

Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday, October 22, 2012

Place: Los Medanos College – Library Community Room 105

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: Vice President Anderson

Call to Order: Meeting called to order at 1:13 pm

Roll Call: Present Absent

V.P. Anderson

President Vazquez (excused)

*Comm. C.E. Prado

Comm. P.O. Moreno (excused)

*Treasurer Rizvi

*Senator van Eckhardt

*Senator Bijlani

*Senator Clark

*Senator Klipp

*Senator Lactaoen

*Senator Lecky

*Senator Ndiribe

*Senator Shi

*Senator Hanel (came in at 2:04 pm)

*Senator Martinez (came in at 2:04 pm)

Advisor Demetria Lawrence

*Voting board members

Quorum: Those present constitute a quorum.

2. Approve Agenda October 22, 2012:

Motion to approve the agenda 10/22/12

Agenda approved.

Motion to approve the minutes of October 15, 2012

Motion: Comm. C.E. Prado

Second: Senator van Eckhardt

Vote: 10-0-1

Vote passes

3. Public Comment:

None

4. Officer/Senator Reports:

V.P. Anderson

-Attended the volleyball game

-Learned how there will be a change in classes for degrees

Comm. C.E. Prado

-Attended the volleyball game

-ICC will have a sweet sale

-Deferred Action December 1st, 2012 in need of volunteers

-Honors are having their forum this week

Treasurer Rizvi

-No Report

Senator van Eckhardt

- Missed Measure A meeting
- Bonds rate was too low
- Attended the staff meeting
- To find a physical space for our veterans

Senator Bijlani

- Attended CCCSAA & workshops
- SACHE is having a Fun Day with pizza, date TBD

Senator Clark

- TLC Meeting looking at Fall Assessment 2012
- Formed an accreditation committee
- Attended CCCSAA & workshops

Senator Klipp

- No Report

Senator Lactaon

- No Report

Senator Lecky

- Attended CCCSAA & workshops

Senator Ndiribe

- No Report

Senator Shi

- No Report

Senator Hanel

- No Report

Senator Martinez

-No Report

5. Advisor's Report:

-Last day to register to vote 10/22

-General Education Committee to have Ethnic & Multicultural Studies course last for AA degree

-Candidate Forum on 10/23 from 2-3:30 pm in L109

-10/24 – 10/29 Business Office closed and will re-open on 10/30

-10/24 Club Day & Prop 30 Debate 6:30-8 pm at Pittsburg City Council Chamber

-10/29 Transfer Day in CC3 10am-1pm & College Night 6-8pm

-Rancho Mirage Trip

6. Halloween Haunted House:

-Located in the old counselors' office

-Have worked on it

-2 more slots open to be ghosts

-Meeting on Wednesday 10/24

7. Fund Request: Circle K:

-Put on agenda for next week

8. Appointment of Sgt. At Arms:

-Senator Lactoen appointed.

9. Committee Appointments:

-Senator Lactoen appointed for Safety Committee

-Senator Ndiribe & Comm. C.E. Prado appointed for Sustainability Committee

-Senator Shi appointed for TLC (Teaching & Learning Committee)

-Senator Klipp appointed for DGC (District Governance Council)

11. Revision of Bylaws:

-Get rid of grammatical errors & put together a committee to revise it

12. E-Newsletter:

-To have our own newsletter that informs what LMCAS is about & include clubs & activities to the entire registered LMC students

13. Future Agenda Items:

-LMCAS Outreach (Advisor Demetria Lawrence)

-Request business cards (Senator Bijlani)

-Fund Request: Circle K

14. Adjournment:

-Meeting adjourned at 2:11 pm