Minutes of the Los Medanos College

Associated Students

 **Senate Meeting**

Date: Monday, January 23, 2012

Time: 1:00pm – 3:00 p.m.

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Heriberto Diaz

1. **Call to Order:** Meeting called to order at 1:07pm
* **Roll Call:** Present Absent

 \*V.P. Placzkiewicz \*Senator Lee

 \*Treasurer Columbus \*Senator Ballesteros

 \*Comm. P.R. Van Eckhardt

 \*Senator Moreno

 \*Senator Vazquez

 \*Senator Udor (arrived 1:14pm)

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, January 23, 2012:**

Motion to approve the agenda for Monday, January 23, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 5-0-0

Vote passed.

 **Approve minutes from Monday, December 5, 2011:**

Motion to approve minutes from Monday, December 5, 2011 with corrections:

Motion: Comm. P.R. Van Eckhardt

Second: V.P. Placzkiewicz

Vote: 5-0-0

Vote passed.

1. **Public Comment:**
* none
1. **Officer/ Senator/ Representative Reports:**

President Diaz:

* Received resignation letter via email from Senator Lee
	1. Read letter to board
	2. Board accepts resignation
* Senator Brannon will be sanctioned for not attending meetings

V.P. Plackiewicz:

* SGC meeting cancelled this week
* Scholarship committee has 7 scholarships to present to board

Treasurer Kibibi Columbus:

* Spoke with Christina the librarian and she would be happy to come speak to us
* Will schedule a date and time

Comm. P.R. Van Eckhardt:

* Exito Committee:
	+ Reflected on what they have accomplished so far
	+ Student comments
* Measure A committee:
	+ Passed audit
* PIDAC:
	+ Spotlight on success for staff
	+ Teachers talking to students
	+ Honors is connecting with PIDAC
* I believe the LMCAS would benefit to help host the Spotlight on Success
* “Café Showcase” with Honors, PIDAC and LMCAS
* T-shirt Committee:
	+ No one else met
	+ Handed out sample of t-shirt idea
	+ Would like members to give opinions

Senator Moreno:

* No report

Senator Vazquez:

* No report

Senator Udor:

* No report
1. **Advisor Report:**
* U.C. Berkeley Symposium. February 4, 2012.
	+ Deadline for application is January 27, 2012
* Club leader orientations are being conducted this month
* Blood drive 2/2 10am -3pm rm 109
	+ Anyone donating blood will receive a coupon for $50. for the Hornblower
* Senator Hours
	+ Please email me by Monday with your hours
* Must sanction Senator Brannon
* Welcome week
	+ Open house for SLO in GA bldg from 10 – 2pm 1/26
1. **ASACC Conference:**
* Will cost about $3,000
* March 17- 20
* Will have all details at next meeting
1. **Open forum :**

Motion to hold the open forum on the following dates for Spring Semester: Feb 27, March 26, April 30, and May 14

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passed unanimously

1. **Open positions:**
* Postponed to next meeting
1. **Scholarship information:**
* Claudia from Scholarship was to present information. Was not able to attend
1. **T-shirt, badges and business cards:**

Motion that name tags be created with LMC logo on first line, Name on second line, LMCAS Senator on 3rd line.

Motion: V.P. Placzkiewicz

Second: Senator Vazquez

Vote: 6-0-0

Vote passes

Amendment: that the President’s title be added to his badge

Vote: 4-2-0

Vote passes

Motion to allocate $150.00 to cover badges and business cards

Motion: V.P. Placzkiewicz

Second: none

Motion dies

Motion to allocate $500.00 for t-shirts, badges and business cards

Motion: V.P. Placzkiewicz

Second: Senator Moreno

Vote: 6-0-0

Vote passed unanimously.

1. **Office hours:**
* 2 hours a week
* Please email Demetria by Monday
1. **New Scholarships:**
* HOSTS
	+ Helping One Student To Succeed
* Each semester LMCAS can allocate
* We vote each semester
* $500.00 each scholarship
* 7 scholarships
	+ - We have final say on selection process
* Scholarship office will submit 3 finalist with their names omitted
* GPA 2.0 or 2.5
* At least 6 units

Motion to approve funding of HOSTS Scholarship & have the final say in who receives scholarship.

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passed unanimously.

Motion we keep the GPA for scholarships at 2.0

Motion: V.P. Placzkiewicz

Second: Senator Udor

Vote: 5-1-0

Vote passes

Motion to keep units at a minimum of 6 units per semester

Motion: V.P. Placzkiewicz

Second: Senator Udor

Vote: 6-0-0

Vote passed unanimously.

* First Scholarship presented:
	+ PTEC (process technology) requirements in the following order:
		- Must be enrolled in PTEC
		- Students must be enrolling in the next semester or transferring
		- Students working in CCC (contra costa county) or wish to work in CCC
		- Students working outside CCC or wish to work outside CCC

Motion to accept proposal of PTEC Scholarship requirements as presented

Motion: Comm. P.R. Van Eckhardt

Second: V.P. Placzkiewicz

Vote: 6-0-0

Vote passed unanimously.

1. **Future Agenda Items:**
* Email President Diaz by the end of Wednesday
1. **Adjournment**

Meeting adjourned at 2:50pm