LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 03/13/17 TIME: 1:00 pm – 3:00pm LOCATION: SS4-409

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

Officers: President: Israel Castro Cortez, Vice-President: Natasha Garcia, Treasurer: Vacant, Commissioner of Campus Events: Angela Lee,

Publicity and Outreach: Vacant

Senators: Nilton Serva, Jessica Havelhorst, Jean Carlos Alvarado, Al-ameen Ishola, Azuka Atum, Dale Satre

Student Representatives: Hannah Tatmon, Jonathan Patino, RC Kubota, Philip Tripp

Advisor: John Nguyen

Minute Taker: Amata Abatcha

| Item# | Topic/Activity | Lead | Time | Outcome |
|-----------|---|-----------|-----------|-------------------------|
| 1. | Call to Order | I. Cortez | 1 min. | Information |
| | Establishment of Quorum: Roll Call | | 1:00-1:02 | |
| 2. | Approve: | I. Cortez | 6 min. | Information/Discussion/ |
| | a) Agenda: Approval | | 1:02-1:08 | ACTION |
| | b) Minutes: Approval of 03.06.17 meeting | | | |
| | Business: Reports | | | |
| 3. | Public Comment: Reserved for members of the public to address the Senate and | I. Cortez | 6 min. | Information |
| | Senators may respond as summarized below: (no more than 2 minutes on each item) | | 1:08-1:14 | |
| | * 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 agenda item | | | |
| | for future agenda. | | | |
| | (Government Code Section 54954.2(a)) | | | |
| 4. | Officers & Senators Reports/ Updates | I. Cortez | 10 min. | Information/Discussion |
| | At this time Officers & Senators will give their weekly report. | | 1:14-1:24 | |
| 5. | Advisor Report | J. Nguyen | 5 min. | Information/Discussion |
| | At this time the Advisor will give his weekly report. | | 1:24-1:29 | |
| 6. | Committee Reports | I. Cortez | 10 min. | Information/Discussion |
| | Senate members will report decisions and discussions that were made in their | | 1:29-1:39 | |
| | respective committee (s). | | | |

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| | Business: | | | |
|-----|---|-------------|----------------------|-----------------------------------|
| 7. | Senator Appointment The Board will vote on the approval of Marco McMullen, Jonathan Patino, and Tammy Smith as senators. | I. Cortez | 6 min. 1:39-1:45 | Information/Discussion/ ACTION |
| 8. | Committee Appointments The President will appoint every member of the board to at least one committee. | I. Cortez | 8 min. 1:45-1:53 | Information/Discussion/ ACTION |
| 9. | <u>Election Committee</u> The President will create the committee responsible for overlooking the 2017-2018 elections. | I. Cortez | 12 min. 1:53-2:05 | Information/Discussion/ ACTION |
| 10. | Request for Support: Empowering Ladies in Leadership The Senate will vote on the request for support from Student Life, an event that seeks to empower women by bringing prominent local women to campus. | J. Nguyen | 5 min. 2:05-2:10 | Information/Discussion/ ACTION |
| 11. | Textbook Library Reserve The Library provides necessary textbooks to students who for any reasons cannot afford textbooks. It is one of the most beneficial programs in the CCCCD. | C. Goff | 13 min. 2:10-2:23 | Information/Discussion |
| 12. | Request for Support: AGS Conference The Senate will vote on the request for support for the annual AGS Conference held in Ontario this year. | P. Gottlieb | 18 min. 2:23-2:41 | Information/Discussion/ ACTION |
| 13. | Request for Support: Veteran's Pasta Feed The Senate will vote on the request for support for the Veteran's Appreciation fundraising event. | A. Foward | 16 min. 2:41-2:57 | Information/Discussion/ ACTION |
| 14. | Adjournment or Continue | I. Cortez | 2 min. 2:57-2:59 | Information/Discussion/ ACTION |