



LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 10/24/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Israel Cortez

Vice-President: Natasha Garcia

Treasurer: *Not appointed*

Commissioner of Campus Events: Angela Lee

Publicity and Outreach: *Not appointed*

Senators: Eliacin Velazquez, Jessica Havelhorst, Tabitha Romero-Bothi

Advisor: John Nguyen

Absent: Jean Carlos Alvarado

Minute Taker: Amata Abatcha

Guests: Dale Satre, Devareay Williams, Jonathan Patino

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:02 pm
2	Approve: I. Agenda II. Minutes from 10/17/16 meeting	I. Motion to approve agenda A. Motioned by: Commissioner Lee B. Seconded by: Vice-President Garcia Motion approved unanimously 4-0-0 II. Motion to approve the amended minutes of 10/17/16 meeting A. Motion: Senator Velazquez B. Second: Natasha Garcia <i>Discussion: Adjust order of commissioner</i> Motion approved unanimously 3-0-1
BUSINESS: REPORTS		



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<p>3</p>	<p>Public Comment</p>	<ul style="list-style-type: none">I. From Advisor Nguyen:<ul style="list-style-type: none">A. Would like to recognize Nilton Serva for providing assistance to youth at riskII. From RC Kubota:<ul style="list-style-type: none">A. Pokemon day was funB. Voting with your dollars. Make smart decisions when you're shoppingC. AMSA will be selling BelVita cookies on Tuesday, October 25 in the indoor quad from 10:00am-1:00pm for Transfer Day
<p>4</p>	<p>Officers and Senators Reports/Updates</p>	<ul style="list-style-type: none">I. From Senator Serva:<ul style="list-style-type: none">A. Managed Latacy team, won third placeB. Elaborated further on how data was collected as well as mentorshipII. From Commissioner Lee:<ul style="list-style-type: none">A. Transfer & Career Services hosting Transfer Day in Indoor Quad from 10:00am-1:00pmB. Career Fair from 10:00am-1:00pmIII. From Senator Romero<ul style="list-style-type: none">A. Excited for new Spanish AA-T degreeB. Will be helping Nilton with his resolutionsIV. From Senator Velazquez:<ul style="list-style-type: none">A. Still trying to formally agree on movie idea with Maya Cinemas. Having LMC provide a free movie dayB. "Before getting approval, we need to collaborate on a detailed proposal of what we want and need to include such as banners." More discussion to come.V. From Senator Havelhorst<ul style="list-style-type: none">A. Went to TLC meeting two weeks agoB. Talked about wanting to do events on weekends



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		<ul style="list-style-type: none"> C. States how teachers only mention requirements in syllabus at the beginning only because legally required but things drop off after D. Will be trying to get a counselor for certain situations E. Mainly talked about student learning outcomes VI. From Vice-President Garcia: <ul style="list-style-type: none"> A. Introducing Devareay, will talk about later in agenda B. Business cards have been processed, no later than November 7 C. Jamba Juice is on board. Delta Fair and Mi Pueblo locations D. Today is last day for Brother Gary showings at 7:00pm E. Went shopping at Spirit with Ambassadors for Contra VII. From President Cortez: <ul style="list-style-type: none"> A. "That is So Funny" DSPS comedy event. 60 people turnout. Went well. Gave two inspirational disability quotes B. On Friday went to Pittsburg High School. Attended speech about why college is important. President Cortez gave student perspective. Many students came to him with questions C. Computer Science club creating an app for students as well as describing events going on, newsletter. Platform for students to sell or buy textbooks from each other. Form study groups D. Talked with Vice-President to include restaurant discounts E. Student Representative applications. Unlike senators have more flexibility.
5	Advisor Report	<ul style="list-style-type: none"> I. From Advisor Nguyen: <ul style="list-style-type: none"> A. Recognizing Senator Romero for working hard on SSCCC B. Pokemon Day last week went well. Got students who wouldn't normally interact come together



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		<ul style="list-style-type: none"> C. Presidential Watch Party went well D. Kaiser Health Fair went well, wanted to express thanks to LMCAS E. Upcoming Contra event. Open for students and local community. Police Services closing up roundabout for club tabling F. November 9 Blood Drive. 'LOSMC' code. Those interested can register at bloodheroes.org G. L-109 'Breaking Bread' Thanksgiving Potluck from 5:00pm-8:00pm November 22. ICC will create list of who is bringing what
<p>6</p>	<p>Committee Reports</p>	<ul style="list-style-type: none"> I. From Vice-President Garcia: <ul style="list-style-type: none"> A. No Report II. From Senator Havelhorst: <ul style="list-style-type: none"> A. Already talked about TLC in item #4 III. From Senator Velazquez: <ul style="list-style-type: none"> A. Talked about English prerequisites and considering getting rid of classes that prevent people from moving forward B. Talked to Chair before meeting concluded. Asked, "why is there a gap in our curriculum? Why are there no economics or political science majors that must go to DVC to take?" Chair answered that he doesn't know why. Asked if it's budget? Chair responded that he isn't sure IV. From Senator Romero: <ul style="list-style-type: none"> A. Going to Citizen's Bond Committee on Wednesday. Why there's so much money going to buildings instead of the classroom. DVC, LMC, and CCC representatives decide on how to distribute money coming from state. Students wondering why money is going into making buildings looking new rather than classroom items B. Congressman gave \$30,000 grant to low income STEM majors V. From Commissioner Lee:



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		<ul style="list-style-type: none"> A. Ricardo Black, who works for the LMC Nature Preserve, is looking for community and clubs to help B. Circle K organizing marina cleanup C. LMC student 'Enrique' organizing bicycle club, looking for officers D. Blood Drive on November 9 VI. From Senator Serva: <ul style="list-style-type: none"> A. No Report VII. From President Cortez: <ul style="list-style-type: none"> A. Debate Society Public Debate Wednesday, November 2 at 6:00pm B. Ted Talk 3-4pm L-109 Wednesday C. Got three finalists to visit each campus to answer questions from students and staff on Monday October 31
NEW BUSINESS		
7	Officer Vacancies	<ul style="list-style-type: none"> I. From President Cortez: <ul style="list-style-type: none"> A. Spots open for senators to take vacant positions II. Motion to appoint Senator Velazquez to the position of Treasurer <ul style="list-style-type: none"> Motioned by: Vice-President Garcia Seconded by: Commissioner Lee <i>Discussion:</i> A. Advisor Nguyen asks, "what do you think makes you suitable for this position? <i>Response:</i> Senator Velazquez stated that he knows how to use money efficiently and balance money out in a way that is efficient. B. President Cortez inquired about consistency. <i>Response:</i> Senator Velazquez intends to keep



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		<p>the role until he transfers.</p> <p>C. Senator Romero asked a question regarding how he handles people; ability to say no and make decisions. <i>Response:</i> Although he is yet to know what role is like, is good with conflict resolution and running his own business. Knows how to handle budgets. Thinks he can handle the job.</p> <p>D. Havelhorst mentioned his girlfriend’s ‘cake pop’ business. <i>Response:</i> Stated that he manages the funds</p> <p>Motion passess unanimously 5-0-1</p>
<p>8</p>	<p>Committee Appointments</p>	<p>I. From President Cortez:</p> <p>A. Mentioned how there are open positions for students to fill</p>
<p>9</p>	<p>Local Discounts</p>	<p>I. From Vice-President Garcia:</p> <p>A. Vice-President Garcia read aloud her draft of the proposal to the senate. Mentioned how student’s money is tight and wanting to offer compensation and how this will benefit both students and business. Hoping to implement by 2017.</p> <ol style="list-style-type: none"> 1. Students increased flexibility 2. Possible catering for LMC events 3. LMC’s presence more known in City of Pittsburg and the general East Contra Costa community <p>B. President suggested to give more statistics in the proposal</p> <p>C. Treasurer Velazquez inquired about proof of being a student. Vice-President Garcia clarified that they would show a current student ID card</p> <p>D. Vice-President Garcia stated that the last thing she needs to do is do survey on LMC students on what they’re looking for specifically and what places they would want to go to</p>



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<p>10</p>	<p>Subcommittee</p>	<ul style="list-style-type: none"> I. From President Cortez: <ul style="list-style-type: none"> A. Announced Tuesdays 3:00pm-4:00pm tentative timing for subcommittee II. Motion to approve implementation of the subcommittee Motioned by: Treasurer Velazquez Seconded by: Commissioner Lee III. <i>Discussion:</i> <ul style="list-style-type: none"> A. Treasurer Velazquez states that listing as 3:00pm-4:00pm but going through to 5:00pm as unusual B. Talked about having alternative minute taker who must be paid, john may take up C. Treasurer suggested reporting back what goes on to LMCAS D. Advisor Nguyen says a chair and member needs to be appointed in order to fulfill quorum E. President Cortez added that Commissioner should technically chair F. President Cortez charted time availability on board G. Vice-President Garcia interjected that only two are needed for quorum H. Senate brought up Skype idea I. Treasurer clarified informational/discussion. Attempt to solve our ignorance regarding certain topics. Express our views in an environment that is appropriate or will be better received as a 'think tank' IV. Motion to table item for next week <ul style="list-style-type: none"> A. Motioned by: Vice-President Garcia B. Seconded by: Treasurer Velazquez Motion approved unanimously 6-0-0
<p>11</p>	<p>LMCAS Advertisement</p>	<ul style="list-style-type: none"> I. From President Cortez: <ul style="list-style-type: none"> A. Presented idea of having clubs create a 30-second video for advertisement. Purpose of



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		<p>advertisement is to spread publicity for LMCAS and LMC clubs</p> <ul style="list-style-type: none">B. Guest Devareay stated that he can film and edit said advertisements within two weeks to a month and has the director of photography in mindC. Senate decided on highlighting the most active clubs in a collage-style <p>II. Motion to await ICC's input for next week</p> <ul style="list-style-type: none">A. Motioned by: Commissioner LeeB. Seconded by: Vice-President Garcia <p>Motion approved unanimously 6-0-0</p>
12	Adjournment	Vice-President Garcia motions to adjourn meeting at 2:55pm