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 Lactaoen
- No Report

Senator Lecky
- Attended CCCSAA & workshops

Senator Ndiriebe
- 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 Lactaoen appointed.

9. **Committee Appointments:**

- Senator Lactaoen 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