

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 12/05/16 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: Nilton Serva, Jessica Havelhorst, Jean Carlos Alvarado
Student Representatives: Hannah Tatmon, Jonathan Patino, Dale Satre
Advisor: John Nguyen
Minute Taker: Amata Abatcha

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	1 min. 1:00-1:01	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 11.28.16 minutes	I. Cortez	4 min. 1:01-1:05	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))	I. Cortez	5 min. 1:05-1:10	Information
4.	Officers & Senators Reports/ Updates At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:10-1:20	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.	Budget Report The Treasurer will give the final update of the budget for Fall 2016.	E. Velazquez	10 min. 1:25-1:35	Information/Discussion
7.	Committee Reports 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
8.	Planning Subcommittee The subcommittee will report on discussions that occurred regarding future events.	E. Velazquez	5 min. 1:45-1:50	Information/Discussion

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Business			
9.	<u>Request for Support</u> The Senate will address the request to fund food for the Student Life Ambassador and LMCAS pre-semester Spring 2017 Retreat.	I. Cortez	15 min. 1:50-2:05 Information/Discussion/ ACTION
10.	<u>IMPACT Leadership Club Application</u> The Senate will revisit the application of the newly proposed club in order to see if it qualifies for funding.	R. Antunez	15 min. 2:05-2:20 Information/Discussion/ ACTION
11.	<u>Food for Thought</u> The Board will discuss the budget and the details about this event, which will take place during finals week.	N. Garcia	15 min. 2:20-2:35 Information/Discussion/ ACTION
12.	<u>Last LMCAS Meeting</u> The Board will decide if it wants to continue meeting through finals week or not.	I. Cortez	5 min. 2:35-2:40 Information/Discussion/ ACTION
13.	<u>Semester Overview</u> The President will give a summary of the fall semester as LMCAS enters into the spring semester.	I. Cortez	10 min. 2:40-2:50 Information/Discussion
14.	<u>Adjournment or Continue</u>	I. Cortez	3 min. 2:50-2:53 Information/Discussion/ ACTION