LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA DATE: 11/6/17 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.

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

| CURRENT ITEMS | | | | | | |
|---------------|---|-------------|-----------|-------------------------|--|--|
| Item# | Topic/Activity | Lead | Time | Outcome | | |
| 1. | Call to Order | M. McMullen | 2 min. | Information | | |
| | Establishment of Quorum: Roll Call | | 1:00-1:02 | | | |
| 2. | Approve: | M. McMullen | 4 min. | Information/Discussion/ | | |
| | a) Agenda: Approval | | 1:02-1:06 | ACTION | | |
| | b) Minutes: Approval of 10.30.17 meeting | | | | | |
| | Business: Reports | | | | | |
| 3. | Public Comment: Reserved for members of the public to address the Senate and | M. McMullen | 6 min. | Information | | |
| | Senators may respond as summarized below: (no more than 2 minutes on each item) | | 1:06-1:12 | | | |
| | * 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 | M. McMullen | 8 min. | Information/Discussion | | |
| | At this time Officers & Senators will give their weekly report. | | 1:12-1:20 | | | |
| 5. | Advisor Report | J. Nguyen | 5 min. | Information/Discussion | | |
| | At this time the Advisor will give his weekly report. | | 1:20-1:25 | | | |
| 6. | Committee Reports | M. McMullen | 5 min. | Information/Discussion | | |
| | Senate members will report decisions and discussions that were made in their | | 1:25-1:30 | | | |
| | respective committee (s). | | | | | |

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| | New Business: | | | |
|-----|---|-------------|----------------------|-----------------------------------|
| 7. | Thanksgiving Ideas and Funding The Senators will discuss ideas and funding for giving back on Thanksgiving. | M. McMullen | 11 min. 1:30-1:41 | Information/Discussion ACTION |
| 8. | Transformation Grant 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. | M. McMullen | 15 min. 1:41-1:56 | Information/Discussion/ ACTION |
| 9. | SSCCC and Legislative Priorities Tabitha Romero will give a presentation on what the SSCCC is and Legislative Priorities are | M. McMullen | 15 min. 1:56-2:07 | Information/Discussion/ |
| 10. | Bachelor Degree The Senate will discuss the survey regarding undergraduate degrees at Los Medanos College | M. McMullen | 15 min. 2:07-2:18 | Information/Discussion |
| 11. | Clubchella Ideas The Senate will discuss ideas for Clubchella. | M. McMullen | 11 min. 2:18-2:29 | Information/Discussion |
| 12. | Budget Update The Senate will discuss the updated budget. | M. McMullen | 11 min. 2:29-2:40 | Information/Discussion |
| 13. | Committee Appointments The President will appoint students on committees. | M. McMullen | 11 min. 2:40-2:51 | Information/Discussion |
| 14. | Adjournment or Continue | M. McMullen | 1 min. 2:51-2:52 | Information/Discussion/ ACTION |