Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Saturday, October 6, 2012

Place: Los Medanos College – Student Life Office

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Jairo Vasquez

Call to Order: Meeting called to order at 1:08pm

Roll Call: Present

 President Vasquez

 \*V.P. Rizvi

 \*Comm. C.E. Prado

 \*Comm. P.O. Moreno

 \*Senator Anderson

 \*Senator van-Eckhardt

 \*Senator Bijlani

 \*Senator Clark

 \*Senator Martinez

 \*Senator Hanel

 \*Senator Ndiribe

 \*Senator Lactaoen

 \*Senator Lecky

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Saturday, October 6, 2012**

Motion to approve agenda

Motion: Senator van Eckhardt

**Approve Minutes Monday, October 1, 2012**

**3. Public Comment:**

None

**4. Officer/Senator Reports**

President Vazquez:

-No Report

V.P. Rizvi

-Budget Update (mistake)

Comm. C.E. Prado

-ICC (all clubs to be chartered by Monday, October 8, 2012)

-ICC Club Day Wednesday, October 24, 2012 10am-2pm

-Spirit Night 6pm-8pm

Senator Anderson

-Went to District Governance Council Meeting. (learned a lot, felt welcomed)

Senator Moreno

-No Report

Senator van Eckhardt

-Measure A

-“Did You Know” Fast Facts Paper

Senator Bijlani

-BBQ (first Wednesday of every month)

Senator Clark

-TLC (confused on what days to attend)

Senator Martinez

-No Report

Senator Hanel

-No Report

Senator Ndiribe

No Report

Senator Lactaoen

-No Report

Senator Lecky

-No Report

**5. Advisor’s Report**

-A thank you for attending October 6th Meeting

-General Ed Committee e-mailed survey, read attached documents

-Info from campus (what the last box should be called)

-Attend committee meetings

-Review quiz Monday, October 15th

-Welcome new Minute Taker Grisel Rendon

**6. Halloween Haunted House**

-Approved to have the location to be where the old registration office is

-Fee $300 to get approved

-ICC/LMCAS to provide budget

-Advisor recommends drafting a budget

-Questions on what days and times it should be held

Motion to extend discussion minutes for three (3) minutes

Motion: Senator van Eckhardt

Second: Senator Anderson

Vote: 9-1-0

Vote passes

Motion for Halloween Haunted House to budget $1,000

Motion: Senator van Eckhardt

Motion to extend discussion minutes for three (3) minutes

Motion: Comm. C.E. Prado

Second: Senator Anderson

-Comm. C.E. Prado moves to allocate on ICC to pay half of the budget.

**7. Amendment of Bylaws**

Motion to extend number of senators from ten (10) to fifteen (15) seats

Motion: Senator van Eckhardt

Second: Senator Anderson

Vote: 10-0-0

Vote passes

**8. LMCAS Applicant Interviews**

-Meichuanzi (Tyne) Shi

Motion to have Meichuanzi Shi as Senator for LMCAS

Motion: Senator van Eckhardt

Second: Senator Anderson

Vote: 10-0-0

Vote passes

**9. SSCCC Budget**

-4 Senators, 1 Delegate, 1 Advisor

Motion to have the budget not to exceed $5,000

Motion: V.P. Rizvi

Second: Comm. C.E. Prado

Vote: 10-0-0

Vote passes

Motion to have the SSCCC Assembly Rancho Mirage, CA departure at 7:10 am and return Sunday at 7:40pm on November 2, 2012

Motion: Senator van Eckhardt

Second: Senator Anderson

Vote: 10-0-0

Vote passes

**10. Officer Position Elections**

-Approved Senator Anderson to be V.P.

-Approved Comm. P.O. Moreno to be Comm. P.O.

**11. Committee for Breast Cancer Conference**

-October 12, 2012

-Sponsored by AGS

**12. Prop 30 and possibly co-sponsor rally**

-Wednesday, October 10, 2012 in Concord, CA from 5-6:30pm

Motion to endorse Prop 30 at the rally

Motion: Senator van Eckhardt

Second: Senator Anderson

Vote: 10-0-0

Vote passes

Motion to have LMCAS take a stand to support Prop 30

Motion: Senator van Eckhardt

Second: Comm. C.E. Prado

Vote: 10-0-0

Vote passes

**13. Future Agenda Items**

-Support Measure A

-Correct Minutes of October 1st

-Governing Documents

-Appoint a Sergeant of Arms

-Form a subcommittee

-Senator Clark to bring form for the Breast Cancer Conference

-Funding request for Circle A

Motion to correct October 1st Minutes

Motion: Senator van Eckhardt

Second: Comm. C.E. Prado

Vote: 10-0-0

Vote passes

**14. Adjournment**

-Meeting adjourn at 2:57pm