

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 02/06/17 TIME: 1:00 pm – 3:00pm LOCATION: L-106

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

Officers: President: Israel Castro Cortez, Vice-President: Natasha Garcia, Treasurer: Vacant, Commissioner of Campus Events: Angela Lee,
Publicity and Outreach: Vacant
Senators: Nilton Serva, Jessica Havelhorst, Jean Carlos Alvarado
Student Representatives: Hannah Tatmon, Jonathan Patino, Dale Satre
Advisor: John Nguyen
Minute Taker: Amata Abatcha

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	1 min. 1:00-1:01	Information
2.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 01.30.17 minutes	I. Cortez	4 min. 1:01-1:05	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	<u>Public Comment:</u> Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	I. Cortez	5 min. 1:05-1:10	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:10-1:20	Information/Discussion
5.	<u>Advisor Report</u> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	<u>Committee Reports</u> Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	5 min. 1:25-1:30	Information/Discussion

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Old Business:			
7.	<u>Book Rental Program</u> The Senate will discuss the budget allocated for the renewal of the book rental program while ensuring that our interests are met.	I. Cortez	10 min. 1:30-1:40 Information/Discussion/ ACTION
8.	<u>Advertisements</u> The Senate will discuss the specifics of creating a video to advertise and promote this semester's events and will discuss new informative posters and their designs.	I. Cortez	13 min. 1:40-1:53 Information/Discussion/ ACTION
9.	<u>California Senator S. Glazer</u> The board will discuss community college topics to be presented to Senator Glazer from District 7 th of the California Senate.	J. Patino	10 min. 1:53-2:03 Information/Discussion
10.	<u>Local Discounts Project</u> The board will give an update of the local businesses partaking in this project, finalizing the details to present it officially to the community.	N. Garcia	12 min. 2:03-2:15 Information/Discussion/ ACTION
11.	<u>Student Representative Appointment</u> The board will appoint the most recent student representative application to her respective committee(s).	I. Cortez	7 min. 2:15-2:22 Information/Discussion/ ACTION
New Business:			
12.	<u>Senator Application</u> The Board will review the most recent senator application.	I. Cortez	10 min. 2:22-2:32 Information/Discussion
13.	<u>Request for Support</u> Students from the Drama Department, more notably Shenanigans, will present their request for support for the Kennedy Center National Competition in Denver.	D. Williams	16 min. 2:32-2:48 Information/Discussion
14.	<u>SSCCC Traveling</u> The Senate will reimburse all the traveling expenses to the former SSSCC Delegate for related activities from last semester.	N. Serva	11 min. 2:48-2:59 Information/Discussion/ ACTION
15.	<u>Adjournment or Continue</u>	I. Cortez	1 min. 2:59-3:00 Information/Discussion/ ACTION