DATE: 10/5/20 TIME: 1:00 PM - 3:00 PM LOCATION: https://dcd.zoom.us/j/99115449752

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

President: Nicholas Sessions Vice President: Luisa Velazquez

Commissioner of Campus Events: VACANT Commissioner of Publicity & Outreach: VACANT

Treasurer: VACANT Senators: Esteeven Ccora, Delores Jackson, Roya Mohammad, Elizabeth McLaurin, Angelee Bergantino,

Diana Garcia Guests: Dr. Maxwell

Student Representatives: [vacant] Minute Taker: Courtney Sanchez

Advisor: Teresea Archaga

Absent: Luisa Velazquez, Delores Jackson, Elizabeth McLaurin

I.	CURRENT ITEMS		
Item #	I. Topic Activity	I.	Outcome
1.	Call to Order: Establishment of Quorum	I.	Call to order at 1:07 PM
2	Approve: A. Approval of the Agenda B. Approval of the minutes from 9/28/20	I. III. IV. V. VI.	Senator Jackson motions to move the agenda Vice President Velazquez 2nds the motion Vote: 7-0-0 Senator McLaurin motions to move the minutes from 9/28/20 Senator Jackson 2nds the motion Vote: 7-0-0

	Business: Reports		
3.	Public Comment: Information	I.	No public comment.
	Senators may respond as summarized below:(no more than 2 minutes on each item) *Senators may briefly to statements made or questions posed by persons making public comments: *The public may ask questions 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 items for future agenda. (Government Code Section 54954.2(a))		
	New Business		
4.	Officer & Senator Reports / Updates	I.	Senator McLaurin: She is feeling very stressed with her workload. She's trying to stay ahead of the game. Today was transfer day and she was hoping to get some advice, since she is transferring next year. Senator Mohammad: She's been thinking how being home is mentally drained, but she recently got hired at BJ's, so now she has a reason to leave the house.
		III.	Senator Jackson: No comment.

 the source to make setter informed decisions		
	IV.	Senator Ccora: He's had 12 job interviews and got accepted at one place.
	V.	Senator Garcia: She agrees that the
		workload is revealing itself and becoming stressful.
	VI.	Senator Bergantino: She is leading a
		breakout session at the IMPACT
		conference regarding mental health.
	VII.	Vice President Velazquez: She says it's
		been hectic the past three weeks, with
		exams after exams. It's hard to stay
		motivated when doing the work alone.
	VIII.	President Sessions: He agrees that the
		workload is starting to pile on and it's
		getting harder to juggle with everything
		going on. He's really proud of the team
		time for sticking around. This week for
		him, he's been feeling good and working
		on his mental health.

	the board to make better-informed decisions				
5.	Advisor Report	I.	Advisor Archaga: The food distribution is today 2PM - 4 PM. The IMPACT conference is this Friday and there have been 46 registrations so far. There are multiple great local organizations coming to join and alumni/students serving on a panel. There were 27 people at the debate watch party. Thursday, October 29 there will be a Trunk or Treat event with the food pantry. She says if you haven't already, join the LMCAS Canvas module.		
6.	Committee Reports	I.	President Sessions: Last week, SGC was interviewed by the accreditation team. He feels as though his interview flowed a bit better, because he knew what was being discussed. They approved the second read of the EMP.		
	New Business				
7.	Committee Assignments	I.	Senator McLaurin A. Equal Employment Opportunity B. PDAC 1. Taken by Angelee C. Grade Appeal 1. Taken by Roya & Delores Senator Mohammad		

1	the board to make better-informed decisions		
		III.	 A. Can be put into any committee at this point B. Technology Advisory Group Senator Ccora A. SGC B. Planning Senator Jackson A. SGC B. Grade Appeal
8.	Dr. Maxwell Introduction	I. III. IV.	Vice President Velazquez motions to move this line to line number 8 Senator McLaurin 2nds the motion Vote: 7-0-0 Dr. Maxwell: She would like to know everyones name, major, and how long they've been at LMC; She oversees everything that has to do with the student experience. She is a first generation college student, who went to community college and her first job was a student worker for student life. She was a psychology major and has been interested in it since high school. She has her degree in psychology counseling. She also worked as a student leader. She believes the community college experience transforms lives. She knows we're the

	the court to muce setter incomes decisions			
			future of the college. She once was too unsure on what she wanted to do with her life. She met her husband in community college and owes everything to it. She never expected community college to be her career, but she loves it. A lot of what she does is build networks with those around her. She is really excited to meet all of us. If we have any questions for her or anything we need support on, she is more than happy to come back to a meeting.	
8.	Officer Nominations	I.	President Sessions: There are 3 vacancies we need to fill.	
		II.	Senator McLaurin: She says she could be treasurer.	
		III.	Senator Ccora: He says he could be commissioner of campus events.	
		IV.	Senator Garcia: What is the commissioner	
		V.	of outreach and publicity?	
		٧.	President Sessions: They basically spread	
			the messages of our meetings to the public.	
		VI.	Senator Garcia: I can try it.	
		VII.	Senator Jackson: She says she could also	
			be commissioner of campus events.	

the board to make better-informed decisions		
VI	III.	Vice President Velazquez motions to appoint Elizabeth McLaurin as motion
	IX.	Senator Jackson 2nds the motion
	X.	President Sessions: I've been observing
		how you do your tasks, can you give us a
		bit of a breakdown on why you're running?
Σ	XI.	Senator McLaurin: She says budgeting is
		very important and would like to bring in
		her skills to best help the students of
		LMC.
X	KII.	Vote: 6-0-1
XI	III.	President Sessions: Two people have
		thrown their hat in for commissioner of campus events.
XI	IV.	Senator Jackson: She steps down from
		being commissioner of campus events.
X	۷V.	Senator McLaurin motions to appoint
		Esteeven Ccora as commissioner of
		campus events
XX	VI.	Senator Jackson 2nds the motion
[v	/II.	President Sessions: He's interested in
		knowing what he has planned for the
		upcoming year
VI	III.	Senator Ccora: He thinks we should create
		clubs that students need; he wants to take

	the board to make better informed decisions			
			on a leadership role. He wants to create and improve events. Basically his goal is to help students, especially those who are stressed.	
		XIX.	Vote: 6-0-1	
		XX.	Senator McLaurin moves to appoint Diana	
			Garcia as commissioner of publicity and outreach	
		XXI.	Senator Ccora 2nds the motion	
		XII.	President Sessions: How will you best do your role?	
		XIII.	Senator Garcia: As a student, I've always been uninformed, but as a student it would be great to be able to disseminate information to the public.	
		XIV.	Vote: 6-0-1	
9.	Budget Finalization	I.	Advisor Archaga: She submitted the approved budget, but the scholarship justification had a discrepancy. She edited the amount so it would add up and equal to \$22,000. The way they had it before, exceeded the budget.	
		II.	Senator Jackson motions to approve the edits on line item 4 on the budget	

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	III. IV.	Commissioner of Campus Events Ccora 2nds the motion Vote: 7-0-0
10. Parliamentary Procedure Training	I. III.	Purpose of Training A. Become familiar with LMCAS Bylaws B. Understand LMCAS roles and responsibilities C. Better understand parliamentary procedures LMCAS-Is a Brown Act Group A. Agenda must be posted at least 72 hours in advance of the scheduled meeting B. All meetings are open to the public C. Must have quorum in order to take action D. LMCAS can't take action or discuss items that don't appear on the posted agenda LMCAS Governed by A. Federal law

 the board to make better-informed decisions		
B. California law		
C. CCCC district governing		
board/senate policies		
IV. LMCAS Bylaws		
A. Designed to carry-out the		
provisions of the student senate		
and fundamental principles		
embodied in its "constitution"		
V. Roles & Responsibilities		
A. Attend ALL meetings on time		
B. Participate in 2 hours of interaction		
with constituency group per week		
C. Participate i at least one shared		
governance committee		
D. Must attend retreats organized by		
LMCAS		
E. Must make class announcements		
about LMCAS deadlines and		
activities when able to do so		
F. Maintain a 2.0 GPA and be		
enrolled in 5 or more units at LMC		
VI. LMCAS Membership		
A. Senate is comprised of elected		
officers and appointed senators (up		
to 20 members total)		
B. June 1 - May 31		

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	Minimum number of members required to hold meetings If no quorum is achieved, no business or action can take place
VIII. Chair A.	Succession: President, VP, Treasurer
A. B. C. D.	's Rules of Order Stay on task Take action Organizations with time management Helps membership to voice opinions and ensure all voices are heard
X. Motion A. B.	
XI. Voting	

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		B. Member can change their vote up until the time the chair is ready to announce the results
	XII.	Rules to Debate:
		A. only speak after the chair offers the floor
		B. Comments are confined to the pending question
	XIII.	Deferring a Decision
		A. Motion to table a main motion
		B. Motion to postpone a main motion
	XIV.	Point of Information
		A. A request for clarification
	XV.	Point of Personal Privilege
	XVI.	Point of Order
		A. Brings a violation to the attention of the chair
	I.	President Sessions: There is quite some time left we could either adjourn the
		meeting or practice these concepts.
	II.	Treasurer McLaurin: The presentation did a good job simplifying the concepts of the parliamentary procedure.
		parnamentary procedure.

		III.	Advisor Archaga: It's very important to use points of privilege during the event of voting. President Sessions: Last week, we didn't have quorum, but he thought it was half + 1? If we had 4 people last week, then we had quorum.
11.	Adjournment or Continue	I.	Treasurer McLaurin moves to adjourn the meeting at 2:49 PM