

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

**DATE: 08/14/17 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:** Jean Carlos Alvarado, Jessica Havelhorst, Tammy Smith  
**Student Representatives:** 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<br>Establishment of Quorum: Roll Call   | M. McMullen | 2 min.<br>1:00-1:02  | Information                              |
| 2.                   | <b>Approve:</b><br>a) Agenda: Approval<br>b) Minutes: Approval of 05.15.17 meeting  | M. McMullen | 6 min.<br>1:02-1:08  | Information/Discussion/<br><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)<br>* Senators may briefly respond to statements made or questions posed by persons making public comment;<br>* 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.<br>(Government Code Section 54954.2(a)) | M. McMullen | 6 min.<br>1:08-1:14  | Information                              |
| 4.                   | <b>Officers &amp; Senators Reports/ Updates</b><br>At this time Officers & Senators will give their weekly report.  | M. McMullen | 12 min.<br>1:14-1:26 | Information/Discussion                   |
| 5.                   | <b>Advisor Report</b><br>At this time the Advisor will give his weekly report.  | J. Nguyen   | 5 min.<br>1:26-1:31  | Information/Discussion                   |
| 6.                   | <b>Committee Reports</b><br>Senate members will report decisions and discussions that were made in their respective committee (s).  | M. McMullen | 14 min.<br>1:31-1:45 | Information/Discussion                   |

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| <b><u>New Business:</u></b> |   |             |                      |  |
|-----------------------------|---|-------------|----------------------|--|
| <b>7.</b>                   | <b><u>Budget Approval</u></b><br>The Board will discuss and vote on the LMCAS budget for the 2017-2018 year.                                  | D. Satre    | 20 min.<br>1:45-2:05 | Information/Discussion/<br><b>ACTION</b> |
| <b>8.</b>                   | <b><u>Community College Bachelor's Degree</u></b><br>The Board will look into the potential of offering Community College Bachelor's Degrees. | M. McMullen | 20 min.<br>2:05-2:25 | Information/Discussion/                  |
| <b>10.</b>                  | <b><u>Adjournment or Continue</u></b>   | M. McMullen | 1 min.<br>2:25-2:26  | Information/Discussion/<br><b>ACTION</b> |