#### **Senate Meeting Minutes**

#### Date: 10/07/2019 Time: 1:00-3:00 PM Location: CC1-114

\*\*\*Please Consider all proposals should be discussion items prior to submission for action as this will allow the board to make informed decisions

President: Thyra CobbsVice President: Shagoofa KhanCommissioner of Campus Events: Alyssa ComptonCommissioner of Publicity and Outreach: Deborah TatmonTreasurer: Felero SmithSenators: Christian Ortiz, Chisom Inwunze,Nicholas Sessions, Xuanwen Hao, Ayo Ailoge, Priscilla TatmonMinute Taker: Mitch HaAdvisor: Teresea ArchagaGuests: ReneeSavage, Rochelle Arnold, Jaylan Morton, Marielle Kepoo, Nicole Almassey, Chailin Hsieh, Beth Ann RobertsonStudentRepresentatives: VACANTAbsent: Delores Jackson

| Current Items |  |  |
|---------------|--|--|
| Item #        | Topic/Activity   | Outcome  |
| 1             | Call to Order<br>Establishment of Quorum: Roll Call  | President T. Cobbs called the meeting to order at 1:02 PM  |
| 2             | <ul> <li>Approve:</li> <li>a) Agenda: Approval</li> <li>b) Minutes: Approval of 9.23.2019 meeting</li> <li>c) Minutes: Approval of 9.30.2019 meeting</li> </ul>  | <ul> <li>I. Motion to approve of agenda <ul> <li>A. Motioned by: P. Tatmon</li> <li>B. Seconded by: Commissioner A. Compton</li> <li>C. Motion passed</li> </ul> </li> <li>II. Motion to amend minutes of 9.30.2019 – item 10-15 – to be reviewed next week <ul> <li>A. Motion by: Vice President S. Khan</li> <li>B. Seconded by: Treasurer F. Smith</li> <li>C. Motion passed 8-0-0</li> </ul> </li> <li>III. Motion to approve minutes of 9.23.2019 <ul> <li>A. Motioned by: P. Tatmon</li> <li>B. Seconded by: Commissioner D. Tatmon</li> <li>C. Motion passed 7-0-1</li> </ul> </li> </ul> |
| 3             | <ul> <li>Public Comment: Senators may respond as summarized below: (no more than 2 minutes on each item)</li> <li>* Senators may briefly respond to statements made or questions posed by persons making public comment;</li> <li>* 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</li> </ul> | <ul> <li>I. Mahll: The Office of Equity will be hosting 6 events including transfer and financial aid workshops.</li> <li>II. Adrian: The Drama Department's <i>Hype Man</i> centers on a young rap group and revolves around the conflict of police brutality and "Black Lives Matter." October 10 (student discount \$12.00 entry)</li> </ul>  |

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|            | agenda item for future agenda.       |   |
|------------|--------------------------------------|---|
| <b>N</b> T | (Government Code Section 54954.2(a)) |   |
| New        | Business                             |   |
|            |                                      |   |
| 4          | Officers & Senators Reports/Updates  | I. X. Hao reported many students remain unaware of the school's new WIFI network.   |
|            |                                      | II. A. Ailoge announced enrollment for winner courses on DVC<br>webpage begins December 9 until January 6 (for most courses)<br>A. Indicated the classes are all online for six weeks   |
|            |                                      | III. Treasurer F. Smith celebrated Debate Team's recent success in San Diego.   |
|            |                                      | <ul> <li>A. Indicated he placed second</li> <li>B. Indicated and encouraged that now is the ideal time to join the debate team</li> <li>C. Reported recent concerns about a lack of exits and safety</li> </ul>   |
|            |                                      | <ul> <li>regarding the new building</li> <li>IV. P Tatmon went to last week's accreditation meeting and found it informative.</li> <li>A. Indicated there was a discussion of ideas and a review of the timeline for All College Day accreditation</li> </ul> |
|            |                                      | <ul> <li>B. Indicated it was opportunity for student input and to voice opinions on LMC educational purpose</li> <li>C. Viewed 3 informative films with discussions for Mental Health Day</li> </ul>  |
|            |                                      | <ul> <li>V. C. Ortiz attended All College Day.</li> <li>A. Indicated it was his first time introduced to 3<sup>rd</sup> party on campus and explained their role over next several years to help with accreditation</li> </ul>                                |
|            |                                      | <ul> <li>VI. Commissioner D. Tatmon aspires doing more advertising and hopes for more tabling next week.</li> <li>A. Suggested passing flyers and inform to create awareness</li> </ul>   |
|            |                                      | VII. N. Sessions reported new mock trial team has recently sought<br>funding.<br>A. Indicated team is preparing to reach out to law firm for  |

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|   |                      | potential scholarship.<br>VIII. President T. Cobbs informed the senate of new events/meetings to<br>occur.<br>A. indicated Honors Club is selling "See's" candy<br>B. indicated computer lab hours finally extended<br>C. reported EOPS event will include food, photos, and<br>giveaways   |
|---|----------------------|---|
| 5 | Advisor Report       | <ul> <li>I. From Advisor Archaga:</li> <li>A. Oct 18 – 10:00am - 3:00 pm - L-109 - Impact Conference</li> <li>B. Encouraged everyone to sign-up for Impact Conference (currently 87 RSVP: 100 max compacity)</li> <li>C. Reported the keynote speaker has experienced difficulties with novel availability. There will be vouchers for a copy of book instead</li> <li>D. Undocumented Student Week of Awareness – LMC alumni Yolanda Robles will host a book reading for her published book</li> <li>E. Oct 10 – National Coming Out Day – <i>Rocketman</i> @ 5:30pm – movie and discussion – encouraged everyone to show support</li> </ul>               |
| 6 | Committee Reports    | <ul> <li>I. C. Ortiz: Planning committee discussed educational master plan for<br/>next few years to make sure everything is up to date.</li> <li>A. Requested another student join the committee and attend<br/>meetings every first Thursday of the month</li> <li>II. Commissioner A. Compton: intends on attending ICC meeting later<br/>for updates</li> <li>III. Vice President S. Khan indicated Planning Committee is planning<br/>around faculty.</li> <li>A. Reported needing 2-3 more students involved in process.<br/>Reminded student voice is valued and encouraged</li> <li>B. Indicated evaluations for faculty occur this week</li> </ul> |
| 7 | Senator Confirmation | I. From J. Morton<br>A. Aspires joining the senate to propose many ideas.<br>B. Possesses strong social/people skills and is an attentive listener  |

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|   |                      | C. Available most weekdays   |
|---|----------------------|--|
|   |                      | D. Envisions creating student awareness for LMCAS                              |
|   |                      | I. Motion to confirm J. Morton to the senate                                   |
|   |                      | A. Motioned by: C. Ortiz   |
|   |                      | B. Seconded by: N. Sessions  |
|   |                      | C. Motion passed 10-0-0  |
|   |                      |  |
| 8 | Senator Confirmation | I. From M. Kepoo   |
|   |                      | A. Available various times all week, but expects to be free more next semester |
|   |                      | B. Envisions improvements in greeting and connecting with new senators         |
|   |                      | C. Currently involved in student ambassador and MESA                           |
|   |                      | D. Believes new students out of high school require guidance and               |
|   |                      | aspires to help new students become comfortable.                               |
|   |                      | I. Motion to confirm M. Kepoo to the senate                                    |
|   |                      | A. Motioned by: N. Sessions  |
|   |                      | B. Seconded by: Commissioner D. Tatmon   |
|   |                      | C. Motion passed 11-0-0  |
| 9 | Senator Confirmation | I. From R. Arnold  |
| - |                      | A. Enjoys politics and aspires to voice opinions, representing all students    |
|   |                      | B. Plans to mediate committees in the future                                   |
|   |                      | C. Believes student ignorance to college resources demands immediate           |
|   |                      | attention.   |
|   |                      | D. Triumphed over hardships in the past.                                       |
|   |                      | II. Motion to confirm R. Arnold to the senate                                  |
|   |                      | A. Motioned by: N. Sessions  |
|   |                      | B. Seconded by: Commissioner A. Compton  |
|   |                      | C. Motion passed 12-0-0  |
|   |                      |  |

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| 10 | Funding Request         | <ul> <li>From Adrian</li> <li>A. Shenanigans Club requested \$700.00 to finance haunted house on Oct 25<sup>th</sup></li> <li>B. Indicated each year the event has grown in cost, participation, and space. (All 3 floors of college complex reserved – 45 confirmed actors – zombie apocalypse theme.</li> <li>C. 3<sup>rd</sup> floor will be family friendly and include club tabling, free</li> </ul>  |
|----|-------------------------|--|
|    |                         | <ul> <li>activities, costume contest/face painting, etc. open to public</li> <li>D. Indicated funding request will cover materials, décor, and props;</li> <li>E. Indicated revenue will be divided between Shenanigans/drama dpt.<br/>and the Food Pantry</li> <li>F. Encourages promoting event by discussing its importance/social<br/>media/ other schools and drama departments/local businesses</li> <li>G. The Senate provided feedback to share with campus community</li> </ul> |
| 11 | Joint Session           | <ul> <li>From C. Hsieuh &amp; B. Robertson <ol> <li>Indicated Review of standards on accreditation.</li> <li>II. Reminded the importance of accreditation in regard to financial aid and college credit eligibility</li> <li>III. Draft expected to be completed by June</li> </ol> </li> <li>III. Motion to extend meeting 5 minutes <ul> <li>A. Motioned by: P. Tatmon</li> <li>B. Seconded by: Vice President S. Khan</li> <li>C. Motion passed 10-0-1</li> </ul> </li> </ul>         |
| 12 | Adjournment or Continue | I. Motion to adjourn meeting at 2:58 PM<br>Motioned by: Vice President S. Khan   |