

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

**DATE: 11/07/16 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:** Eliacin Velazquez, **Commissioner of Campus Events:** Angela Lee, **Publicity and Outreach:** Vacant  
**Senators:** Tabitha Romero-Bothi, Nilton Serva, Jessica Havelhorst, Jean Carlos Alvarado  
**Student Representatives:** Appointed  
**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 10.31.16 minutes	I. Cortez	4 min. 1:01-1:05	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	5 min. 1:05-1:10	Information
4.	<b>Officers &amp; Senators Reports/ Updates</b> At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:10-1:20	Information/Discussion
5.	<b>Advisor Report</b> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	<b>Budget Report</b> The Treasurer will give an update of the budget.	E. Velazquez	10 min. 1:25-35	Information/Discussion
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	10 min. 1:35-1:45	Information/Discussion

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<b><u>New Business</u></b>			
<b>7.</b>	<b><u>Committee Appointments</u></b> The Senate will appoint four new students to the position of Student Representatives to their respective committees as indicated by their application.	I. Cortez	10 min. 1:45-1:55 Information/Discussion/ <b>ACTION</b>
<b>8.</b>	<b><u>IMPACT Leadership Conference Club Application</u></b> The Board will discuss the applications of new clubs aimed to promote student activism and decide on its funding.	I. Cortez	20 min. 1:55-2:15 Information/Discussion/ <b>ACTION</b>
<b>9.</b>	<b><u>Holiday Decorations Policy</u></b> The Senate will discuss the LMC policy for decorating during holidays, speaking on the fact that all students' cultures matter and should be represented.	I. Cortez	25 min. 2:15-2:40 Information/Discussion
<b><u>Old Business</u></b>			
<b>10.</b>	<b><u>Local Discounts</u></b> The Senate will discuss the updates on how we will facilitate lower prices for LMC Students at local businesses by connecting to our local businesses.	N. Garcia	10 min. 2:40-2:50 Information/Discussion
<b>11.</b>	<b><u>LMCAS Advertisement</u></b> The board will continue the discussion of a proposal for creating a short video describing student clubs and LMCAS.	I. Cortez	9 min. 2:50-2:59 Information/Discussion/ <b>ACTION</b>
<b>12.</b>	<b><u>Adjournment or Continue</u></b>	I. Cortez	1 min. 2:59-3:00 Information/Discussion/ <b>ACTION</b>