

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

**DATE: 04/10/17 TIME: 1:00 pm – 3:00pm LOCATION: L106**

\*\*\*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, Al-ameen Ishola, Azuka Atum, Dale Satre, Tammy Smith, Marco McMullen  
**Student Representatives:** Hannah Tatmon, Jonathan Patino, RC Kubota, Philip Tripp  
**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	2 min. 1:00-1:02	Information
2.	<b>Approve:</b> a) Agenda: Approval b) Minutes: Approval of 03.27.17 meeting	I. Cortez	6 min. 1:02-1:08	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. 1:08-1:14	Information
4.	<b>Officers &amp; Senators Reports/ Updates</b> At this time Officers & Senators will give their weekly report.	I. Cortez	12 min. 1:14-1:26	Information/Discussion
5.	<b>Advisor Report</b> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:26-1:31	Information/Discussion
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	15 min. 1:31-1:46	Information/Discussion

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<b><u>Old Business:</u></b>			
<b>7.</b>	<b><u>Committee Appointments</u></b> The President will appoint every member of the board to at least one committee.	I. Cortez	4 min. 1:46-1:50 Information/Discussion/ <b>ACTION</b>
<b>8.</b>	<b><u>Equal Employment Opportunity Charges</u></b> The Senate will review the charges of the EEO Committee and will provide feedback for approval.	I. Cortez	13 min. 1:50-2:03 Information/Discussion/ <b>ACTION</b>
<b><u>New Business:</u></b>			
<b>9.</b>	<b><u>Request for Support: Intramural Basketball</u></b> The Board will review the latest request for support—the Student Life led basketball tournament.	J. Nguyen	12 min. 2:03-2:15 Information/Discussion/ <b>ACTION</b>
<b>10.</b>	<b><u>LMCAS Hosts Scholarships</u></b> The Senate will begin the conversation about the final candidates for the LMCAS sponsored scholarships.	N. Garcia	20 min. 2:15-2:35 Information/Discussion/ <b>ACTION</b>
<b>11.</b>	<b><u>Academic Competition 2017</u></b> The Board will start planning for this year’s academic competition, which will be taking place in May.	N. Garcia	10 min. 2:35-2:45 Information/Discussion
<b>12.</b>	<b><u>LMCAS Election Candidate Nominations</u></b> At this time, the Board will be taking nominations for every qualified individual who is interested in running for an executive position.	I. Cortez	15 min. 2:45-3:00 Information/Discussion
<b>13.</b>	<b><u>Adjournment or Continue</u></b>	I. Cortez	1 min. 3:00-3:01 Information/Discussion/ <b>ACTION</b>