

DATE: 2/6/17 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: Jessica Havelhorst, Nilton Serva
Student Representatives: Dale Satre

Advisor: John Nguyen

Absent:

Minute Taker: Amata Abatcha

Guests: Gary Walker, Azuka Atum, Al-Ameen Ishola, Nick Garcia

ITEM#	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:01pm
2	Approve: I. Agenda II. Minutes from 1/31/17 meeting	 I. Motion to approve agenda A. Motioned by: Nilton Serva B. Seconded by: Vice-President Garcia C. Motion approved unanimously 4-0-0 II. Motion to table the previous minutes for next meeting A. Motioned by: Vice-President Garcia B. Seconded by: Senator Havelhorst C. Motion approved unanimously 4-0-0
	BUSINESS: REPORTS	
3	Public Comment	I. From Gary Walker:



4	Request for Support	A. B. C. I. A. B.	Motioned by: Vice-President Garcia Seconded by: Commissioner Lee Motion approved unanimously 4-0-0 From Nick Garcia: Introduced himself as the chair of the Drama Department. Distributed some papers to the board regarding a budget Stated that his department has struggled to raise funds for the for the Spring 2017 Kennedy Center American College Theater Festival (KCACTF). Besides California, states in the Western region such as Nevada, Wyoming, Oregon, Washington, Alaska, Idaho, etc will be attending.
		C.	Commissioner Lee added that in the past hour it has been off and on at an interval of about 10 minutes President Cortez advised to speak to the Technology Advisory Council From Senator Serva: Stated that if anyone is interested in joining a startup, his brother is organizing internships for KRS (Knowledge, Resources, Strategy) a digital marketing agency focused on social media. Looking for people interested in development and public relations. Motion to suspend the order of the day
		B. II. A.	A member of the governance board in Martinez, board 4. Was student trustee. Stopped by to say hello and welcome everyone as he "used to be in your place." Wants to see how this semester's 'Cultural Conversations' is happening From Dale Satre: Wished to bring up the issue of the internet. Prior to the semester, the internet was fine and stable. But now with the new changes made, students he has spoken to are experiencing instability. Internet connection is slow, and if accessing from a cell phone, drains the battery quickly



	* *
	LMC Drama Department has won many awards in the past
C.	Many students attain scholarships through this event to transfer to certain schools
D.	Has been helped out by the HSI grant and the LMC foundation so far, however, they need a
	lot more help. Appreciates how LMCAS has been a great support in the past. Will not ask for
	the full amount as they have raised money to cover part of the cost
E.	Needs help for covering the cost primarily of hotel rooms and food. If LMCAS is able to help
	out with both, they will make sure LMCAS gets recognition especially when doing shows at
	places such as hospitals or the children's theater. Will put LMCAS on their posters
F.	\$5,000-\$20,000 dollar scholarships. Students have secured jobs at these festivals. One
	student beat MFA students from top schools such as UCLA
G.	The trip will be one week long. Taking 17 students. Had 27 previously but at least 10 dropped
	out because they could not afford to raise the money to secure their plane tickets.
Н.	Representative Satre asked if they looked to other organizations for help. Guest Garcia
	responded positively, stating that they talked to a few other grants outside LMC
	The requested amount is \$6.352. Adding food would raise it up to approximately \$9.000

- I. The requested amount is \$6,352. Adding food would raise it up to approximately \$9,000.

 Crowne Plaza gave them a group rate and deal on top of that because they are a school
- J. Guest Walker added how he personally knows Federico, Ezekiel (Claudia), and Du'praiseja Gary provided his comments on how he appreciated them during his time
- K. Advisor Nguyen stated that the LMCAS budget is \$57,00 dollars.
- L. Nilton inquired about a possible budgeting mistake the Drama Department made regarding the amount for food per day to which Guest Garcia said he would look into that
- M. President Cortez added that assuming this passes, where would the money come from? Advisor Nguyen said it would come out of 'Events' Line Item 1
- N. Guest Garcia added this would be a continuous thing; "this one event we are investing in."
- O. President Cortez said he would have the decision for him by next Monday. Nick requested that it would be highly preferable to be earlier in the agenda



5	Officer and Senator Updates	I.	From Commissioner Lee:
		A.	No report
		II.	From Vice-President Garcia:
		A.	No report
		III.	From Senator Havelhorst:
		A.	No report
		IV.	From Representative Satre:
		A.	No report
		٧.	From Senator Serva:
		A.	No report
		VI.	From President Cortez:
		A.	No report
6	Advisor Report	,	From Advisor Nguyen:
	Advisor Report	l. ^	Went over requirements to prospective senator Al-Ameen Ishola on the process toward
		A.	becoming a senator of LMCAS. Will be doing interview later today
		В.	Food Pantry just opened today. Located next to the cafeteria
		Б.	
		C.	Will be hosting a canned food drive competition between the clubs
		D.	Grand opening and ceremony will be sometime in March
		E.	Advisor Nguyen responded to Guest Walker's question further inquiring about the Food
			Pantry, stating that in order to receive food, you must be a currently registered LMC student.
			Additionally you must fill out an intake form in order to keep track of how much food goes
		_	out. Financial aid record is not checked
		F.	1 3
			Nguyen responded affirmatively; there is a page on the Los Medanos website
		G.	Advisor said there are three donation barrels located in the Student Life office, inside and
			outside pantry



	A A
	 H. Guest Ishola asked how secure it is. Advisor Nguyen responded that it is very secure and kept locked when not open and that there will always be two people present whenever open I. Open from 10:00am-3:00pm and 5:00pm-7:00pm Mondays-Thursdays; open from 1:00pm-3:00pm on Fridays J. Vice-President Garcia asked whether there would be dietician facts displayed. Advisor Nguyen responded that although it is not already in place, he does try to find the most nutritious food possible. Says the Food Bank will provide information for them II. From Advisor Nguyen A. Will be hosting another 'Place to Talk' this Thursday from 2:00pm-3:30pm in Student Life February 9. Quote, "This is an opportunity to come together and talk about policies being implemented from our current [federal] administration." B. Added that (Los Medanos) President Bob has attended in the past and listened to concerns C. Ended with emphasizing that they chose this particular timing to be the best for most students
7 Committee Report	 I. From Commissioner Lee: A. No report II. From Vice-President Garcia: A. No report III. From Senator Havelhorst: A. No report IV. From Representative Satre: A. No report V. From Senator Serva A. No report VI. From President Cortez A. No report



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8	Book Rental Program	l.	From Vice-President Garcia:
		A.	Stated that she would like to keep the letter short and to-the-point, including the essential
			information that it was sponsored by LMCAS
		В.	Says stickers may be more expensive and time consuming than the stamp as well as easier
			and faster since less toner is used which is the most "pricey"
		C.	President Cortez stated he talked to "Andrew" from the bookstore who said they would do it
			for the back. Andrew also said they would take it upon themselves to laminate the entire
			backside
		D.	The senators continued to discuss different methods of catching the buyer's attention
		E.	Vice-President Garcia said that classes change their books as new editions get released, which
			is about once every 2 years
		F.	Angela raised the concern over renting books and returning them. We could have LMCAS
			book rental. Her opinion is that a stamp would be more efficient. If you're allowing a student
			to borrow the book. Suggested having a decent size stamp
		G.	Guest Walker emphasized that "Student Government" would be a better wording than
			"LMCAS." He feels this is crucial since many students may not fully recognize what LMCAS is
			they simply see the acronym, whereas "Student Government" more bluntly tells a
			prospective student who is behind the funding and may be more curious into understanding
			what the student body does
		Н.	Guest Ishola advocated for also inserting a short note on the receipt
		l.	After a long discourse, Vice-President Garcia tried to re-gather the objective of the meeting
		II.	Motion to table this item for next meeting
		A.	Motioned by: Senator Serva
		В.	Seconded by: Vice-President Garcia
		C.	Motion approved unanimously 3-0-0
	BUSINESS		



9	Advertisements	 From President Garcia: Asked if there could be a decision made on what we want to do for the posters and video, such as whether it is a mustang cut-out, just the posters, etc Advisor Nguyen said that LMCAS is categorized as both a club and an organization. President Cortez clarified in asking, quote, "If ICC is independent of that, why does LMCAS need to do it for them?" Advisor Nguyen responded that LMCAS could hand over the project to ICC Vice-President Garcia volunteered to possibly take on the project, stating that she would first present the idea to ICC then let Teresea Archaga know and decide from there
10	California Senator S. Glazer	 I. Motion to table this item for another time A. Motioned by: Vice-President Garcia B. Seconded by: Commissioner Lee C. Motion approved unanimously 4-0-0
11	Local Discounts Project	 From Vice-President Garcia A. Partnering with the Railroad Avenue Jamba Juice location at the moment. Spoke to the manager who said she wishes to provide a student-only discount once a week on Tuesdays. However, if it goes well, she may open it to other days of the week. Only in effect during Fall and Spring semesters (excluding the summer semesters), because they just opened and are facing competition II. Motion to make Feburary 27 the day we enroll the Local Discounts Program for students A. Motioned by: Vice-President Garcia B. Seconded by: Senator Serva C. Discussion: Guest Kubota asked if there was someone responsible for communicating events such as these to school paper, The Experience. President Cortez responded that he happens to have a meeting with "Beatriz" regarding this D. Discussion continued: President Cortez re-capped over approved restaurants agreeing to



	DA1E, 2/0/1/	111VIE: 1:00 piii – 3:00piii LOCATION: L-100
		 Local Discounts E. Discussion continued: Commissioner Lee and Senator Serva went over what they did. Commissioner Lee will go back and visit again; Senator Serva said one of the owners "claimed" to have done this with LMC before and it did not go well F. Discussion continued: President Cortez said so far, 5 places have approved this. Guest Walker added that he has, during his time, ordered in bulk from Chipotle and suggested talking with Chipotle which may be beneficial since they are familiar with LMC G. Discussion continued: Guest Atum asked how this would be advertised to the students. President Cortez responded that this would be planned out in later stages and that there are two ways of doing this. Vice-President Garcia said they could additionally present it at freshman orientation H. Motion approved unanimously 4-0-0
12	Student Representative Appointment	 I. Motion to appoint RC Kubota as a student representative of TAG (Technology Advisory Group) for LMCAS A. Motioned by: Senator Serva B. Seconded by: Vice-President Garcia C. Discussion: Vice-President asked what committee she would like to be appointed to D. Motion approved unanimously 4-0-0
13	Senator Application	 From Al-Ameen Ishola: Responded to President Cortez's question of how committed he is. Said he is fully committed so long as it does not interfere with his classes Stated that this is his last semester at LMC. Taking three classes of 14 units. Hopefully intends to transfer to UC Berkeley. President Cortez asked what does he think LMCAS can do better this semester. Answered that he would want to improve communication such as making more apparent knowledge of



		E. F. G. II.	who the administration is. Wants to do something that incorporates the student body such as a meet and greet. Needs to do more things that forces the student's attention such as more club days Says he is a psychology major aspiring to transfer to UC Berkeley, but is now looking more into a public service route such as public administration Also added that a lot of student involvement is "by chance," elaborating that the only reason why he is here is because he talked to Israel Cortez and Richard Stanfield and would, quote, "hate to leave things to random chance." Guest Kubota gave anecdotes of how people went into different clubs Guest Walker made a statement of the importance of getting involved at the local level From President Cortez: Will leave vote to next week
14	SSCCC Traveling	I. A. II. A. B. C.	From Senator Serva: Requesting \$129.65 in reimbursement for the cost of SSCCC trip last semester Motion to reimburse \$129.65 to Nilton Serva for mileage and traveling expenses Motioned by: Vice-President Garcia Seconded by: Senator Havelhorst Discussion: Recapped what SSCCC is and what they do. Comprises bills, some things which have come out of SSCCC is allowing for the homeless to use showers or transgender name changes Motion approved 3-0-1
15	Adjournment	I.	Vice President Garcia motions to adjourn meeting at 2:57pm