

DATE: 09/19/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Israel Cortez

Vice-President: Natasha Garcia

Treasurer: Not appointed

Publicity and Outreach: *Not appointed*

Senators: Tabitha Romero-Bothi, Jose Hernandez-Morales, Eliacin Velasquez, Angela Lee (Commissioner)

Tardy Senators: *None* **Advisor:** John Nguyen

Minute Taker: Amata Abatcha

Guests:

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:01 pm
2	Approve: I. Agenda II. Minutes from 9/12/16	 I. Motion to move Item 14 to 18 A. Motion: Senator Romero B. Second: Commissioner Lee Motion approved unanimously 5-0-0 II. Motion to approve the minutes of 9/12/16 meeting A. Motion: Senator Romero B. Second: Senator Velasquez Motion approved unanimously 5-0-0
3	Officers and Senators Reports/Updates	I. From Vice-President Garcia A. IDEA Committee; TED Talks II. From Senator Hernandez:



DATE: 09/19/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

		A. Regarding the Business Club III. From Senator Romero A. Congressman visit B. Concerns regarding financial aid C. Early October possibility IV. From Commissioner Lee A. Transfer Services
4	Advisor Report	 I. Gave congratulations to new Minute Taker, Amata Abatcha II. Club Day on October 5 from 11:00am-2:00pm; Carnival Theme III. 10:00am-3:00pm Kaiser Health Fair; rock climbing wall IV. Halloween Student Life Event October 28 7:00pm-9:00pm
5	Committee Reports	 I. From Commissioner Lee A. Arcade B. Lumpia Sale C. Pasta Sale D. Taco Sale E. Film Club F. SACness Sale II. From Senator Romero A. Tara Sanders Workforce B. Earn college credit for working III. From Senator Garcia A. New ICC Chair



DATE: 09/19/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

		V. VI.	From President Cortez A. Wasn't able to attend the last meeting From Senator Velasquez A. Housing plans extend beyond school New Senator applying for Disability Committee A. She's majoring in anthropology B. Interested in Nicaragua
		VII.	Committees to move senators A. Senator Velasquez has no committee but interested in TLC; Safety Committee open
6	LMCAS Accessories	1. 11.	Vice-President has budget report Motion to approve funding A. Motion: Commissioner Angela Lee B. Second: Senator Hernandez Motion approved unanimously 5-0-0 Motion to approve categories A. Motion: Senator Velasquez B. Second: Vice-President Garcia Motion approved unanimously 5-0-0
7	Debate Society Appeal	I.	President Genaro Mauricio and Treasurer Richard Stanfield of the Debate Society came in as guest speakers to make a request to LMCAS to consider funding part of the fees for their upcoming San Diego State tournament



DATE: 09/19/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

	• •			
8	Adjournment	I.	Vice-President Garcia motions to adjourn the meeting at 2:55pm	