LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA DATE: 4/16/18 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: Marco Mendez, Commissioner of Campus Events: Jocelyn Villalobos, Publicity and Outreach: Vacant

Senators: George Diaz, Sierra Abel, Jessica Quintos, Marayah Guinto, Priscilla Tatmon, Ruben Rocha, Leeandra Matthews, Earl Russell Almazan Student Representatives: Philip Tripp, Johnathan Patino, Joye Carter

Advisor: John Nguyen

Minute Taker: 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	7 min.	Information/Discussion/		
	a) Agenda: Approval		1:02-1:09	ACTION		
	b) Minutes: Approval of 4.9.18 meeting					
	Business: Reports					
	Public Comment: Reserved for members of the public to address the Senate and	M. McMullen	8 min.	Information		
	Senators may respond as summarized below: (no more than 2 minutes on each item)		1:09-1:17			
	* 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	10 min.	Information/Discussion		
	At this time Officers & Senators will give their weekly report.		1:17-1:27			
5.	Advisor Report	J. Nguyen	7 min.	Information/Discussion		
	At this time the Advisor will give his weekly report.		1:27-1:34			
6.	Committee Reports	M. McMullen	7 min.	Information/Discussion		
	Senate members will report decisions and discussions that were made in their		1:34-1:41			
	respective committee (s).					

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	<u>New Business:</u>			
7.	Caribbean History Eliacin Velazquez will request funding for transportation for a UC Davis tour and event.	M. McMullen	10 min. 1:41-1:51	Information/Discussion
8.	Office Hours LMCAS will discuss funding for Office Hours.	M. McMullen	10 min. 1:51-2:01	Information/Discussion ACTION
9.	Sexual Violence Awareness Week The Senate will discuss funding for a self-defense event for the Sexual Violence Awareness week.	M. McMullen	10 min. 2:01-2:11	Information/Discussion
10.	Mustang Discount The Senate will discuss potential local businesses and revamping the Mustang Discount marketing.	M. McMullen	10 min. 2:11-2:21	Information/Discussion
11.	Health and Fitness Committee The Senate will discuss starting a Health and Fitness Committee on campus.	M. McMullen	10 min. 2:21-2:31	Information/Discussion
12.	Senator Removal The senate will vote to remove George Diaz from the board.	M. McMullen	5 min. 2:31-2:36	Information/Discussion ACTION
13.	Nominations LMCAS will nominate members for officer positions.	M. McMullen	10 min. 2:36-2:46	Information/Discussion
14.	Adjournment or Continue	M. McMullen	1 min. 2:46-2:47	Information/Discussion/ ACTION