Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, November 26, 2012

Place: Los Medanos College – Library Conference Room 105

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: Jairo Vazquez

Call to Order: Meeting was called to order at 1:04 pm

Roll Call: Present Absent

 President Vazquez Comm. C.E. Prado (excused)

 \*V.P. Anderson Senator Bijlani (excused)

 \*Comm. P.O. Moreno Senator Lactaoen (excused)

 \*Treasurer Rizvi Senator Lecky (excused)

 \*Senator van-Eckhardt

 \*Senator Clark

 \*Senator Hanel

 \*Senator Klipp

 \*Senator Martinez

 \*Senator Ndiribe

 \*Senator Shi

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda 11/26/12

Motion: Senator van-Eckhardt

Second: Comm. P.O. Moreno

Agenda approved.

Motion to approve the minutes 11/19/12

Minutes approved with corrections.

**3. Public Comment**

None

**4. Officer/Senator Reports**

President Vazquez

-Two more weeks left of classes

-Cannot attend the Math 27 meeting

V.P. Anderson

-Dean is talking about Math 27

-Attended the curriculum meeting

-Going to the math department to talk to Julie

-Psychology 17 & Sociology 17 are the same classes and both count the same for AA degree

Comm. P.O. Moreno

-No Report

Treasurer Rizvi

-No Report

Senator van-Eckhardt

-Talked to Math 27 students

-Math 27 students should bring their issues to the senate

-Fast track program

-December 12th,, 2012 District Office meeting at 6 pm

Senator Clark

-TLC meeting questioning the Student Life Office

-Goal & Purpose (evaluate students for the General Education program)

-Assess sections & accumulate the G.E. outcomes and any prerequisites

-Patricia Truano 30% of her students assessed below college level

-Another meeting on January 22, 2013

Senator Hanel

-TAG meeting (updating Black Board)

-Computer lab for MAX

Senator Klipp

-No Report

Senator Martinez

-No Report

Senator Ndiribe

-Issues of women

-Grants, looking for campus funding

Senator Shi

-No Report

**5. Advisor Report**

-Fill out self -evaluations next week

-Student Life Office for LMCAS committee chairs to do an evaluation

-Evaluation on Brown Act & Parliamentary

-Self-assessment

-Report committee reports

-College Assembly for Veterans on 11/26/12 from 3-5 pm in L109

-Computers migrating

**6. LMCAS Outreach**

- Comm. P.O. Moreno hasn’t received an e-mail yet

**7. Business Cards**

-Advisor Demetria Lawrence showed some samples

-A bundle of 100 cards per senator

Motion to have Option #4 with title change to “Associated Student Senator” for business cards.

Motion: Senator Clark

Second: Senator Ndiribe

Motion approved.

**8. LMCAS Certificates**

-Everyone to input ideas

-Certificates for anyone who sits on subcommittees and committees

Motion to extend time for two minutes on Item #8.

Motion: V.P. Anderson

Second: Senator van-Eckhardt

**9. Fund Request: Circle K**

-Budget proposal for Fall Training Conference

-Asking $1450 from LMCAS

Motion to reimburse Circle K $500 for Fall Training Conference.

Motion: V.P. Anderson

Second: Treasurer Rizvi

Vote: 5-4-1

Motion fails.

Motion to reimburse Circle K $1,000 for Fall Training Conference.

Motion: Senator van-Eckhardt

Second: Senator Clark

Vote: 5-5-0

Motion fails.

Motion to reimburse Circle K $725 for Fall Training Conference.

Motion: Treasurer Rizvi

Second: V.P. Anderson

Vote: 5-4-1

Motion fails.

Motion to reimburse Circle K $800 for Fall Training Conference.

Motion: V.P. Anderson

Second: Comm. P.O. Moreno

Vote: 6-3-1

Motion passes.

**10. Mini Workshop**

-Could bring the book “Difficult Conversations” next meeting

-The book is on Amazon

-Mini Workshop to be held in January 2013

-Will have to motion at the next meeting for an exact date

**11. Future Agenda Items**

-LMCAS Certificates

-Mini Workshop

**12. Adjournment**

-Meeting adjourned at 2:55 pm