

DATE: 10/9/17 TIME: 1:00 pm - 3:00pm LOCATION: L-106

Present:

President: Marco McMullen

Vice-President: Not appointed

Treasurer: Not appointed

Commissioner of Campus Events: Not appointed

Publicity and Outreach: *Not appointed*

Senators: Jessica Wilson, Serena Neal, Marco Mendez, Jessica Havelhorst, George Diaz, Tammy Smith, Jocelyn Villalobos, Tayadi Bush

Student Representatives: None

Advisor: John Nguyen

Absent: None

Minute Taker: Amata Abatcha

Guests: Teresea Archaga, Dale Satre, Erin Geegan, Jade Sullivan, Lisa Mora

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President McMullen called the meeting to order at 1:00pm
2	Approve: I. Agenda II. Minutes from the 10/2/17 meeting	 I. Motion to amend the agenda by adding Tayadi Bush A. Motioned by: Senator Diaz B. Motioned by: Senator Neal C. Motion approved unanimously 5-0-0 II. Motion to approve the 10/2/17 minutes with added amendments A. Motioned by: Senator Neal B. Seconded by: Senator Diaz C. Motioned approved unanimously 4-0-1
	BUSINESS: REPORTS	
3	Public Comment	I. From Jade Sullivan and Lisa Mora:



		A. Introduced themselves as Political Science students attending as guests for extra credit
4	Officer and Senator Reports/Updates	 I. From Senator Wilson: Appreciated the turn-out at the IMPACT Student Leadership Conference B. One issue she raised with Senator Mendez was gathering more direct input from the studen II. From Senator Havelhorst: A. No report III. From Senator Diaz: A. No report IV. From Senator Mendez: A. No report IV. From Senator Neal: A. Attended the IMPACT conference and provided positive feedback regarding the event VI. From President McMullen: A. Asked the board whether they would be free this Thursday around 2:00pm to discuss office hours. Some senators were unavailable while others were not B. Advisor Nguyen suggested splitting the meeting between two days in order to get all the senators C. President McMullen suggested holding them on Tuesdays and Wednesdays D. Him and Senator Mendez will be starting an economics club. They will be meeting once ever other week for an hour. Activities may include watching documentaries together and inviting local entrepreneurs to speak, or getting mock interviews set up. "Not just for economics majors," he ended E. Attended San Diego State Debate Tournament over the weekend. Two of their teams won prizes F. Set up a once a meeting month on first Mondays with President Bob. If anyone has anything they may want to be said, speak to him



		B. VIII.	From Senator Villalobos: Attended IMPACT conference and provided positive feedback regarding the event Attended Josh Bearden's Columbus Day talk From Senator Smith; Allies meeting on Tuesdays from 1:30pm-3:00pm in room L-135 Attended IMPACT conference and provided positive feedback regarding the event
5	Advisor Report	I. A.	From Advisor Nguyen: Recapped IMPACT conference. Reported on how the Dean of Equity, Sabrina Kwist spoke, the spoken word artist performance, and the breakout panel. Thanked everyone who helped out
6	Committee Reports	IV. A. V. A. VI.	From Senator Diaz:



		Α.	Announced that the Equal Employment Opportunity committee will be meeting tomorrow
		VIII.	From Senator Wilson:
		А.	No report
		IX.	From Senator Smith:
		Α.	As chair of ICC, has been letting people know about events hosted by Student Life
		В.	
			hosted in room L-109
		C.	Announced Community-wide read and free book giveaway of "The Distance Between Us" at
			the Antioch, Brentwood, and Oakley libraries
		D.	Announced Loteria Night on Wednesday, October 11 from 5:30pm-8:00pm outside the library
	NEW BUSINESS		
7	Officer Appointments	١.	From President McMullen:
		A.	Nominated Tammy Smith as Vice-President of LMCAS
		П.	Motion to appoint Tammy Smith as Vice-President of LMCAS
		Α.	Motioned by: Jessica Havelhorst
		В.	Seconded by: George Diaz
		C.	Discussion: The board provided positive feedback as to why they felt Senator Smith is fit for
			the position
		D.	Motion approved unanimously 7-0-1
8	Mustang Discount	Ι.	From President McMullen:
		Α.	Distributed LMCAS Local Business Information form
		В.	Advised the senators to make sure they had this in hand when approaching local businesses
		C.	Recapped how Local DIscounts started. Working right now to continue this tradition and
			acquire more restaurants
		D.	Gave advice to collaborate with newer businesses because they are more willing to
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		collaborate E. Senator Havelhorst selected <i>Blue Saigon</i>
		F. Senator Bush selected <i>Mod's Pizza</i>
		G. Senator Villalobos selected <i>Go Vegan</i>
		H. Senator Smith selected Skipolini's
		I. Senator Neal selected Sylvia's Country Kitchen
		J. Senator Diaz, Senator Mendez, and Senator Wilson remained undecided
9	Business Cards	I. Motion to discuss the topic of Business Cards
		A. Motioned by: Senator Mendez
		B. Seconded by: Senator Villalobos
		II. Discussion:
		A. Advisor Nguyen said the price of cards went up because new senators had been appointed
		III. Motion to table the item for next week
		A. Motioned by: Senator Diaz
		B. Seconded by: Senator Bush
		C. Motion approved unanimously 8-0-0
		IV. Will look into Vista Prints, Staples, and Office Depot as potential vendors
		V. Advisor will bring outline to show to the board next Monday
10	Committee Appointments	I. Motion to appoint Marco Mendez to the Institutional Development for Equity and Access
		(IDEA) committee
		A. Motioned by: Senator Smith
		B. Seconded by: George Diaz
		C. Motion approved unanimously 7-0-1
		II. Motion to appoint George Diaz to the Institutional Planning Committee (IPC)
		A. Motioned by: Senator Havelhorst
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		B. Seconded by: Senator SmithC. Motion approved unanimously 7-0-1
11	Display Board Additional Funds	 I. From President McMullen: A. Recapped last week's discussion B. Stated that the information would be updated C. However, this would cost \$40.00 more than the last option, and would come out of item #11 in the budget D. Previously agreed to \$300.00 and wants \$100.00 more in additional funds II. Motion to approve \$450.00 for the Display Board A. Motioned by: Senator Havelhorst B. Seconded by: George Diaz C. Motion approved unanimously 8-0-0
12	Adjournment	I. Senator Wilson motions to adjourn meeting at 2:01pm