

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 8/22/16 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.

<p><u>Officers:</u> President: Israel Castro Cortez, <u>Vice-President:</u> Vacant, <u>Treasurer:</u> Vacant, <u>Publicity and Outreach:</u> Vacant, <u>Commissioner of Campus Events:</u> Vacant <u>Senators:</u> Natasha Garcia, Jose Hernandez Morales, Angela Lee, Tabitha Romero-Bothi <u>Student Representatives:</u> Appointed <u>Advisor:</u> John Nguyen <u>Minute Taker:</u> Vacant</p>
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CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	2 min. 1:00-1:02	Information
2.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 8.15.16 minutes	I. Cortez	2 min. 1:02-1:04	Information/Disc./ 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))	I. Cortez	6 min. 1:04-1:10	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:10-1:20	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 that were made in their respective committee.	I. Cortez	5 min. 1:25-1:30	Information/Discussion

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<u>New Business</u>				
7.	<u>Budget Approval</u> The Senate will review and approve the budget for 2016-2017.	J. Nguyen	15 min. 1:30-1:45	Information/Discussion/ ACTION
8.	<u>Senator Voting</u> The Senate will discuss and vote on the addition of a new senator.	I. Cortez	5 min. 1:45-1:50	Information/Discussion/ ACTION
9.	<u>Senator Interview</u> The Senate will interview the most recent senator applicant.	I. Cortez	15 min. 1:50-2:05	Information/Discussion
10.	<u>Officer Vacancies</u> At this time, nominations will be opened to any qualified Senators interested in becoming Officers.	I. Cortez	10 min. 2:05-2:15	Information/Discussion/ ACTION
11.	<u>Disability Affairs Officer Position</u> The Senate will discuss how this new position would be implemented within our Senate if approved.	I. Cortez	15 min. 2:15-2:30	Information/Discussion
12.	<u>Are You Ready to Vote?</u> The Senate will discuss the possibility of proceeding to assist with National Registration Day and creating an event to connect voters with local representation.	I. Cortez	15 min. 2:30-2:45	Information/Discussion
13.	<u>Use of Paper in Future Meetings</u> The Senate will discuss moving from hard copy paper agendas, minutes, and any other papers and start displaying them electronically.	I. Cortez	10 min. 2:45-2:55	Information/Discussion/ ACTION
14.	<u>Adjournment or Continue</u>	I. Cortez	5 min. 2:55-3:00	Information/ ACTION