

**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA**

**DATE: 02/13/17 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, RC Kubota  
**Advisor:** John Nguyen  
**Minute Taker:** Amata Abatcha

<b>CURRENT ITEMS</b>				
<b>Item#</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Time</b>	<b>Outcome</b>
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	1 min. 1:00-1:01	Information
2.	<b>Approve:</b> a) Agenda: Approval b) Minutes: Approval of 01.30.17 and 02.06.17 minutes	I. Cortez	6 min. 1:01-1:07	Information/Discussion/ <b>ACTION</b>
	<b><u>Business: Reports</u></b>			
3.	<b>Public Comment:</b> 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	6 min. 1:07-1:13	Information
4.	<b>Officers &amp; Senators Reports/ Updates</b> At this time Officers & Senators will give their weekly report.	I. Cortez	15 min. 1:13-1:28	Information/Discussion
5.	<b>Advisor Report</b> At this time the Advisor will give his weekly report.	J. Nguyen	8 min. 1:28-1:36	Information/Discussion
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	5 min. 1:36-1:41	Information/Discussion

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<b>Old Business:</b>			
<b>7.</b>	<b><u>Senator Voting</u></b> The Board will make a decision about the most recent senator application.	I. Cortez	10 min. 1:41-1:51 Information/Discussion/ <b>ACTION</b>
<b>8.</b>	<b><u>Request for Support</u></b> The Senate will take action on the request for support for the Kennedy Center National Competition in Denver.	I. Cortez	25 min. 1:51-2:16 Information/Discussion/ <b>ACTION</b>
<b>9.</b>	<b><u>Book Rental Program</u></b> The Board will review the last details pertaining to the advertising through the book rental program.	I. Cortez	14 min. 2:16-2:30 Information/Discussion/ <b>ACTION</b>
<b>10.</b>	<b><u>Adjournment or Continue</u></b>	I. Cortez	2 min. 2:30-2:32 Information/Discussion/ <b>ACTION</b>