

DATE: 10/03/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Israel Cortez

Vice-President: Natasha Garcia

Treasurer: Not appointed

Commissioner of Campus Events: Angela Lee

Publicity and Outreach: Not appointed

Senators: Eliacin Velazquez, Nilton Serva, Jessica Havelhorst, Jean Carlos-Alvarado (newly appointed)

Advisor: John Nguyen

Absent: Angela Lee, Tabitha Romero-Bothi

Minute Taker: Amata Abatcha

Guests: Teresea Archaga, Yazmin Rahimi, Jonathan Ramos, RC Kubota, Oyin Samuel

ITEM#	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:01 pm
2	Approve: I. Agenda II. Minutes from 9.26.16 meeting	 Motion to amend the agenda regarding date and item #2 A. Motioned by: Vice-President Garcia B. Seconded by: Senator Serva Motion approved unanimously 4-0-0 II. Motion to approve the amended minutes of 9/26/16 meeting A. Motion: Senator Havelhorst B. Second: Vice-President Garcia Discussion: Commissioner Lee's name should have a separate category Motion approved unanimously 4-0-0
	BUSINESS: REPORTS	



3	Public Comment	I. A. B.	From RC Kubota: Thanked John Nguyen for hosting Debate Watch Party Music Department hosting Charal Concert on Tuesday, October 18 comptime in the evening
		Б.	Music Department hosting Choral Concert on Tuesday, October 18 sometime in the evening. Open to the public and requesting donations
4	Officers and Senators Reports/Updates	B. II. A. B. C. III. IV. A.	From Vice-President Garcia: Club Day this Wednesday Shenanigan's movie night this Thursday. Candy will be provided. Asked senate to spread the word as support is appreciated From Senator Serva: Working with business club on a project about creating a company over the weekend. Open to anyone interested, especially those pursuing business. Purpose is for people to network. Promo code required. Guest speaker Robert Huffman, a leadership coach, visiting campus on October 21. Will be going to Brentwood campus to speak about LMCAS and the business club From Senator Havelhorst: No report From Senator Velazquez: Had a discussion with a couple people last week concerning the lighting conditions around lake area
		V. A.	From President Cortez: This weekend the debate team travelled to San Diego State University for the Aztec Invitational for British Parliamentary/World's debate. Had a good time; one of their teams
		В.	won a prize Student Panel for Equity in L-109 on Monday, October 3 right after LMCAS meeting regarding



		how to improve student's perspective on things that take place around campus
5	Advisor Report	 From Advisor Nguyen: Recognizing Vice-President Garcia, Teresea Archaga, and RC Kubota for cleaning up amphitheater on Saturday Bring warm clothing and blankets for Shenanigan's movie night on Thursday, October 6 as temperature will be dropping 10 degrees by the hour. Student Life providing free popcorn New Halloween decorations, rearrangements, and furniture at Student Life office. October will be a very busy month Last Monday's Presidential Debate Watch Party had a turnout of 22 students and staff; having another watch party on Wednesday, October 19 from 6pm-9pm Club Day from 11am-2pm this Wednesday. Be sure to provide necessary information and things needed if hosting a club. Bring cash to purchase items IMPACT Student Leadership Conference on October 13 and 14 quickly running out of space Kaiser Health Fair on Thursday October 20 9am-3pm. Includes rock climbing wall From RC Kubota: "Will they be doing any blood testing or weight measuring? Answer from Advisor Nguyen: "Probably not, but more information should be on the flyer." Student Life will be hosting another watch party on Wednesday, October 19 from 6pm-8pm. Location TBA 'LMC After Dark' Halloween Event from 7pm-9pm. Clubs will be tabling in Child Development roundabout. Haunted Halloween production on first floor of Core building. Students can pick up free pre-tickets at Student Life office next Monday, October 10. Must have an LMC ID. Shenanigan's will be performing. From Senator Havelhorst: "What were the age restrictions again?" Answer from John: "13+, but {the} fair is open to all ages."



		 3. From RC Kubota: "What about the Pokemon event?" 4. Answer from Advisor Nguyen: "That will be taking place on October 18 from 11am-2pm. We wanted to capitalize on the popularity of Pokemon Go. There will be a lot of snacks and games."
6	Committee Reports	 From Vice-President Garcia: No report From Senator Serva: No report From Senator Havelhorst: No report From Senator Velazquez: No report From Advisor Nguyen: If you have changed committees (Serva, Velazquez, and Havelhorst) next step is for them to wait for emails, communications will go through them to receive agendas for every meeting From President Cortez: Met with Shared Governance Council. Approved new Spanish AA-T degree. SSCCC reviewed mission statement which were last reviewed in 2012, as they have no planning commissioner. Will wait until new person is hired to review mission statements to guide through the years. Future spotlight events taking place, will be attending District Governance Council
7	Senator Appointment	 I. Motion to approve Jean Carlos-Alvarado to the board A. Motioned by: Vice-President Garcia B. Seconded by: Senator Serva II. Discussion A. Question from Vice-President Garcia: Are you still interested in making changes around campus? B. Answer from Senator Carlos-Alvarado: Yes



		C. Comment from President Cortez: It's good to have a support system of people who share the same goals and spread the word about LMCAS." Motion approved unanimously 4-0-0
	NEW BUSINESS	
8	Committee Appointments	 President Cortez offered newest senator, Senator Carlos-Alvarado, to select a committee with an open spot. Question from Senator Carlos-Alvarado: If I select one will it go into effect as of this meeting? Answer from President Cortez: Yes it will. We will send you a list. From Advisor Nguyen: For appointments, I recommend looking into the appropriate dates and times and have adequate time to look into them Question from President Cortez: Did I talk with you {Advisor Nguyen} about having a seminar with the campus police department? Answer from Advisor Nguyen: Yes, we're working with our police department about addressing issues and concerns regarding campus safety as well as policing in our country
9	SSSCCC General Assembly	 Advisor Nguyen created two possible budgets for the SSCCC conference. One advisor and one delegate as well as Senator Romero who will be paid for by SSCCC. budget he has proposed has two pricing options: Registration cost \$295; delegate registration \$195; maximum cost for food for both advisor and delegates \$80 (though advisor doesn't expect to be using full amount; hotel for advisor and delegates \$325; transfer attrition approximately \$100. Total price is \$1,395. LMCAS allocated \$1,350 Food costs will be low as SSCCC will be supplying breakfast, lunch, and dinner \$1,350 Second option costs a total price of \$1,770 which exceeds \$1,350 budget. Second option in



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place due to LMCAS's request to display both.

- A. Advisor Nguyen highly recommends first option and feels it would be appropriate to make a motion to 'set x amount' of people to send
- B. Question from Vice-President Garcia: Regarding the second option of one advisor, one delegate, and one student...doesn't that imply that the student would have to be male to book a room with Senator Serva?
- C. Answer from Advisor Nguyen: The cost still stays the same regardless. Either way gender does not matter and should not matter.
- D. Senator Carlos-Alvarado asked for more clarification regarding the options.
- E. President Cortez: I should mention that for *both* the Fall *and* Spring semesters we have budget of \$1,350. If we select the first option we will still be going over budget.
- II. Motion to approve first option
- A. Motioned by: Senator Velazquez
- B. Seconded by: Senator Carlos-Alvarado

III. Discussion

- A. Advisor Nguyen will be taking his own car which the district will reimburse, so transportation likely won't exceed \$100. Advisor Nguyen also believes costs for food should not exceed \$80 although he is not sure about Senator Serva
- B. From Vice-President Garcia: From previous experience SSCCC provides breakfast and lunch, but dinner is up to everyone to get purchase meals from outside areas
- C. From President Cortez: If we approve this option we would have to disregard Spring's SSCCC
- D. *Question from Senator Carlos-Alvarado:* What is the purpose of this? {Asked senate to further clarify the mission of attending SSCCC conferences}
- E. Answer from Vice-President Garcia: For one thing, SSCCC stands for Student Senate for Community Colleges in California. We decide if we are going to adopt resolutions passed in





		 A. Elementary school kids may be coming around for candy II. Motion to approve a budget of \$60.15 for LMC After Dark Motioned by: Vice-President Garcia Seconded by: Senator Carlos-Alvarado A. Question from Senator Carlos-Alvarado: Who is in charge of running this event? B. Answer from Advisor Nguyen: Student Life and Shenanigans C. From Senator Havelhorst: {Inquires about publicity} D. Response from Advisor Nguyen: We're finalizing flyers and social media pages E. Vice-President Cortez mentions that the senate could create a newsletter to send to Experience Motion approved unanimously 5-0-0 From RC Kubota: {Inquiry about additional publicity} Response from Advisor Nguyen: Will reach out to Brentwood Campus
11	Request for Support for Shenanigan's Movie Night	 I. Motion to approve \$100 for Shenanigans Movie Night A. Motioned by: Senator Velazquez B. Seconded by: Senator Havelhorst Motion approved unanimously 4-0-0
12	Request for Support for Student Activist Event	 From Advisor Nguyen: Presented item last week about Student Leadership Retreat activism theme. Student Life asking to assist in funding crackers, cheese, and veggie platters For \$200 prize seed money, the senate will read applications and choose which one to select Question from President Cortez: If no money is asked for would it go back to us? Answer from Advisor Nguyen: Yes. The money would remain in our funds. Motion to approve \$975 dollars for IMPACT



		A. Motioned by: Vice President Garcia B. Seconded by: Senator Velazquez	
		 III. A. From Vice-President Garcia: Events in December are unlikely because of finals and some graduations. People tend to stay home in November and December. October busier month B. From President Cortez: Anticipates about 1,500 for events in the spring. LMCAS should have an event of their own in the Spring C. From Advisor Nguyen: In need of assistance for IMPACT event. 75-100 people attending. Advisor Nguyen will consult senators for one-on-one for training. IV. Motion approved unanimously 4-0-0 	
13	Adjournment	Vice-President Garcia motions to adjourn meeting at 2:40 pm	