

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 9/12/16 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> Natasha Garcia, <u>Treasurer:</u> Vacant, <u>Publicity and Outreach:</u> Vacant, <u>Commissioner of Campus Events:</u> Vacant <u>Senators:</u> Jose Hernandez Morales, Angela Lee, Tabitha Romero-Bothi, Nilton Serva, Eliacin Velazquez <u>Student Representatives:</u> Appointed <u>Advisor:</u> John Nguyen <u>Minute Taker:</u> Vacant</p>

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.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 8.29.16 minutes	I. Cortez	2 min. 1:01-1:03	Information/Discussion/ 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. 1:03-1:09	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	I. Cortez	6 min. 1:09-1:15	Information/Discussion
5.	<u>Advisor Report</u> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:15-1:20	Information/Discussion
6.	<u>Committee Reports</u> Senate members will report decisions that were made in their respective committee.	I. Cortez	5 min. 1:20-1:25	Information/Discussion

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New Business				
7.	<u>Updates on Student Life Staffing</u> The Dean of Student Success will update the senate on new information regarding staff for Student Life.	D. Belman	5 min. 1:25-1:30	Information/Discussion
8.	<u>Disability Affairs Officer Position</u> The Senate will finalize discussion on how it will implement this position under our current student government.	I. Cortez	8 min. 1:30-1:38	Information/Discussion/ ACTION
9.	<u>Senator Interview Procedures</u> The Senate will continue to discuss the appropriateness of questions based on specific categories in order to adapt them to the interview process.	I. Cortez	13 min. 1:38-1:51	Information/Discussion/ ACTION
10.	<u>LMCAS Accessories</u> The Senate will discuss the use of name badges and/or business cards to advance awareness of the student government on campus.	N. Garcia	9 min. 1:51-2:00	Information/Discussion
11.	<u>Smoke Free Campuses Grant</u> Diona Shelbourne is part of an initiative grant focused on advocating for, adopting, and implementing a 100% smoke-free community college.	D. Shelbourne	20 min. 2:00-2:20	Information/Discussion
12.	<u>Community College Survey of Student Engagement</u> CCSSE is an assessment tool that provides information on student engagement, a key indicator of learning and, therefore, of the quality of community colleges.	T. Romero	10 min. 2:20-2:30	Information/Discussion
13.	<u>Three Year Transformation Grant</u> Joellen Hiltbrand is the Director of the 3-year Transformation grant awarded to LMC by the State Chancellor's Office.	J. Hiltbrand	15 min. 2:30-2:45	Information/Discussion
14.	<u>Committee Appointments</u> Every senator will be appointed to at least one committee based on availability.	I. Cortez	10 min. 2:45-2:55	Information/Discussion/ ACTION
15.	<u>Officer Vacancies</u> At this time, nominations will be opened to any qualified Senator interested in becoming an Officer.	I. Cortez	4 min. 2:55-2:59	Information/Discussion/ ACTION
16.	<u>Adjournment or Continue</u>	I. Cortez	1 min. 2:59-3:00	Information/ ACTION