

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

**DATE: 05/08/17 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 05.01.17 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	14 min. 1:31-1:45	Information/Discussion

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<b>Old Business:</b>			
<b>7.</b>	<b><u>ACCJC Midterm Report</u></b> As the third time revisiting this item, the Senate will do its final review and approve the accreditation midterm report.	K. Horan	8 min. 1:45-1:53 Information/Discussion/ <b>ACTION</b>
<b>8.</b>	<b><u>2017-2018 LMCAS Budget</u></b> The Board will begin looking at the tentative budget for the next fiscal year which will including discussion about adding or removing budget items.	I. Cortez	20 min. 1:53-2:13 Information/Discussion/ <b>ACTION</b>
<b>9.</b>	<b><u>IDEA Committee: Student Feedback</u></b> In efforts of improving student success, the Senate will provide insight to the following question: How can faculty make students feel cared for?	A. Atum	10 min. 2:13-2:23 Information/Discussion
<b>10.</b>	<b><u>Food for Thought Part II</u></b> As finals week approach, the board will plan to promote a stress-free environment by giving free food to students.	N. Garcia	12 min. 2:23-2:35 Information/Discussion/ <b>ACTION</b>
<b>New Business</b>			
<b>11.</b>	<b><u>Request for Support: Academic Competition</u></b> As the academic competition approaches, the Senate will review the Student Life request to fund giftcards for the event as a way to promote it.	J. Nguyen	5 min. 2:35-2:40 Information/Discussion/ <b>ACTION</b>
<b>12.</b>	<b><u>Request for Support: Destress Week</u></b> The Board will look at the request from Student Life to fund food for finals week as part of a destressing effort.	J. Rocha	6 min. 2:40-2:46 Information/Discussion/ <b>ACTION</b>
<b>13.</b>	<b><u>Request for Support: SACHE</u></b> The Senate will review the request for support from SACHE for their event regarding student with different accommodations.	R. Kubota	8 min. 2:46-2:54 Information/Discussion
<b>14.</b>	<b><u>LMCAS Last Meeting</u></b> Traditionally, LMCAS's last meeting takes place a week prior to finals week. The Senate will revisit this for this semester.	I. Cortez	4 min. 2:54-2:58 Information/Discussion/ <b>ACTION</b>
<b>15.</b>	<b><u>Adjournment or Continue</u></b>	I. Cortez	2 min. 2:58-3:00 Information/Discussion/ <b>ACTION</b>