



**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES**

**DATE: 10/17/16 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, Jean Carlos Alvarado, Nilton Serva

**Advisor:** John Nguyen

**Absent:** Tabitha Romero-Bothi, Jessica Havelhorst

**Minute Taker:** Amata Abatcha

**Guests:** Dale Satre

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:02 pm
2	Approve: I. Agenda II. Minutes from 10/10/16 meeting	I. Motion to approve agenda A. Motioned by: Commissioner Lee B. Seconded by: Vice-President Garcia Motion approved unanimously <b>5-0-0</b> II. Motion to approve the amended minutes of 10/10/16 meeting A. Motion: Senator Alvarado B. Second: Senator Velazquez <i>Discussion:</i> Amended Item #4: President to Vice-President and double numeral A Motion approved unanimously <b>5-0-0</b>
<b>BUSINESS: REPORTS</b>		



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<p><b>3</b></p>	<p>Public Comment</p>	<ul style="list-style-type: none"> <li>I. From Dale Satre:             <ul style="list-style-type: none"> <li>A. Law Enforcement Major</li> <li>B. Works at Contra Costa County office</li> <li>C. Expressed interest in joining Student Body for Spring semester</li> </ul> </li> </ul>
<p><b>4</b></p>	<p>Officers and Senators Reports/Updates</p>	<ul style="list-style-type: none"> <li>I. From Vice-President Garcia:             <ul style="list-style-type: none"> <li>A. Although first showings of Brother Gary last week went well, while doing lighting checks, noticed there have been leakages in the Little Theater</li> </ul> </li> <li>II. From Commissioner Lee:             <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>III. From Senator Alvarado:             <ul style="list-style-type: none"> <li>A. Contacted his committee</li> </ul> </li> <li>IV. From Senator Velazquez:             <ul style="list-style-type: none"> <li>A. Has a meeting with Maya Cinemas to discuss LMCAS movie night later today at 3:00pm</li> </ul> </li> <li>V. From Senator Serva:             <ul style="list-style-type: none"> <li>A. Has been focusing on making improvements regarding relations to local businesses. Spoke to Chamber of Commerces. Worked with one professor from Diablo Valley College in order to give his club a chance to get involved and expand. Will be having a summit event every semester for this purpose</li> <li>B. Thursday, October 27; 3:30pm-5:00pm; room L-109: Guest speaker Robert Huffman will be coming to speak on behalf of the Business Club, but open to all students</li> </ul> </li> <li>VI. From President Cortez:             <ul style="list-style-type: none"> <li>A. IMPACT Student Conference on Thursday and Friday last week had a great turnout. Heard substantial feedback from students. Allocated \$400.00 (\$200 each) to two clubs</li> <li>B. Will be going to Pittsburg High School this Friday to speak with high school seniors about</li> </ul> </li> </ul>



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		coming to LMC
<b>5</b>	Advisor Report	<ul style="list-style-type: none"> <li>I. From Advisor Nguyen: <ul style="list-style-type: none"> <li>A. Tuesday, October 18; Pokemon Event from 11:00am-2:00pm in outdoor quad. Prizes and food will be distributed</li> <li>B. Thursday, October 20: Kaiser Health Fair. Coming free of charge and wishes to provide students with relevant health information.</li> <li>C. Wednesday, October 19; 6:00pm-8:00pm; room SS-412: Final Presidential Debate Watch Party. Free popcorn and hot cocoa.</li> <li>D. Wednesday, November 9; 10:00am-2:00pm; room L-109: Blood Drive. Students can sign up at <a href="http://bloodheroes.com">bloodheroes.com</a> using code "LOSMC"</li> <li>E. Student Leadership Retreat last week was a success. Vice-President Garcia provided positive feedback from the event. Many people turned out for Stephanie Hinnershitz talk and book signing. About 50 students attended.</li> </ul> </li> </ul>
<b>6</b>	Committee Reports	<ul style="list-style-type: none"> <li>I. From Senator Serva: <ul style="list-style-type: none"> <li>A. Attended SSSCC Conference discussing workshops and food pantry idea, Region 3. Senator Romero-Bothi emailed him a list of resolutions.</li> </ul> </li> <li>II. From Senator Velazquez: <ul style="list-style-type: none"> <li>A. No Report</li> </ul> </li> <li>III. From Senator Alvarado: <ul style="list-style-type: none"> <li>A. Making contacts for Distance Education</li> </ul> </li> <li>IV. From Commissioner Lee: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>V. From Vice-President Garcia:</li> </ul>



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		<ul style="list-style-type: none"> <li>A. No report</li> <li>VI. From President Cortez:             <ul style="list-style-type: none"> <li>A. Shared Governance Council was going to meet but was cancelled as President Bob was unable to attend. Spoke about new district EEO committee that began last year.</li> <li>B. Because it was created recently, there has not been a student representative attending the committees which meet in Martinez every third Monday of the month from 10:00am-12:00pm. They need someone from Los Medanos to represent. President Cortez was unsure of whether or not he could fill in as the representative as it depends on his schedule.</li> <li>C. At the District meeting, they want to create a new position entitled “Special Assistance for Transfer for Diversity for Diversity, Inclusion, and Equity” that would enforce diversity and equity on all campuses. Would work with the chancellor. More details regarding this position is still vague.</li> <li>D. Broke into subcommittees. One called “Maintaining a Diverse Workforce.” They want to create surveys on why certain faculty and staff and choose to leave. Important to LMCAS because it highlights how some faculty and staff do not feel comfortable talking with bosses. Stressed importance of diversity. Mentioned workshops about changing workplace culture.</li> <li>E. Wednesday, October 26; 3:00pm-4:00pm; room L-109: Communication experts Carmine Gallo and Vanessa Gallo “Talk like TED’ event. Refreshments will be provided.</li> </ul> </li> </ul>
<p><b>7</b></p>	<p>Committee Appointments</p>	<ul style="list-style-type: none"> <li>I. Senate Discussion:             <ul style="list-style-type: none"> <li>A. Advisor Nguyen presents how Director of IT looking for student representative that is able to attend every third Tuesday of the month in room L-105 from 2:00pm-4:00pm</li> <li>B. Senator Velazquez inquired about the use of flyers to spread possible interest in club representation. Senate responded a method already in place to achieve this.</li> <li>C. Vice-President mentioned how Engineering Tech or Computer Science clubs may be</li> </ul> </li> </ul>



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		<p>interested in IT position.</p> <p>D. President Cortez proposes finalizing list for people involved in EEO in order to bridge connection</p>
<b>NEW BUSINESS</b>		
<b>8</b>	Local Discounts	<p>I. From Vice-President Garcia: Compiled a list of restaurants from Yelp and created a list that includes restaurants, addresses, and phone numbers. Alphabetized to make easier to navigate. Asked whether senate should assign certain places to each senator.</p> <p>A. Once demographics and pricings are firmly established, says it’s more likely to achieve discounts. Mentioned having students show Student ID.</p> <p>B. Can assign people to restaurants using shared document on Google Docs.</p> <p>C. Senator Velazquez emphasizes both “selling ourselves” and selling the concept</p> <p>D. President Cortez stressed importance of presenting real statistics about Los Medanos and appearing presentable. Not sure how administration may perceive idea as they may believe it would steal money from LMC Cafeteria though it may not. Suggested creating a survey for students, asking whether they would buy into discounts. “If we have hard evidence that at least 300 students, for example, will go to your restaurant, that can only enhance our reputation.”</p> <p>E. Senator Velazquez briefly mentioned relocating the cafeteria. Asks how President Bob can help the senate accomplish this goal.</p> <p>F. President Cortez mentioned how the cafeteria is going through the process of bringing new vendors. Responds that if President Bob is unable to help, Dave Belman may be able to.</p> <p>G. Senator Alvarado thought it would be a good idea to write out a bullet-point plan in order to anticipate and counter possible objections</p>



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		<ul style="list-style-type: none"> <li>H. Senator Serva added that one way to get people interested in the idea would be to initiate a trial process</li> <li>II. Vice-President Garcia thought about crafting a proposal that includes a mission statement which includes demographics, pitch, and a page for feedback and contacts             <ul style="list-style-type: none"> <li>A. President Cortez mentioned that trial process would be a great idea so long as it is advertised properly in order to get as many students participating as possible</li> <li>B. Senator Velazquez suggested “going hard” with businesses initially and if method fails to work, present them with the trial idea. Would be far more successful to gage the process this way. Added providing the statistics and rationale in order to convince them. “I don’t think we should limit ourselves to a time or day of the week.”</li> <li>C. Senator Serva adds that senate should be cautious in not spending too much time focusing on an unlikely business</li> <li>D. Vice-President Garcia stressed waiting for businesses to give senate a number/price rather than going forth to offer a number/price</li> </ul> </li> <li>III. Advisor Nguyen stated sharing Google Docs document. Mentions that people will be more inclined toward supporting idea if it is tangible by printing out relevant information on flyers             <ul style="list-style-type: none"> <li>A. Senator Velazquez mentioned that opening up to one restaurant will open up opportunities for advertising to other restaurants.</li> <li>B. President Cortez and Advisor Nguyen finalized discussion by having proposal created by Vice-President Garcia next week for senate members to begin collaborating on once completed. Suggested “starting small.”</li> </ul> </li> </ul>
<p><b>9</b></p>	<p>LMCAS Event</p>	<ul style="list-style-type: none"> <li>I. From President Cortez:             <ul style="list-style-type: none"> <li>A. Gave the senate a recap of what was discussed in the previous week</li> <li>B. Suggested possible locations we could use</li> </ul> </li> </ul>



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		<ul style="list-style-type: none"><li>C. Senator Velazquez stated that senate is “simply probing,” extracting as much information as possible</li><li>D. President Cortez invited Guest Dale Satre to throw in ideas</li><li>E. Advisor suggested moving onto the next item as it delves further into the topic</li></ul>
<b>10</b>	Subcommittee	<ul style="list-style-type: none"><li>I. Motion to create a subcommittee for LMCAS open to the public in order to further discuss or clarify agenda items</li><li>II. Motioned by: Senator Velazquez</li><li>III. Seconded by: Vice-President Garcia</li></ul> <p>Motion passess unanimously <b>5-0-0</b></p>
<b>11</b>	Adjournment	<ul style="list-style-type: none"><li>I. Senator Alvarado motions to adjourn meeting at 2:44pm</li></ul>