LMCAS budget	1.	
			A. Proposed increasing budget line item – Scholarships
			B. Proposed increasing budget line item – Textbook reserve
			C. Proposed increasing budget line item – Book rental program
			D. Proposed increasing budget line item – LMCAS conference att.
			E. Proposed increasing budget line item – Zero text cost/OPR
			F. Proposed increasing budget line item – Food Pantry
			G. Proposed decreasing budget line item – Mileage reimbursement
			H. Proposed decreasing budget line item – Marketing
			I. Proposed decreasing budget line item – Reserve

## **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

		I. Motion to move action item until next week A. Motioned by: P. Tatmon B. Seconded by: Vice President Khan C. Motion passed 10-1-0 D. Discussion: The senate discussed line 4-6
8	Marketing and Outreach	
9	KCACTF Sponsorship	<ul> <li>I. Motion to movie item 11 up the agenda</li> <li>A. Motioned by: C. Ortiz</li> <li>B. Seconded by: N. Sessions</li> <li>C. Motion passed: 12-0-0</li> <li>From N. Garcia</li> <li>A. Indicated February will be the theater department's trip in Fort Collins Colorado</li> <li>B. Indicated for the last decade, LMCAS has been greatest sponsor</li> <li>C. Explained Kennedy Center nominates students at LMC to compete for internships and more</li> <li>D. Indicated Trip will cost 20,000 in total, but only requesting 3,600 to pay for food for 25 students over 7 days. (20.00 per day/ 1 week – each student – total: 25 students</li> <li>E. Explained students selected by Kennedy representative and the theater department</li> <li>F. Believes new students out of high school require guidance and aspires to help new students become comfortable.</li> </ul>

#### **Senate Meeting Minutes**

**Date:** 10/14/2019 **Time:** 1:00-3:00 PM **Location:** CC1-114

10	Funding Request	<ul> <li>I. Motion to move item 10 up the agenda A. Motioned by: C. Ortiz B. Seconded by: C. Inwunze C. Motion passed 11-0-0</li> <li>From Adrian A. Shenanigans Club requested \$700.00 to finance haunted house on Oct 25<sup>th</sup> B. Indicated each year the event has grown in cost, participation, and space. (All 3 floors of college complex reserved – 45 confirmed actors – zombie apocalypse theme.</li> <li>C. 3<sup>rd</sup> floor will be family friendly and include club tabling, free activities, costume contest/face painting, etc. open to public</li> <li>D. Indicated funding request will cover materials, décor, and props;</li> <li>E. Indicated revenue will be divided between Shenanigans/drama dpt. and the Food Pantry</li> <li>II. Motion to approve funding request of \$700.00 A. Motioned by: C. Ortiz B. Seconded by: Commissioner A. Compton</li> <li>C. Motion passed 10-1-0</li> </ul>
11	Parliamentary Procedure Training	<ul> <li>I. The Senate encourages everyone to attended if possible, because of the number of new officers.</li> <li>II. Officers voted between dates – Nov 7 and Nov 8 Location to be determined</li> </ul>
12	Adjournment or Continue	I. Motion to adjourn meeting at 2:57 PM Motioned by: Vice President S. Khan