Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, May 14, 2012

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Heriberto Diaz

Call to Order: Meeting called to order at 1:13pm

Roll Call: Present Absent

V.P. Placzkiewicz President Diaz

\*Comm. C. E Vazquez (excused)

\*Comm. P. O. Van Eckhardt \*Senator Prado(excused)

\*Treasurer Columbus

\*Senator Moreno

\*Senator Udor

\*Senator Anderson

\*Senator Rizvi

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, May 14, 2012:**

Motion to add discussion of next week’s meeting after Item 9

Motion: Comm. P. O. Van Eckhardt

Second: Comm. C. E Vazquez

Vote: 6-0-0

Vote passed

Motion to approve Agenda with addition for Monday May 14, 2012

Motion: Comm. C. E Vazquez

Second: Senator Rizvi

Vote: 6-0-0

Vote passed

**Approve minutes from Monday, May 7, 2012:**

Motion to approve minutes for Monday May 7, 2012

Motion: Comm. P. O. Van Eckhardt

Second: Senator Anderson

Vote: 6-0-0

Vote passed.

1. **Public Comment:**

* None

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

V.P. Placzkiewicz

- No Report

Comm. C. E. Vazquez

* No Report

Comm. P.O. Van Eckhardt:

* Showcase Café was a success
* Thanks to all for votes

Treasurer Columbus:

* No Report

Senator Moreno:

* No Report

Senator Anderson:

* Enjoyed President meet and greet
* Proud of Comm. P. O. Van Eckhardt

Senator Rizvi:

* No Report

Senator Udor:

* No Report

1. **Advisor Report:**

* Great job Comm. P. O. Van Eckhardt on showcase café
* Thank you senators who participated during H.S. Orientation
* Informational purposes only: Kingeter is tabling in quad
* LMCAS elections are over
* Results will be posted Wednesday for LMCAS and Thursday for District Trustee
* BBQ Potluck at SLO 5/18
  1. 11 – 2pm
  2. If you would like to bring something contact Vinh

1. **T-shirts**:

Motion to postpone the discussion of money for t-shirts until fall semester

Motion: Comm. C. E Vazquez

Second : Senator Rizvi

Vote: 7-0-0

Vote passed

1. **Fall Retreat:**

* Discussion of ideas
* First fall retreat board meeting is June 11th, 10am to 12pm

1. **Cupcake War:**

* Will remain unfinished business until Fall semester

1. **Region 3 May 19, 2012**

* Potluck

Motion to allocate up to $50.00 for transportation fund and for food

Motion: Comm. C. E Vazquez

No second

Motion dies

Motion to allocate up to $75.00 for transportation and food for the Region 3 potluck

Motion: Comm. C. E Vazquez

Second: Comm. P. O. Van Eckhardt

Vote: 7-0-0

1. **Scheduled meeting for 5/21/12:**

* Motion to cancel meeting for May 21, 2012

Motion: Senator Anderson

Second: Senator Rizvi

Vote: 4-3-0

Vote passes

1. **Future Agenda Items:**

* Positions start 5/25
* First meeting is 8/20
* **Adjournment**

Meeting adjourned at 2:25pm