



LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 11/14/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Israel Cortez

Vice-President: Natasha Garcia

Treasurer: Eliacin Velazquez

Commissioner of Campus Events: Angela Lee

Publicity and Outreach: *Not appointed*

Senators: Jessica Havelhorst, Nilton Serva, Jean Carlos Alvarado

Student Representatives: Dale Satre, Jonathan Pantino

Advisor: John Nguyen

Absent: Tabitha Romero-Bothi, Hannah Tatmon

Minute Taker: Amata Abatcha

Guests: Carlos Ruiz

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:00pm
2	Approve: I. Agenda II. Minutes from 11/7/16 meeting	I. Motion to approve agenda A. Motioned by: Commissioner Lee B. Seconded by: Treasurer Velazquez C. <i>Discussion:</i> None Motion approved unanimously 5-0-0 II. Motion to approve the amended minutes of 11/7/16 meeting A. Motion: Treasurer Velazquez B. Second: Senator Serva C. <i>Discussion:</i> In item 4, section 6B, changed 'Creation Bistro' to 'CreAsian Bistro.'



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		Motion approved unanimously 5-0-0
	BUSINESS: REPORTS	
3	Public Comment	<ul style="list-style-type: none"> I. From Carlos Ruiz: <ul style="list-style-type: none"> A. From Journalism Department. Visiting to take a look at Student Government
4	Officers and Senators Reports/Updates	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. No Report II. From Senator Serva: <ul style="list-style-type: none"> A. Touched up on SSCCC experience. Questions were asked about certain things that were being done at Los Medanos College B. Told them about Student Conferences at LMC. “Other schools don’t specifically target students [the way LMC does.]” C. Will speak more on resolutions next week D. Talked to event supervisor last Thursday about how many people use LinkedIn at LMC. Trying to get more students to use it. Planning to get things set up for next semester. Spoke with two people about how to get it started at LMC and need \$5,000 in sponsorship money in order to put into place. E. Treasurer Velazquez provided some input on how to raise capital for future events; bring in some external sponsorships. Thought to himself, “what if we had a more grassroots approach? Say we need \$5,000What if we went door-to-door knocking to see if people are willing to contribute \$50.” Provided anecdote of doing this successfully when he was 13/14. Half of houses he visited contributed. F. President Cortez responded that it could be possible though much of the board may not have the time



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		<ul style="list-style-type: none">III. From Senator Havelhorst:<ul style="list-style-type: none">A. No ReportIV. From Senator Alvarado:<ul style="list-style-type: none">A. No ReportV. From Commissioner Lee:<ul style="list-style-type: none">A. Umoja is hosting Thanksgiving Baskets Giveaway on a first-come/first-serve basis on November 22 and 23B. Transfer Center is getting prepared for Transfer Workshops at both the Pittsburg and Brentwood campusesC. UC application deadline being extended from November 30 to January but only for some majorsVI. From President Cortez:<ul style="list-style-type: none">A. A total of 9 individuals including 3 students attended meeting last week regarding how to fix InSiteB. Conversation revolved around eliminating redundant information, improving visuals, and making content more user-friendlyC. Governing board met on the 9th about new chancellor, tennis court renovation, and gym renovation.D. Announced that 'Stories of Perseverance and Success' is on Tuesday, November 15 in room L-109 from 6:00pm-9:00pmE. Kristin Conner from Transfer & Career Services hosting workshop about evaluating strengths on Thursday, November 17 in room CC2-214 3:30pm-5:30pmF. Will email everyone a Google Doc regarding workshop
5	Advisor Report	<ul style="list-style-type: none">I. From Advisor Nguyen:



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		<ul style="list-style-type: none">A. Peaceful Protest held today in Outdoor Quad regarding presidential election. Purpose was to allow disadvantaged groups to talk about how things affected themB. Announced Tuesday, November 15 'A Place to Talk' hosted by Student Life to talk about feelings regarding election from 2:00pm-3:00pmC. Stated that Blood Drive last week was successful with a total of 15 donations which is equivalent to saving 51 livesD. Announced 'Breaking Bread' Fall potluck from 5:00pm-8:00pm in room L-109 on Tuesday, November 22
<p>6</p>	<p>Budget Report</p>	<ul style="list-style-type: none">I. From Treasurer Velazquez:<ul style="list-style-type: none">A. Will add a prompt for next budgetB. Went over major spendings from 2014 to 2016 and projections for 2016-17 academic school yearC. Line item 18 on mileage reimbursement grammar an issue, needs to be accommodated. Should be revised in 'Justifications' documentD. Vice-President Garcia brought up problems regarding money requested between ICC and LMCAS for Halloween Event, from item 1 or 19 to which Treasurer Velazquez responded that it wasn't there at all and is most likely pendingE. President Cortez pointed out that in item 15, said money still isn't spent to which Advisor Nguyen responded that the documents aren't there yetF. Treasurer said everything that has gone through is updated except for any pending itemsG. Vice-President asked when the target date would be to receive everything. Treasurer Velazquez responded that it is completely dependent on the Business Office but as soon as things are processed, he will have everything updated. Advisor Nguyen added that hopefully things should be processed this week



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		<p>H. President Cortez asked whether item 7 was necessary to which Treasurer Velazquez said LMCAS is not held accountable for the minor details that go on in Student Life</p>
<p>7</p>	<p>Committee Reports</p>	<p>I. From Commissioner Lee (ICC Committee):</p> <ul style="list-style-type: none"> A. Veteran’s Parade last Friday B. AMSA sale today C. Transfer Services hosting workshops and drop-ins D. ICC sign-ups for Student Life potluck later today E. ICC will have money set aside for scholarships by Spring 2017 <p>II. From Representative Satre (Safety Committee):</p> <ul style="list-style-type: none"> A. No Report <p>III. From Senator Alvarado (Distance Education Committee):</p> <ul style="list-style-type: none"> A. Working on making a smoother transition for incoming students. Introducing tablets for teachers called ‘Action Tech’ to make presentations easier. Was an action item B. Request to do training for students. 12 minute training tutorial about how to be successful C. Discussed issues they’re having with Canvas which will fully be in effect by June 30 <p>IV. From Senator Havelhorst (Teaching Learning Committee):</p> <ul style="list-style-type: none"> A. Stated at the meeting some feedback about teaching such as going over things only once B. Went over CSLOs and changing the verbiage <p>V. From Senator Velazquez (Curriculum Committee):</p> <ul style="list-style-type: none"> A. No Report <p>VI. From Representative Pantino:</p> <ul style="list-style-type: none"> A. No Report <p>VII. From Senator Serva (SSCCC Committee):</p> <ul style="list-style-type: none"> A. Went over resolutions that passed and did not pass. President shared document on screen



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		<p>for the board to review</p> <ul style="list-style-type: none"> B. Mentioned that some of the resolutions should take longer to do research. Some of them for big problems were rushed C. President Cortez mentioned that each college has a different culture/jurisdiction/needs D. Talked about whether anyone can dig deeper into a given issue E. No guarantee that resolutions will make it to state legislature <p>VIII. From President Cortez: (Equal Employment Opportunity Committee and Shared Governance Council):</p> <ul style="list-style-type: none"> A. Regarding EEO: Maintaining, hiring, and changing a culture for a diverse workforce B. Talked about implicit racial biases C. EEO crafted a letter to President Bob on making hiring process different for Dean of Equity position D. Regarding SGC: Just approved an AA-T Philosophy degree E. Stated that it was interesting to note that the majority of people fulfilling IGETC requirements take philosophy rather than music or other subjects <p>IX. From Vice-President Garcia:</p> <ul style="list-style-type: none"> A. No Report
NEW BUSINESS		
8	Mileage Reimbursement	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. Trying to get reimbursements for travelling expenses in gas. “Instead, we would have expenses approved first rather than after in order to ensure that we don’t overspend.” B. Applicants will have to fill out a form that will include the following criteria: <ol style="list-style-type: none"> 1. Where



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		<ul style="list-style-type: none">2. When3. Calculated distance4. Total cost of gasII. Motion: To approve mileage reimbursement in the form of a document with the necessary information upon board approval<ul style="list-style-type: none">A. Motioned by: Senator HavelhorstB. Seconded by: Vice-President GarciaC. <i>Discussion:</i> Advisor Nguyen says that anything after approval will be put into place whereas previous requests will be done the old way. LMCAS could write a document about an agenda itemD. Motion passes unanimously 5-0-0
<p>9</p>	<p>Holiday Decorations Policy</p>	<ul style="list-style-type: none">I. From President Cortez:<ul style="list-style-type: none">A. Re-capped that LMC does not currently have a policy in place about holiday decorations around campus. Purpose is to ensure an inclusive/welcoming environment for everyone regardless of cultureB. Provided sample surveyC. Believes it is appropriate for LMCAS to discuss itII. Discussion:<ul style="list-style-type: none">A. Treasurer Velazquez saw no reason to go out of the way to include every single culture. Stated that anyone who wants to decorate should go through the necessary process through Student LifeB. Senator Alvarado inquired how much LMCAS has left in budget for spending. (Just over \$10,300)C. Vice-President Garcia said the reason why Dia De Los Muertos decorations were brought in



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		<p>was because students individually brought in artwork for it. Feels that Student Government should not “poke their heads” into personal business</p> <ul style="list-style-type: none"> D. Treasurer Velazquez says the discussion that needs to take place is who should be in charge of decorating E. Vice-President Garcia clarified that the board should not cross over to religion F. Various board members and guests continued to debate the topic at hand <p>III. The board failed to meet consensus regarding the item and a motion was not put into place.</p>
<p>10</p>	<p>Local Discounts</p>	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. Along with proposal, wishes to add an application sheet that includes the necessary contact information for both LMCAS and associated businesses to have a copy of B. Going to talk about discount, flyer/advertisement, and activation date C. Will amend mistakes in document II. Motion: To adopt this proposal for Local Discounts <ul style="list-style-type: none"> A. Motioned by: Vice-President Garcia B. Seconded by: Senator Serva C. Discussion: Vice-President Garcia clarified that you don’t necessarily need to ask all the questions included in the document and that it should simply serve as a foundation D. Motion passes unanimously 5-0-0
<p>11</p>	<p>LMCAS Advertisement</p>	<ul style="list-style-type: none"> I. Motion: To table this item for next meeting <ul style="list-style-type: none"> A. Motioned by: Senator Havelhorst B. Seconded by: Vice-President Garcia C. Discussion: Treasurer Velazquez mentioned that Vice-President Garcia could simply speak



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		with DeVareay D. Motion passes 4-0-1
12	Adjournment	President Cortez motions to adjourn at 3:01pm