



LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 11/21/16 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

Advisor: John Nguyen

Absent: Hannah Tatmon, Jonathan Pantino

Minute Taker: Amata Abatcha

Guests: Beatriz Hernandez, Marcelo Clark, Leigh-Ann Davis, Charlotte Lee

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:01pm
2	Approve: I. Agenda II. Minutes from 11/14/16 meeting	I. Motion to approve agenda A. Motioned by: Senator Alvarado B. Seconded by: Senator Serva C. <i>Discussion:</i> None Motion approved unanimously 6-0-0 II. Motion to approve the amended minutes of 11/14/16 meeting A. Motion: Commissioner Lee B. Second: Senator Havelhorst C. <i>Discussion:</i> Amend unanimous label; item 5, section d - Student Life to L-109



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		Motion approved unanimously 6-0-0
	BUSINESS: REPORTS	
3	Public Comment	I. No public comment
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. No report III. From Senator Alvarado: <ul style="list-style-type: none"> A. No report IV. From Treasurer Velazquez: <ul style="list-style-type: none"> A. Got some verbiage down V. From Senator Havelhorst: <ul style="list-style-type: none"> A. No report VI. From Representative Satre: <ul style="list-style-type: none"> A. Met with Mr. Haley who recommended installing safety bolts in every door as well as landlines for every room B. Got a crime prevention specialist who may come on campus and recommend security measures C. Pamphlets about car locking safety; suggested printing out a mass amount to distribute D. Will see if narcotics become an issue in the community E. Vice-President Garcia inquired about panic buttons. Representative Satre esponded that they are not as efficient as landlines VII. From Commissioner Lee:



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		<ul style="list-style-type: none"> A. Applications due for Transfer November 30 B. Drop-ins appointments at both Brentwood and Pittsburg campuses C. Cal State East Bay and UC Davis coming November 22 from 10:00am-12:00pm and 1:30pm-2:30pm D. LMC Scholarships now available E. Umoja creating 50 baskets for giveaway tonight VIII. From President Cortez: <ul style="list-style-type: none"> A. Last week a group of students shared Stories of Perseverance. Stated that we should encourage more of these stories B. Recapped strengths workshop with Kristin Conner. Told the board that “it’s something we should be implementing more for student leaders.” C. Will talk to Advisor Nguyen about more events to come
<p>5</p>	<p>Advisor Report</p>	<ul style="list-style-type: none"> I. From Advisor Nguyen: <ul style="list-style-type: none"> A. <i>Announced Tabitha Romero-Bothi’s resignation as senator</i> B. Recapped DACA presentation last week on the 17th. Opportunity for families to come and see what will happen in the next few years for undocumented students at LMC C. Recapped ‘A Place to Talk’ last week. Will have another ‘Place to Talk’ soon regarding the elections “since it’s still on people’s minds.” Hosted a Brentwood one as well D. Announced Student Life potluck for tomorrow on Tuesday, November 22 in room L-109 from 5:00pm-8:00pm
<p>6</p>	<p>Committee Reports</p>	<ul style="list-style-type: none"> I. From Commissioner Lee: <ul style="list-style-type: none"> A. No report II. From Representative Satre:



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- A. No report
- III. From Senator Havelhorst:
 - A. No report
- IV. From Treasurer Velazquez:
 - A. No report
 - A. Approved 100s as a corequisite and prerequisite
 - B. Approved implementation of intermediate weight training in volleyball for PE course
 - C. Changed Philosophy 40 to Philosophy 100 and Philosophy 41 to Philosophy 110. Changed course name to match transfer description
 - D. Stated that the new Philosophy 210 course explores the relationship between philosophy and computer science and how the two intersect in the future
- V. From Senator Alvarado
 - A. Committee meeting cancelled. Will get glitches in Canvas resolved for by the Spring semester
- VI. From Senator Serva:
 - A. No report
- VII. From Vice-President Garcia
 - A. Discussed holiday dilemma with President Cortez. Stated that it was difficult because everyone has very different opinions. Suggested that instead of having a Santa Claus prominent, have colors like silver and blue. Something that can be symbolic without being too overt. Steering away from religion
 - B. Talked about grant proposal for professor's classes and can be used for all types of students such as DSPS or low income. Some things discussed were audio sets to be used in the theater. Some of the money was dispensed for that and approved set of audio equipment. DSPS suggesting to cover some of the finances. They asked for \$10,000 but only supplemented \$1,000.



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		<ul style="list-style-type: none"> C. Talked about how people on campus felt about post-election results VIII. From President Cortez: <ul style="list-style-type: none"> A. Extended on Vice-President Garcia’s statements B. The Experience will be conducting student surveys regarding Holiday Decorations C. Next Monday is last LMCAS meeting for the semester D. Subcommittee will continue to conduct meetings so long as quorum is met. Will need a different section for Subcommittee meetings on website
NEW BUSINESS		
7	Continental Breakfast	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. Being more connected to students by making them breakfast as a de-stress event before finals. Proposing to provide a balanced meal will help alleviate stresses of finals B. Senator Serva stated that at SSCCC they mentioned something about doing a similar event C. Vice-President Garcia thought of bringing masseuse and doing yoga session as well as henna II. Motion: To approve continental breakfast <ul style="list-style-type: none"> A. Motioned by: Senator Alvarado B. Seconded by: Senator Serva C. President Cortez clarified that if we do an event like this it would come from our own budget D. Vice-President Garcia suggested doing a more convenient thing by providing bars. Senator Serva suggested fruit E. Senator Havelhost said that breakfast would take a lot of manpower so power bars would be more convenient F. President Cortez compared prices. Commissioner Lee suggested having cafeteria help with distribution



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		<ul style="list-style-type: none"> G. Treasurer Velazquez and Advisor Nguyen clarified that budget will be termed as line item Student Life H. Advisor Nguyen thought it would be appropriate to have LMCAS distribute III. Motion: To approve a budget not to exceed 100 dollars <ul style="list-style-type: none"> A. Motioned by: Treasurer Velazquez B. Seconded by: Senator Serva C. Advisor N inquired whether \$100 would be enough. Vice-President Garcia didn't think \$100 dollars would be efficient; suggested going for \$130 or \$140 to give board leeway IV. Motion: To amend and approve up to \$250 for Continental Breakfast <ul style="list-style-type: none"> A. Motioned by: Vice-President Garcia B. Seconded by: Senator Havelhorst C. President Cortez wanted senators to help and not just Student Life ambassadors D. Advisor Nguyen speculated that the event would run from 9:00am/10:00am-2:00pm on December 12 E. President Cortez stated that he will send out an availability sheet F. Motion passes 5-1-0
<p>8</p>	<p>Impact Leadership Conference Club Application</p>	<ul style="list-style-type: none"> I. From Guest Clark: <ul style="list-style-type: none"> A. Got around 60 people to sign up regarding interest in CAWS B. Looking for positions to be filled. Michael Yeong, an LMC instructor, will serve as advisor C. Guest Davis was hoping to get professors from various departments to get different levels of academia that intersect with public affairs. Here to answer questions D. Guest Davis recapped that CAWS stands for the California Association of Woke Students. They were inspired by a panelist from the IMPACT conference and the Asian American Civil Rights speaker. Thought it would be a nice methodology to model from. Would like to focus



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		<p>on public affairs dealing with people in the intersections struggling for equality, “discussing what we’re seeing in the news and what’s going on with our government.”</p> <ul style="list-style-type: none"> E. Guest Clark responded to President Cortez’s question about what he would do with the seed money. Said they would do a talk about sexual violence as California is a hot spot for human trafficking and gather panelists to talk about resources. F. Guest Davis was hoping to establish a free speaking rate and will provide snacks and food for people G. Guest Clark mentioned that in light of the US election, many campuses are turning in to “sanctuary campuses” and proposes that LMC should also become a sanctuary campus H. Want to know what Puente, Allies, etc needs. As a public affairs club, wants to know how CAWS can help I. Senator Alvarado suggested going to ICC and distributing a survey to get more input II. Motion: To approve \$200 seed money for CAWS <ul style="list-style-type: none"> A. Motioned by: Senator Havelhorst B. Seconded by: Commissioner Lee C. Motion passes unanimously 6-0-0
<p>9</p>	<p>LMCAS Advertisement</p>	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. Talked with Devareay about plans B. President Cortez mentioned accumulating different footage from different events then after Club Day edit them together C. Specified whether Devarey would always be available. Guest Beatriz mentioned that she owns a camera which takes pictures and video and can also be available



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		<ul style="list-style-type: none">D. Treasurer Velazquez stated that we should be careful to film in a way that supports students doing a cause rather than advocating for itE. Senator Alvarado mentioned KLSN radio station. Lee clarified that bringing different outlets is relevantF. Highlighted importance of radio advertisements. Guest Hernandez clarified that it would have to be different from video and made shorterII. Motion: To work on LMCAS Advertisement up until the end of the Spring semester<ul style="list-style-type: none">A. Motioned by: Vice-President GarciaB. Seconded by: Commissioner LeeC. Motion approved unanimously 6-0-0
10	Local Discounts	<ul style="list-style-type: none">I. From Vice-President Garcia:<ul style="list-style-type: none">A. Distributed booklet which included form/contract/contact informationB. Pushed for 30% rather than previously offered 10% discountC. Gave instruction to board on how to utilize bookletD. Discussion ensued about methodsE. Main points made about including staff with student discountsF. Treasurer Velazquez stated that the handbook could be a good starting point for more relationships between school and other community outlets
11	Adjournment	Senator Serva motions to adjourn meeting at 2:59pm