

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 10/2/17 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:** Marco McMullen, **Vice-President:** Vacant, **Treasurer:** Dale Satre, **Commissioner of Campus Events:** Vacant, **Publicity and Outreach:** Vacant
Senators: Jessica Havelhorst, Tammy Smith, Jessica Wilson, Serena Neal, Jocelyn Villalobos, Marco Mendez, George Diaz
Student Representatives: Philip Tripp, Johnathan Patino
Advisor: John Nguyen
Minute Taker: Amata Abatcha

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.	Approve: a) Agenda: Approval b) Minutes: Approval of 09.25.17 meeting	M. McMullen	4 min. 1:02-1:06	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: 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.	Officers & Senators Reports/ Updates At this time Officers & Senators will give their weekly report.	M. McMullen	8 min. 1:12-1:20	Information/Discussion
5.	Advisor Report At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	Committee Reports 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>Senator Voting</u> The Senate will vote on the appointment of Tayadi Bush.	M. McMullen	7 min. 1:30-1:37	Information/Discussion ACTION
8.	<u>Integrated Plan</u> The Integrated Plan Team will vote on the Integrated plan for 2017-2019.	M. McMullen	10 min. 1:37-1:47	Information/Discussion ACTION
9.	<u>Mustang Discount</u> The Senators will choose which restaurant they will collaborate with.	M. McMullen	7 min. 1:47-1:54	Information/Discussion
10.	<u>Business Cards</u> The Senate will discuss purchasing business cards.	M. McMullen	7 min. 1:54-2:01	Information/Discussion
11.	<u>Career Fair</u> The Senate will discuss having a career fair on campus.	M. McMullen	7 min. 2:01-2:08	Information/Discussion
12.	<u>Reflection Room</u> The Senate will discuss reserving a reflection room for students.	M. McMullen	7 min. 2:08-2:15	Information/Discussion
13.	<u>Committee Appointments</u> The President will appoint students on committees.	M. McMullen	7 min. 2:15-2:23	Information/Discussion/ ACTION
14.	<u>Flag</u> The Senate will vote on buying a new flag for student events.	M. McMullen	4 min. 2:23-2:27	Information/Discussion ACTION
15.	<u>Overhead Banner</u> The Senate will vote on purchasing an overhead banner for LMCAS Events.	M. McMullen	4 min. 2:27-2:31	Information/Discussion ACTION
16.	<u>Display Board Additional Funds</u> The Senate will discuss additional funding for a new display board	M. McMullen	5 min 2:31-2:36	Information/Discussion
17.	<u>Adjournment or Continue</u>	M. McMullen	1 min. 2:36-2:37	Information/Discussion/ ACTION