Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, May 7, 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 1:0pm

Roll Call: Present Absent

President Diaz \*V.P. Placzkiewicz

\*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 7, 2012:**

Motion to approve Agenda with corrections for Monday May 7, 2012

Motion: Comm. C. E Vazquez

Second: Comm. P. O. Van Eckhardt

Vote: 7-0-0

Vote passed

**Approve minutes from Monday, April 30, 2012:**

Motion to postpone approval of minutes to next meeting:

Motion: Senator Udor

Second: Senator Anderson

Vote: 7-0-0

Vote passed.

1. **Public Comment:**

* None

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

President Diaz:

* No Report

Comm. C. E. Vazquez

* Millennial CCSF
  1. Might cut program
* H.S. Orientation
  1. Was good experience. Hopefully recruited some students

Comm. P.O. Van Eckhardt:

* H.S. Orientation
  1. Lots of interest in student leadership
* Café Showcase
  1. Promote
* SJF
  1. Tuesday May 8, 2012
  2. 1-3pm Lrm109
  3. “Saving Grace”

Treasurer Columbus:

* No Report

Senator Moreno:

* No Report

Senator Anderson:

* No Report

Senator Rizvi:

* No Report

Senator Udor:

* No Report

1. **Advisor Report:**

* Thank you Comm. P.O Van Eckhardt for bringing cupcakes to meeting
* H.S. Orientation
  + Thank you to those who participated
* AAC
  + This Wednesday, may 9@3pm in Rm109
* STELAR Awards 5/11 @ 4:30pm
* Meet and greet new President 5/11
* Elections
  + Both District Trustee and LMCAS & Student Trustee
  + 5/9 – 5/11

1. **T-shirts**:

* Need to figure out how much is needed. Will bring to next meeting.

1. **Fall Retreat:**

* Motion to form committee for Fall retreat
* Motion: Comm. P. O. Van Eckhardt
* Second: Senator Udor
* Vote: 7-0-0

Comm. P. O. Van Eckhardt volunteers to chair with Comm. C. E Vazquez as co-chair and members Senator Anderson, Senator Moreno to serve on committee.

1. **Cupcake War:**

* Will remain unfinished business until Fall semester

1. **LMCAS Elections**

* May 9 – May 11

1. **3rd Annual Student Activist Conference:**

* Will be held in S.F.
* Is free to attend
* Must apply by 5/15

1. **Review SSCCC:**

* Resolutions
  + Treasurer Columbus suggests that members should get a copy of resolutions at least 2 weeks before assembly, so they can discuss prior to gathering
  + Comm. C. E Vazquez stated that any student can write a resolution but must be supported.

Motion to recess for 5 mins

Motion: Senator Rizvi

Second: Comm. C. E Vazquez

Vote: 6-1-0

Vote passed

Meeting resumed at 2:01p.m

1. **Group Picture:**

* Motion to move this item to after the adjournment
* Motion: Senator Rizvi
* Second: Comm. C. E Vazquez
* Vote: 7-0-0

1. **Future Agenda Items:**

* Region 3 potluck 5/19
  + LMCAS could pay for and transportation fee

1. **Adjournment**

Meeting adjourned at 2:10pm