



LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 11/27/17 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Marco McMullen

Vice-President: Tammy Smith

Treasurer: *Not appointed*

Commissioner of Campus Events: *Not appointed*

Publicity and Outreach: *Not appointed*

Senators: Marco Mendez, Jocelyn Villalobos, Jessica Havelhorst, George Diaz, Serena Neal

Student Representatives: *None*

Advisor: John Nguyen

Absent: Tayadi Bush

Minute Taker: Amata Abatcha

Guests: Dion Powell, Pretika Singh, Marcus Lucarelli

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to Order	I. President McMullen called the meeting to order at 1:09pm
2	Approve: I. Agenda II. Minutes from the 11/20/17 meeting	I. Motion to amend grammatical errors and approve the agenda A. Motioned by: Vice-President Smith B. Motioned by: Senator Diaz C. Motion approved unanimously 6-0-0 II. Motion to amend grammatical errors and approve the 11/20/17 minutes A. Motioned by: Senator Neal B. Seconded by: Senator Mendez C. Motion approved unanimously 6-0-0
BUSINESS: REPORTS		
3	Public Comment	I. From Pretika Singh:



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		<ul style="list-style-type: none">A. Introduced herself as a political science student attending for extra creditII. From Marcus Lucarelli:<ul style="list-style-type: none">A. Re-introduced himself as a political science student attending for extra credit. Was present at last week's meetingIII. From Dion Powell:<ul style="list-style-type: none">A. Redistributed "Should LMC Offer Bachelor's Degrees?" surveyB. The board clarified a few errors to be fixedC. Senator Havelhorst inquired upon the cost of tuition and how it may actually be higher than what he listedD. President McMullen asked, "would \$10,000 be the price for a bachelor's degree?" Guest Powell said yes. Senator Havelhorst said she still did not see how it would be at that costE. Senator Diaz noted that the pricing did not correspond with the number of units students would takeF. Guest Powell appreciated the feedback and President McMullen suggested talking more to the administration about what the numbers would look likeG. Advisor Nguyen asked again what the purpose of the survey is, then said, "wouldn't a petition be more useful?" Guest Powell responded that he thought a survey was preferable in order to gather interestH. President McMullen agreed with Advisor Nguyen and said it would be much more streamlined to get a petition going, then asked whether that would be fine with Guest Powell. He hesitantly responded, "sure."I. Guest Dion asked whether the questions of the survey could be incorporated within the petitionJ. Senator Villalobos appreciated that he put a lot of effort into the survey but agreed a petition would be better option, but he could still include the survey information including the prices at the top of the petition
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<p>4</p>	<p>Officer and Senator Reports/Updates</p>	<ul style="list-style-type: none">I. From Senator Mendez:<ul style="list-style-type: none">A. No reportII. From Senator Villalobos<ul style="list-style-type: none">A. Shared information regarding Clubchella to the ICC meeting last week, however, there were only a few clubs available. Vice-President Smith suggested going at better times, noting that around the holidays or before finals week were not the most opportune timesB. Attended Fall Potluck last week which “went well.”III. From Senator Diaz:<ul style="list-style-type: none">A. No reportIV. From Senator Neal:<ul style="list-style-type: none">A. No reportV. From Vice-President Smith:<ul style="list-style-type: none">A. Thanked Senator Mendez and Senator Villalobos for sending in picturesB. Distributed a link statistics survey in order to help a student complete their math assignmentC. Was asked to speak at an Italian class about what it’s like to study abroad and recommended this for women of color especiallyD. Considering starting an Italian culture club in the futureVI. From Senator Havelhorst:<ul style="list-style-type: none">A. No reportVII. From President McMullen:<ul style="list-style-type: none">A. Said Fall Potluck was successful and they had a great turnout
<p>5</p>	<p>Advisor Report</p>	<ul style="list-style-type: none">I. From Advisor Nguyen:<ul style="list-style-type: none">A. Reiterated how the Fall Potluck went wellB. Gave away 30 turkey baskets with Umoja and the Food PantryC. Regarding Destress Week, said the senators should start considering budgeting, shopping, and distribution plans



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		<p>D. Received an email from someone on the Safety Committee who was interested in LMCAS doing a Safety Walk throughout the campus at 5:30pm on a Wednesday for all the senators to walk around with them when it's dark to see which areas need security. "They would also appreciate a female as they would like a woman's perspective." Senator Neal and Senator Mendez volunteered their time</p>
<p>6</p>	<p>Committee Reports</p>	<p>I. From President McMullen: A. No report</p> <p>II. From Senator Mendez: A. No report</p> <p>III. From Senator Villalobos: A. No report</p> <p>IV. From Senator Diaz A. No report</p> <p>V. From Senator Neal A. No report</p> <p>VI. From Senator Smith A. Announced Allies Hot Dog Sale tomorrow from 10:00am-2:00pm at the indoor quad B. Will be taking donations for the Matthew Shepard Scholarship which was named after a man who was murdered for being gay. The scholarship serves as a way of remembering him and to ensure everyone from the LGBT community is respected C. Announced La Raza chicken tostadas sale on Wednesday, November 29 from 10:00am-1:00pm at the indoor quad D. Announced Veteran's Club Toys for Tots Program. Donations may be dropped off at the LMC Veterans Resource Center E. AIDS Quilt Display in the library lobby will be running from today, November 27, until the end of the week on Friday, December 1</p>



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		<ul style="list-style-type: none"> F. Free and Confidential HIV and HEPC testing on Wednesday, November 29 from 9:00am-2:00pm in a mobile van outside the library G. Educated STI and RISK Reduction workshop from 11:00am-12:00pm in room L-05 H. Prep 101 workshop from 1:00pm-2:00pm in room L-105 VII. From Senator Havelhorst: <ul style="list-style-type: none"> A. No report
NEW BUSINESS		
7	Legislative Priorities	<ul style="list-style-type: none"> I. <i>Skipped due to Tabitha Romero's absence</i>
8	Officer Appointments	<ul style="list-style-type: none"> I. From Advisor Nguyen: <ul style="list-style-type: none"> A. Announced that everyone who is currently a senator is eligible to run for executive officer positions. If anyone is interested in being appointed, now is the time to express interest II. Motion to appoint Marco Mendez as Treasurer <ul style="list-style-type: none"> A. Motioned by: George Diaz B. Seconded by: Senator Villalobos C. Motion approved unanimously 5-0-1 III. From Advisor Nguyen: <ul style="list-style-type: none"> A. Debriefed each officer position IV. Motion to appoint Jocelyn Villalobos as Commissioner of Campus Events <ul style="list-style-type: none"> A. Motioned by: George Diaz B. Seconded by: Treasurer Mendez C. Motion approved unanimously 5-0-1 V. Motion to appoint Serena Neal as Publicity and Outreach Officer <ul style="list-style-type: none"> A. Motioned by: Senator Diaz B. Seconded by: Vice-President Smith C. Motion approved unanimously 5-0-1



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9	Committee Appointments	I. From Senator Havelhorst: A. Said that since she will no longer be senator next semester, her seat will be vacant so she encouraged someone to consider take her place
10	Clubchella Updates	I. <i>Skipped due to Julia Steele's absence</i>
11	Budget Update	I. From Advisor Nguyen: A. Displayed a copy of the current LMCAS budget on an Excel spreadsheet through the projector B. Senator Havelhorst suggested moving around the funds for "Student Conference Fund" C. President McMullen stated that they have around \$18,000 left for the year. Thinks they have a lot of money left to "LMCAS Events" and Clubchella may run under budget. Would like to allocate this to "Sponsored Campus Events" D. Senator Villalobos said that because more students will be registering for next Spring, will they get more money? President McMullen said they receive this money annually E. President McMullen reminded the senators to keep in mind to be fiscally conservative when offering money to students as LMCAS does have a limit and wishes to avoid another budget deficit F. Advisor Nguyen clarified that "Bay Adventures" is to bring students to certain places and landmarks for cultural enrichment. Is in the midst of planning such an event but under "Sponsored Campus Events" G. President McMillen clarified that the Book Rental Program goes toward the Bookstore and Textbooks for Library Reserve go toward the library. "They are similar initiatives and same the system but are allocated toward two different departments." H. Advisor Nguyen stated that he would go through the budget again with Treasurer Mendez for a revised and updated version to go over next week
12	Mustang Discount	I. From President McMullen: A. Asked whether each member of the board had a copy of the Mustang Discount contract



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		<ul style="list-style-type: none">B. Reiterated the purpose of the Mustang Discount and how he spoke with former LMCAS president Israel Cortez about carrying on with this plan. Requested a follow-up from each senator. Clarified that it is for local and not chain restaurantsC. Senator Diaz selected Brumas Salvadorian Restaurant and Pete’s Restaurant and BrewhouseD. Treasurer Mendez selected Reby Rebs Soul Food KitchenE. Commissioner Villalobos selected Go Vegan, Commissioner VillalobosF. Officer Neal selected Sylvia’s Country KitchenG. Senator Havelhorst selected Blue SaigonH. Vice-President Smith selected Miralaya Mexican Restaurant. Recalls they were not responsive in the pastI. Vice-President Smith recommended identifying yourself as a senator first rather than straight out saying that you want to speak to the manager as this would otherwise be seen as confrontational
13	Adjournment	<ul style="list-style-type: none">I. Motion to adjourn meeting at 2:49pmA. Motioned by: Treasurer Mendez