

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 9/19/16 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:** Vacant, **Commissioner of Campus Events:** Angela Lee,
Publicity and Outreach: Vacant
Senators: Jose Hernandez Morales, Tabitha Romero-Bothi, Nilton Serva, Eliacin Velazquez
Student Representatives: Appointed
Advisor: John Nguyen
Minute Taker: Vacant

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 9.12.16 minutes	I. Cortez	2 min. 1:01-1:03	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	6 min. 1:03-1:09	Information
4.	Officers & Senators Reports/ Updates At this time Officers & Senators will give their weekly report.	I. Cortez	6 min. 1:09-1:15	Information/Discussion
5.	Advisor Report At this time the Advisor will give his weekly report and a short presentation regarding Shared Governance.	J. Nguyen	5 min. 1:15-1:20	Information/Discussion
6.	Committee Reports Senate members will report decisions that were made in their respective committee.	I. Cortez	10 min. 1:20-1:30	Information/Discussion

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<u>New Business</u>				
7.	<u>Senator Interview</u> The Senate will interview the most recent senator applicants: Jessica Havelhorst and Mia Navarro.	I. Cortez	15 min. 1:30-1:45	Information/Discussion
8.	<u>LMCAS Accessories</u> The Senate will vote on the use of business cards to advance awareness of the student government on campus and outside of campus.	N. Garcia	10 min. 1:45-1:55	Information/Discussion/ ACTION
9.	<u>Senator Interview Procedures</u> The Senate will vote on the appropriateness of questions based on specific categories in order to adapt them to the interview process.	I. Cortez	10 min. 1:55-2:05	Information/Discussion/ ACTION
10.	<u>Pokémon Go Request for Support</u> The Senate will review a request for support regarding an upcoming event sponsored by Student Life.	J. Nguyen	15 min. 2:05-2:20	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	10 min. 2:20-2:30	Information/Discussion
12.	<u>SSCCC General Assembly</u> The Senate will discuss this Fall’s General Assembly and who would be interested on attending.	J. Nguyen	10 min. 2:30 -2:40	Information/Discussion
13.	<u>Debate Society Request for Support</u> The Senate will review a request for support by the Debate Society.	G. Mauricio	15 min. 2:40-2:55	Information/Discussion
14.	<u>Committee Appointments</u> The President will appoint every senator to at least one committee based on availability.	I. Cortez	3 min. 2:55-2:58	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	1 min. 2:58-2:59	Information/Discussion/ ACTION
16.	<u>Adjournment or Continue</u>	I. Cortez	1 min. 2:59-3:00	Information/ ACTION