

**DATE: 12/5/16** TIME: 1:00 pm – 3:00pm LOCATION: L-106

### Present:

**President:** Israel Cortez

Vice-President: Natasha Garcia Treasurer: Eliacin Velazquez

Commissioner of Campus Events: Angela Lee

Publicity and Outreach: Not appointed
Senators: Jessica Havelhorst, Nilton Serva
Student Representatives: Dale Satre

**Advisor:** John Nguyen

Absent: Hannah Tatmon, Jonathan Pantino

Minute Taker: Amata Abatcha

Guests: Beatriz Hernandez, Liz Green, Raphael Antunez

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:05pm
2	Approve: I. Agenda II. Minutes from 11/21/16 meeting	<ol> <li>Motion to approve agenda</li> <li>A. Motioned by: Senator Alvarado</li> <li>B. Seconded by: Senator Serva</li> <li>II. Motion to remove line item 10</li> <li>A. Motioned by Treasurer Velazquez</li> <li>B. Seconded by: Vice-President Garcia</li> <li>C. Motion approved unanimously 4-0-0</li> <li>III. Motion to amend 'LMCS' to 'LMCAS' in line item 11</li> <li>A. Motioned by: Senator Alvarado</li> </ol>



		B. Seconded by: Senator Serva C. Motion approved unanimously <b>4-0-0</b> IV. Motion to approve the amended minutes of the 11/28/16 meeting A. Motioned by: Senator Serva B. Seconded by: Senator Havelhorst C. Motion approved unanimously <b>5-0-0</b>
	BUSINESS: REPORTS	
3	Public Comment	<ul> <li>I. From Liz Greene: <ul> <li>A. From the English department. Came to share LGBTQ Literature English 150 class with spoken poetry, short stories, films, and more. Stated that there are "many wonderful authors who deserve to be read beyond their identity."</li> <li>B. Stated that the course fulfills several GE requirements. Only eligibility for English 100 required</li> <li>C. Typically taught online but will be a face-to-face class next semester. Currently has 8 students signed up and only needs 15 in order to launch</li> </ul> </li> <li>II. From President Cortez: <ul> <li>A. Senator applications now available online</li> </ul> </li> </ul>
4	Officers and Senators Reports/Updates	<ul> <li>I. From Senator Serva:</li> <li>A. Attended Latino Technology Summit</li> <li>B. Selling tickets for event. Giving 150 but allowed to pocket 50.</li> <li>C. Wanted to bring to board if interested. If two people could sell tickets, that could pool about 700 people. Pretty much a fundraiser where they want as much participation. From all over California</li> <li>D. Called 'Pueblo Fest.' Wants feedback from board</li> </ul>



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	E.	Starting motivational speaking with former LMC student Sergio Ramirez
	F.	Stated that attendees are matched for internships on the East Coast. "Great for networking."
	G.	President Cortez suggested contacting Puente or La Raza
	Н.	March 17, 18, 19
ll.		From Treasurer Velazquez:
	A.	Emailed board regarding movie night event. Notified board that they should feel free to edit
		anything they like on the document. Plans to talk with Maya Cinemas regarding hard
		numbers/concrete data; has this Wednesday in mind
lii.	•	From Senator Havelhorst:
	A.	No report
IV.		From Vice-President Garcia:
	A.	This Wednesday, "Boeing Boeing" directed by Drama Chair Nick Garcia is premiering at the
		California Theatre
	В.	Approved 90\$ for Food for Thought." Only problem is transporting supplies from her car to
		location
	C.	Reminded officers to visit locations for Local Discounts. Got a 20% discount at Little J's
	D.	Reported that a campus near Sacramento/San Joaquin with a mustangs mascot is doing a
		similar project
V.		From Commissioner Lee:
	A.	Umoja is having their Christmas celebration in L-109 this Thursday
	В.	Transfer Center is hosting their workshops. Dates available online
VI.	•	From President Cortez:
	A.	Celebration being held for chancellor Helen Benjamin since she's retiring

B. Wishes luck to officers on finals



5	Advisor Report	to pick up supplies with Senat "Food for Thought" December "Color your Stress" at library a	all day today, December 5 Brentwood campus for stress relief tomorrow, December 6
6	Budget Report	By next semester, new change Will be working closely with A semester Asked the board about priorit Vice-President Garcia suggests Nguyen clarified that it is a stuthe balance is at \$0.00 to which \$950.00 left to work with Vice-President Garcia request Treasurer Velazquez asked ho Covers janitorial work after 6: toward paying them overtime	ed retracting the board from SSCCC-type events. Advisor udent conference fund. Treasurer Velazquez pointed out that ch Advisor Nguyen clarified that there is \$1,350 to work with.  ed clarification regarding Line 16' LMCAS Internal Committees' by the board feels about Line 20 'Campus Event Set-up' fees.  OOpm for overtime. "Any evening events LMCAS puts on goes



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		G.	responded that the board could go over and review it again next semester President Cortez brought up Item 3, 'Brentwood Outreach' and how LMCAS hardly reached out to the Brentwood campus this semester. Treasurer Velazquez added that there are about 5,000 students in Brentwood, "quite a large population." Suggested allocating senators over at Brentwood, to which President Cortez stated that senator positions should also be promoted there Commissioner Lee asked whether the Brentwood campus has Mustang Week; Advisor Nguyen said Student Life would bring a few things such as free shaved ice, but larger events such as the Academic Competition are not hosted there Guest Antunez gave insight into the situation, stating that there is simply no space at the campus to host events Treasurer Velazquez stressed that, "we need a source of people to relay to us what's going on." Vice-President Garcia agreed with Guest Antunez's statement about the lack of space in Brentwood, mentioning how a drama instructor gets yelled at by other instructors over theater class Velazquez concluded that an approximate budget of \$150.00 for Brentwood should be fair
7	Committee Reports	I. A. II. A. B. III. A.	From Commissioner Lee: On the 6th, 7th, and 8th, three different clubs will be hosting sweets sales From Vice-President Garcia: Chaired the last ICC meeting for the semester last Monday IDEA committee meeting next Thursday on the 15th From Representative Satre: Has not heard back from Safety Committee



		V. A. VI. A. VII.	Received email from crime prevention specialist to inspect campus From Senator Havelhorst: Attended TLC meeting. Very short. Did not discuss much, no actions taken From Treasurer Velazquez: No report From Senator Serva: Last meeting for SSCCC on the 10th; everyone welcome From President Cortez: Will not be able to attend tomorrow's DGC meeting and upcoming STAC committee meeting
8	Planning Subcommittee	C.	From Treasurer Velazquez:  Did not meet last week and wanted to ask board if they would like to continue to meet in general. May not be necessary since everyone is sure at where they stand  Vice-President Garcia suggested having lunch together in January before the start of Spring semester. Advisor Nguyen raised concern about meeting Brown Act requirements  Advisor Nguyen gave positive feedback regarding subcommittee meeting before Thanksgiving break  Treasurer Velazquez fears that the entire purpose of the subcommittee may be missed by next semester. Wants to re-center what the purpose is. Wants board to keep in mind for future reference  Vice-President Garcia pushed for positive reinforcement. "Officers should take more initiative." Velazquez further clarified that this is for future students coming into board. "A general statement is needed."
	BUSINESS		



9	IMPACT Leadership Club Application	I.	From Raphael Antunez:
		A.	Scrapped Ideal Meal and instead wants to start a feminist club
		В.	Compiled list of people interested and distributed a survey that included two questions:
		1.	Do you consider yourself a feminist?
		2.	How would you define feminism?
		C.	Wants to educate people on feminism, dispel myths, and broaden perspectives beyond
			"women complaining"
		D.	Got an advisor, English professor Morgan Lynn
		E.	Structure of meetings will follow a standard format including volunteer opportunities. Would
			like to bring a few speakers. Advisor suggested starting a single mother's scholarship
		II.	Motion: To approve \$200.00 for Feminist Club in seed money
		A.	Motioned by: Vice-President Garcia
		В.	Seconded by: Commissioner Lee
		III.	Discussion
		A.	Treasurer Velazquez asked for further clarification. Guest Antunez said people would gather
			to discuss as well as seek out scholarships
		В.	Advisor has co-advisor in mind, Eric Sanchez for a balanced male perspective
		C.	Wanted to hold an 'Introduction to Feminism' group to gage interest
		D.	President Cortez inquired whether the title of "feminist club" would be a problem. Guest
			Antunez reponsded that although feminism is a strong word and has negative connotations,
			he thinks it is necessary to get the word out, and so long as it is promoted the right way, they
			should manage to dispel such misconceptions
		E.	One idea was distributing survey asking questions such as "do you agree with equality? then
			you are a feminist" Hoping to get athletes involved. Liked idea of a college sports team that
			donned "I am a feminist" shirts in light of Donald Trump's statements



		F.	Treasurer Velazquez added that in his experience, it is always good to be accepting of other people, but asked, what if you attract someone who is "philosophically against the concept?"
		H. I.	In installing his cause and his group, would any measurers be in place to ensure a safe space?  Responded that the advisor should be able to mediate the situation if they are not sensitive to the topic. "The officers and advisors should understand how to diffuse the situation."  Vice-President Garcia suggested talking to the Allies club  Representative Satre asked, "what is the metric of determining the difference between having a different opinion and disturbing the peace?"  Treasurer Velazquez asked how do we go about letting a club know that their actions may be perceived as a negative/drawback for students on campus regarding social clubs. Vice-
		K.	President Garcia responded that ICC should be approached. "Debate the issue without attacking the person." Added that any issues can be taken up to Dave Belman, dean of students  Representative Satre asked, "Do you see any room for improvement in gender equality on campus?" Guest Antunez responded that it's more of a societal issue. "Definitely changing
			people's mindsets on it."  Guest Hernandez stated that changing stalls for babies/young children are not widely available in <i>both</i> men's and women's restrooms. "It's not all across campus which is a problem for single parents."  President Cortez mentioned that not many club presidents are women  Motion approved unanimously 4-0-0
10	Request for Support	I. A.	From Advisor Nguyen: Will host a retreat on campus involving team building activities on Thursday, January 19 which will be coming out of Line Item 22 in the budget for Student Life



		II. A. B.	Motion: To approve \$200.00 for LMCAS Retreat  Motioned by: Commissioner Lee  Seconded by: Treasurer Velazquez  Discussion
			President Cortez is concerned about student turnout. Wants prospective senators to be completely aware of retreat
			Advisor clarified that purpose of retreat is to do big planning in preparation of semester.  There may be a conflict of interest as Kristin Conner is hosting a workshop the same day
			Treasurer Velazquez countered President Cortez's concern regarding attendance. Stressed planning. Said the scope of what he's asking is far too large as "priorities just aren't there."
			Advisor Nguyen asked the board how they feel about including student representatives, to which the board responded positively
		IV.	Motion to amend previous amount from of \$200.00 to \$300.00 and include student representatives  Motioned by Vice President Carsia
		B.	Motioned by: Vice-President Garcia Seconded by: Commissioner Lee
		C.	Motion approved unanimously <b>4-0-0</b>
11	Food for Thought	I. A. B. C. D.	From Vice-President Garcia Removing pears and oranges Removing napkins. Utensils, cups, and napkins will be reduced Budget will be around \$240.00
12	Last LMCAS Meeting	I.	Motion: To have today as the last meeting



		<ul> <li>A. Motioned by: Commissioner Lee</li> <li>B. Seconded by: Vice-President Garcia</li> <li>II. Discussion</li> <li>III. Commissioner mentioned conflict with Food for Thought and finals weeks</li> <li>IV. Motion approved unanimously 4-0-0</li> </ul>
13	Semester Overview	<ol> <li>From President Cortez:</li> <li>A. Thanked officers for their hard work over the semester despite any disagreements. "That's what government is all about."</li> <li>B. Re-capped Mustang Week, Club Day, Movie Night, and other great events for students</li> <li>C. Re-capped the creation of Local Discounts</li> <li>D. Thinks direction of LMCAS is a positive one</li> </ol>
14	Adjournment	Commissioner Lee motioned to adjourn meeting at 3:02pm