

**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA**

**DATE: 10/16/17 TIME: 1:00 pm – 3:00pm LOCATION: L106**

\*\*\*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:** Marco McMullen, **Vice-President:** Tammy Smith, **Treasurer:** Vacant, **Commissioner of Campus Events:** Vacant, **Publicity and Outreach:** Vacant  
**Senators:** Jessica Havelhorst, Jessica Wilson, Serena Neal, Jocelyn Villalobos, Marco Mendez, George Diaz  
**Student Representatives:** Philip Tripp, Johnathan Patino, Priscilla Tatmon  
**Advisor:** John Nguyen  
**Minute Taker:** Amata Abatcha

<b>CURRENT ITEMS</b>				
<b>Item#</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Time</b>	<b>Outcome</b>
1.	Call to Order Establishment of Quorum: Roll Call	M. McMullen	2 min. 1:00-1:02	Information
2.	<b>Approve:</b> a) Agenda: Approval b) Minutes: Approval of 10.09.17 meeting	M. McMullen	4 min. 1:02-1:06	Information/Discussion/ <b>ACTION</b>
	<b><u>Business: Reports</u></b>			
3.	<b>Public Comment:</b> Reserved for members of the public to address the Senate and 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 agenda item for future agenda. (Government Code Section 54954.2(a))	M. McMullen	6 min. 1:06-1:12	Information
4.	<b>Officers &amp; Senators Reports/ Updates</b> At this time Officers & Senators will give their weekly report.	M. McMullen	8 min. 1:12-1:20	Information/Discussion
5.	<b>Advisor Report</b> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	M. McMullen	5 min. 1:25-1:30	Information/Discussion

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<u><b>New Business:</b></u>				
<b>7.</b>	<b><u>Mustang Discount</u></b> The Senators will choose which restaurants they will collaborate with.	M. McMullen	10 min. 1:30-1:40	Information/Discussion
<b>8.</b>	<b><u>Basic Skills Transformation Grant</u></b> Joellen Hiltbrand, director of the Basic Skills Transformation Grant, will update the Student Senate on what has happened and what the plans are for 2017-2018. She is eager to hear student comments on the changes the grant has put in place.	M. McMullen	10 min. 1:40-1:50	Information/Discussion
<b>9.</b>	<b><u>Committee Appointments</u></b> The President will appoint students on committees.	M. McMullen	10 min. 1:50-2:00	Information/Discussion/ <b>ACTION</b>
<b>10.</b>	<b><u>Establishing Office Hours</u></b> The Senate will finalize official office hours for the 2017-2018	M. McMullen	10 min. 2:00-2:10	Information/Discussion <b>ACTION</b>
<b>11.</b>	<b><u>Thanksgiving Ideas</u></b> The Senate will discuss ideas for giving back on Thanksgiving	M. McMullen	10 min. 2:10-2:20	Information/Discussion
<b>12.</b>	<b><u>Clubchella Ideas</u></b> The Senate will discuss ideas for Clubchella	M. McMullen	10 min. 2:20-2:30	Information/Discussion
<b>13.</b>	<b><u>Business Cards</u></b> The Senate will vote on buying business cards	M. McMullen	10 min. 2:30-2:40	Information/Discussion <b>ACTION</b>
<b>14.</b>	<b><u>Adjournment or Continue</u></b>	M. McMullen	1 min. 2:40-2:41	Information/Discussion/ <b>ACTION</b>