

DATE: 2/25/19 **TIME:** 1:00 pm – 3:00pm **LOCATION:** SS4-412

Present:

President: Priscilla Tatmon Vice-President: Dale Satre Treasurer: Jessica Wilson

Commissioner of Campus Events: Sierra Abel

Publicity and Outreach: Vacant

Senators: Earl Almazan, Shagoofa Khan, Joye Carter, Deborah Tatmon, Alyssa Compton

Student Representatives: Vacant

Advisor: John Nguyen

Absent: Shagoofa Khan, Sierra Abel

Minute Taker: James Lee

Guests: Hao Xuanwen, Christian Ortiz, Zachary Lowe, Chisom Iwunze, Lilly Montero, Thyra Cobbs, Teresea Archaga, Jocelyn Villalobos,

Christian Muiz, Chialin Hsieh, Greg Stoup

ITEM #	TOPIC/ACTIVITY	OUTCOME	
1	Call to Order	President Tatmon called the meeting to order at 1:00pm	
2	Approve: I. Agenda II. Minutes from the 2/11/19 meeting	 Motion to approve the agenda Priscilla Tatmon stated that Love Pinnock is no longer a senator, that the vice president position labeled vacant instead of Dale Satre in the agenda, and that the treasurer position is not labeled Jessica Wilson, but everything else is right. Motioned by: Treasurer Wilson Seconded by: Senator Tatmon Motion passes 6-0-0 Motion to amend the minutes by saying that in item 6 line B, Earl Almazan stated that he would be reporting the feedback to the web blocking committee instead of the chancellor directly. Motioned by: Senator Almazan 	



		11.00 pm = 5.00pm EOCATION: 554-412
		B. Seconded by: Vice-President SatreC. Motion passes 6-0-0
	BUSINESS: REPORTS	
3	Public Comment	A. Teresea Archaga- Stated that she is the director of student life thanked the senate for its contribution to the campus community.
4	Officer & Senator Reports	 A. Earl Almazan- Went to SF MoMA and was fascinated by the variety of art. Such that everyone should go and see it too. B. Dale Satre- Gave his talk about reducing textbook costs and free available online options at the Joint Academic Senate Meeting. Ran into conflict with the head of the teachers union who said he writes books for a living and Dale told him that if he wants to make money of his textbooks, he can have his own lobbyists. Was unable to go to the meeting at DVC. C. Jessica Wilson- Went to the Joint Academic Senate Meeting and talked about why LMC has never had a joint meeting before and how other separate senates are focused on their own things, so it would be good to have communication with each other. Learned about African art from the trip to the Museum of African Diaspora (MOAD). Saw two holes in the library lobby and suggested it be fixed. D. Joye Carter- Went to the Joint Academic Senate Meeting. Will meet this week about low textbook costs. Talked about the camaraderie of the campus where there is not much connectivity between the groups at the meeting. Spoke about having a symposium or community on campus about how LMC has a lot to offer. Supported John Nguyen's idea about having a traveling roadshow about what LMC is. E. Deborah Tatmon- Mentioned that LMCAS might be having a competition for tabling at the last ICC meeting and people there liked the idea. F. Priscilla Tatmon - Has been talking to Josh and Nicole about setting up joint meetings to stay on the same page. Joined the MESA department on a field trip to a conference in Washington



		DC and met different scientists, explored different College opportunities. Event is annual and she recommended the senate sign up to venture out.
5	Advisor Report	 I. From Advisor Nguyen: A. Club Day is on 3/6/19 from 12:00pm-2:00pm B. Student Life has rented out Maya Cinemas for a free showing of Blindspotting. Premier is 3/14/19 and you must meet at 5:00pm. Must register online. C. The Blood Drive will be on 3/26/19 from 8:00-5:00pm in L-109. You are emailed if your blood saves a life. D. The Academic Competition is on 3/30/19 from 8:30am-3:00pm. There will be free breakfast, lunch, and an ice cream social. Applications are available in Student Life and the website.
6	Committee Reports	 A. Jessica Wilson- Grade Appeal Committee meets 3/13/19 and 3/25/19. B. Joye Carter- Grade Appeal Committee meets 3/13/19 and 3/25/19. Trying to raise money for a re-entry program. C. Dale Satre- Accreditation coming in at last item of meet today D. Earl Almazan- Web blocking committee has not met yet. Interested in joining another committee.
	NEW BUSINESS	
7	Christian Ortiz's Confirmation	 I. Motion to confirm Christian Ortiz to the senate. A. Motioned by: Senator Tatmon B. Seconded by: Senator Almazan C. Motion passes 6-0-0
8	Hao Xuanwen's Confirmation	Motion to confirm Hao Xuanwen to the senate. A. Motioned by: Senator Ortiz



		B. Seconded by: Treasurer Wilson
		C. Motion passes 5-0-2
9	LMCAS Structure	1. Topic was voted on last week, so not discussed further.
10	MESA Funding	 I. From Zachary Lowe A. The Women in STEM club requested \$407 last week for gas and admission to a chemist committee meeting. They went last week and learned of environmentally friendly alternatives to petroleum-based lubricant, met university professors, and other speakers. An organizer named, Miss Yamaguchi, has already set up speakers to come to the MESA center. ICC approved half of the amount so now they only need \$203.50. I. Motion to approve \$203.50 for the WINS MESA conference funding A. Motioned by: Treasurer Wilson B. Seconded by: Senator Carter C. Motion passes 8-0-0
11	Tabling Decorations	 Priscilla talked about funding decorations for the clubs so they can decorate their tables. John suggested offering some sort of incentive to make it fun. To be entered into drawing, administrators would choose who win which best table, senate will choose what to offer. 14343.84 in line item Priscilla suggested having 1st, 2nd, and 3rd place winners. The senate agreed to this and that the money amount would be \$200 for 1st place, \$100 for 2nd, and \$50 for 3rd. Motion to approve funding of \$350 to the club day tabling competition. Motioned by: Senate Ortiz Seconded by: Treasurer Wilson Discussion: John said to get 3 administrators to judge the tables and decide on the winners. Priscilla suggested creating a rubric based on five topics. The senate discussed it and agreed on having four topics being relevance, creativity, originality, and attraction. Each topic will be



		graded out of 10, each totaling 40. Senate agreed that if there was a tie, they would bring in a tie breaker D. Motion passes 8-0-0
12	Academic Competition Incentive	 John suggested giving gift cards out to the first five teams that submit their application for the academic competition. The senate talked about whether it was good to do this and about how much the gift cards would be worth. In the end, Priscilla asked the senate if they wanted to fund this incentive, and everyone decided not to. So there will be no incentive.
13	Chialin Hsieh Strategic Plan	 From Chialin Hsieh This year, the strategic plan for 2014-2019 is closing, where the planning committee is going to evaluate all progress, goals, and objectives, and what is learned will help with planning the next semester. Learning from this cycle will help with any improvements and strategic plans. Hsieh was here to get feedback on how the senate has helped the senate. SGC has also gathered their success story. College Assembly next Monday to here about how LMC has achieved its goals/objectives on its strategic plan. On 3/15/19 the stories about any room for improvement will be posted and the evaluation reports will be disseminated to the entire campus. Requested that the senate go online and type in their stories about any good events or improvements for LMC and it can be done multiple times. Students in today's meeting gave Hsieh their stories about merits LMC has offered. She also wants people to talk about the outcome coming out of the events. People can do this by going in planning resources in the LMC website. Next Monday at the College Assembly, they will have a small table where people where different hats to enter their information. Joye Carter talked about how the grade appeal committee and the re-entry club has offered a safe place for adults coming back to school for a second chance at life. That the meditation/prayer room for the student union building. Christian Ortiz stated that the Northern California regional OER Summit helped all the



14	Greg Stoup Research and Planning	 I. From Greg Stoup A. LMC is embarking on its five year disrict strategic plan. The state chancellor wants each college in the state of California to align its district and college goals to a set of system-wide state goals and there are five of them. Stoup stated we only have to focus on 4 right now. B. Goal one is in terms of credential output involves a production of certificates and degrees. The state wants to increase in five years 20% of the degrees and certificates produced by every college. Based on information that came out two years ago, we already have data one year in. LMC has already hit the 20% mark in terms of credentials and degrees. LMC has
		professors there learn about OERs and help lower textbook costs. That the Dreamers Conference helped students network. Stated that the So Cal tours put on by the Transfer Academy helps students go to prospective transfer school and meet with faculty to learn about opportunities. 3. Jocelyn Villalobos stated that she did the OER summit too and went to Washington to advocate for students by talking about homelessness, DACA students, and food and housing insecurity. She also collaborated with clubs for the Sexual Violence Awareness Week. She was able to do research through the Honors Program about sexual violence as well. Due to the senate helping her as a senator be a part of the public safety committee, she plans to have a public safety awareness week in April, to focus on safety procedures. 4. Priscilla Tatmon stated that the Impact Conference helped show equality among people of different genders and nationalities, as well as different opportunities. As well as encouraging student activism on campus. 5. Thyra Cobbs stated that Umoja is good for getting the community involved, because they have the lowest numbers in school, because it helped them engage with other students. The Umoja conference helped with communication too. That EOPS had a game day used to destress people and that she helped students study and learn new things by being a peer mentor in the program.



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	 already made it in year one. C. For the degrees, We have to reach 1283 in 2021-22. We are already at 1289. We have not dropped anywhere in our five-year tenure history. In terms of certificates, 748 is required by 2021-22. We are already at 804. D. Goal two is to increase by 35% the number of transfer students who go to CSU's and UC's. We have a significant number students who transfer to other four-year institutions outside of the CSU's and UC's. We have to get to 590 by 2021-22 and we are at 582 We have 4 more years to get above that by 8. LMC is doing well on this statewide. It is the fourth most progressive in growth. 1. Priscilla suggested extending by five minutes so that Stoup can finish his report. I. Motion to extend the meeting by five minutes. A. Motioned by: Senator Almazan B. Seconded by: Treasurer Wilson C. Motion passes 8-0-0
	 E. Goal three is to decrease the average number of units accumulated by students earning an associate degree (an AA or an AS) to an average of 79 total units, so that students do not accumulate with wasted units. The average here LMC is 81.8 and we are a year into that trend of 81.8. So the goal is to reduce that to 79 so removing 2.8 of that in four more years during 2021-2022. DVC and CCC are the same as us. Stoup stated that reducing two or three units per degree for recipients in four years would short times to get the degrees and less costs for unnecessary courses. F. Goal four is to increase the percent of existing career students (CTE students) who report being employed in their field of study a year after they graduate. We are required to get from 69%, which is the state average, to 76%. Basically for three or four students that graduate in a career tech program, 76% are employed in their field of study a year after they graduate. Metric is not exact, since we do not have data on every single student. Surveys are given and



				we only get a sample size and that means the number bounces around a lot. Stoup stated that we have 68.7 from recent data, and we have to get from 68.7 to 76.
1	15	Adjournment	I. A.	Motion to adjourn meeting at 3:08 pm Motioned by: Treasurer Wilson