Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, February 13, 2012

Time: 1:00pm – 3:00 p.m.

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Heriberto Diaz

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

* **Roll Call:** Present Absent

\*V.P. Placzkiewicz

\*Treasurer Columbus

\*Comm. P.R. Van Eckhardt

\*Comm. C. E. Vazquez

\*Senator Moreno

\*Senator Udor (arrived 1:48pm)

Sherrie Anderson (future senator)

Syed Rizvi (future senator)

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, February 13, 2012:**

Motion to approve the agenda for Monday, February 13, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. C. E.

Vote: 5-0-0

Vote passed.

**Approve minutes from Monday, February 6, 2012 with corrections:**

Motion to approve minutes from Monday, February 6, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 5-0-0

Vote passed.

1. **Public Comment:**

* none

1. **Officer/ Senator/ Representative Reports:**

President Diaz:

* No report

V.P. Plackiewicz:

* SGC : there will be more sections cut unless certain tax initiatives pass

Treasurer Kibibi Columbus:

* No report

Comm. P.R. Van Eckhardt:

* Café Showcase: like idea of incorporating with the Stellar awards.

Comm. C. E. Vazquez:

* No report

Senator Moreno:

* No report

1. **Advisor Report:**

* STAC (Student Trustee Advisory Council) Mtng today 3:30-5:00pm in CO-211
* SJS: HMSRV:049/1 unit, 2/14-3/22, TTH 12:00pm-1:20pm
* Club Day tomorrow, 10:00am-2:00pm in the indoor quad
* SJFS: Remember the Titans 2/14 1:00-3:00pm, L109
* Friday 2/17 & Monday 2/20 are holidays, the campus will be closed.
* LMCAS application deadline: Monday 2/27 @ 5:00pm
* Academic Competition Planning Mtng, Fri 2/24 @ 1pm, Senate needs to appoint a rep
  + Senator Moreno
  + Comm. C. E. Vazquez
* Academic Senate has postponed LMCAS feedback regarding AA degree, forum on 2/27 should focus on this to get sufficient feedback from students. Academic Senate President will create an info sheet on the AA degree.

1. **Events/Forum:**

* Advertisement flyers for open forum
* Article in newspaper for A.A. and A.S. requirement changes
* Forum sub -committee needs to have a facilitator

1. **Transfer Center “If you go, let us know” campaign:**

Motion to approve fund request for transfer center up to $600.00

Motion: V.P. Placzkiewicz

Second: Comm. C. E. Vazquez

Vote: 5-0-0

Vote passed unanimously

1. **March in March:**

* Motion to postpone item 8 after items 9 and 10

Motion: V.P. Placzkiewicz

Second: Treasurer Columbus

Vote: 5-0-0

Vote passed unanimously

March in March is scheduled for March 5,2012 at the State Capital 6:30am to 12 noon

Motion to approve to get the word out about March in March and pay for bus if needed

Motion: Senator Udor

Second: Comm. C. E. Vazquez

Vote: 5-0-1

1. **Millionaires tax:**

Presentation by Mike Parker to pursue for tax initiative

Motion to take on the Millionaires tax initiative proposition as our next forum in March and to help promote it along with staff

Motion: V.P. Placzkiewicz

Second: Senator Moreno

Vote: 6-0-0

Vote passed unanimously

1. **Sponsorship request:**

Motion to approve co-sponsorship for Latrece Martin

Motion: V.P. Placzkiewicz

Second: Tresurer Columbus

Vote: 0-6-0

Motion dies

Motion to amend agenda item 10 to include Action

Motion: Senator Udor

Second: Comm. C. E. Vazquez

Vote: 6-0-0

Vote passed unanimously

Motion to approve co-sponsorship for Latrece Martin

Motion: V.P. Placzkiewicz

Second: Senator Udor

Vote: 6-0-0

Vote passed unanimously

1. **Future Agenda Items:**

* Email President Diaz by the end of Wednesday
* Election timeline to be added to next agenda

1. **Adjournment**

Meeting adjourned at 3:01pm