

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 09/18/17 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.

<p><u>Officers:</u> President: Marco McMullen, <u>Vice-President:</u> Vacant, <u>Treasurer:</u> Dale Satre, <u>Commissioner of Campus Events:</u> Vacant, <u>Publicity and Outreach:</u> Vacant <u>Senators:</u> Jessica Havelhorst, Tammy Smith, Jessica Wilson <u>Student Representatives:</u> Philip Tripp, Johnathan Patino <u>Advisor:</u> John Nguyen <u>Minute Taker:</u> Amata Abatcha</p>

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	M. McMullen	2 min. 1:00-1:02	Information
2.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 08.28.17 meeting	M. McMullen	4 min. 1:02-1:06	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))	M. McMullen	6 min. 1:06-1:12	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	M. McMullen	8 min. 1:12-1:20	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).	M. McMullen	5 min. 1:25-1:30	Information/Discussion

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<u>New Business:</u>				
7.	<u>Clubchella</u> The Senate will discuss ideas for a music and arts festival on campus.	M. McMullen	12 min. 1:30-1:42	Information/Discussion/
8.	<u>Senator Voting</u> The Senate will make a decision about the appointment of Serena, Jocelyn, and Marco to the Senate.	M. McMullen	7 min. 1:42-1:49	Information/Discussion/ ACTION
9.	<u>Senator Interviews</u> The Senate will review the most recent Senator applicants: Tayadi and George.	M. McMullen	12 min. 1:49-2:01	Information/Discussion
10.	<u>Queer Comedy Showcase</u> The Senate will discuss funding the Queer Comedy Showcase.	M. McMullen	12 min. 2:01-2:13	Information/Discussion
11.	<u>IMPACT funding for shirts</u> The Senate will vote on funding IMPACT to purchase shirts.	M. McMullen	7 min. 2:13-2:20	Information/Discussion ACTION
12.	<u>LMC Athletics Pink Shirt Funding</u> The Senate will vote on funding the Athletic rally T-shirts.	M. McMullen	7 min. 2:20-2:27	Information/Discussion ACTION
13.	<u>Committee Appointments</u> The President will appoint students on committees.	M. McMullen	7 min. 2:27-2:34	Information/Discussion/ ACTION
14.	<u>Display Board</u> The Senate will vote on buying a new display board to replace the old one.	M. McMullen	4 min. 2:34-2:38	Information/Discussion ACTION
15.	<u>Name Badges</u> The Senate will vote on purchasing name badges.	M. McMullen	4 min. 2:38-2:42	Information/Discussion ACTION
16.	<u>Halloween</u> The Senate will discuss funding Student Life for Halloween materials and supplies.	M. McMullen	17 min. 2:42-2:59	Information/Discussion/
17.	<u>Adjournment or Continue</u>	M. McMullen	1 min. 2:59-3:00	Information/Discussion/ ACTION