Minutes of Los Medanos College
Associated Students

**Senate Meeting**

Date: Monday, September 10, 2012

Place: Los Medanos College – Library Community Room 106
2700 East Leland Road
Pittsburg, CA 94565-5107

Chair: President Jairo Vasquez

Call to Order: Meeting called to order at 1:10pm

Roll Call: Present: President Vasquez
*V.P./Treasurer Rizvi
*Comm. C.E. Prado
*Senator Van Eckhardt
*Senator Anderson
*Senator Bijilani
*Advisor Demetria Lawrence

*Voting board members

Quorum: Those present constitute a quorum

2. **Approve Agenda Monday, September 10, 2012:**
Motion to approve Agenda with amendments for Monday, September 10, 2012
Motion: Senator Van Eckhardt
Second: Senator Anderson
Vote: 5-0-0
Motion Passed

3. **Approve Minutes Monday, August 27, 2012:**
Motion to approve Minutes with corrections for Monday August 27, 2012
Motion: Senator Van Eckhardt
Second: Senator Anderson
Vote: 5-0-0
Motion Passed

4. **Public Comments:**
No Public Comments

5. **Officer/Senator/Representative Reports:**

**President Vasquez:**
- ~ 100 surveys filled out at BBQ, Wednesday September 5th, 2012.
- BBQ every 1st Wednesday

**Comm. C.E. Prado:**
- Haunted House idea to be discussed/voted on next meeting

**Treasurer Rizvi:**
- SSCCC representatives asks for $1,000 donation for transportation to SSCCC for advocating for student rights.
Senator Anderson:
- No Report

Senator Van Eckhardt:
- Cindy from the newspaper would like to interview Jairo

Senator Bijilani:
- S.A.C.H.E. BBQ day on December 5th, 2012
  o International Disability Awareness Month
  o Selling international food and Christmas goodies

6. Advisor Report:
- LMC Experience is now online (lmexperience.com)
- College Assembly Conference today
  o New System besides Blackboard
- LMC Leadership Impact – cancelled
- UC Berkeley Leadership Symposium now on October 14th, 2012.
- Additional HOST scholarships now available
- Blood Drive next week
  o Sign up in Student Life

7. T-Shirts
Orders have been completed.

8. Cupcake Wars
No Updates

9. Committee Appointments

Shared Governance Council (SGC)
- President Vasquez
- Senator Anderson
Curricular Committee
- Senator Anderson
Institutional Planning
- Comm. C.E. Prado
Inter-Club Council (ICC)
- Comm. C.E. Prado
Institutional Development for Equity and Access (IDEA)
- Senator Martinez
Technology Advisory Group (TAG)
- Senator Hanel
Professional Development Committee (PDAC)
- Senator Van Eckhardt
Teaching Learning Committee (TLC)
- Senator Clark
Cafeteria Committee
- Senator Martinez
EXITO Committee
- President Vasquez
- Senator Clark
Region III – State Senate for California Community Colleges (SSCCC)
- President Vasquez
District Governance Council (DGC)
- Senator Anderson
10. Circle K Fund Request
Motion to reimburse Circle K Club in the amount of $573.00
Motion: Comm. C.E. Prado
Second: Senator Van Eckhardt
Vote: 5-0-0
Motion Passed

11. LMCAS Applicant Interviews
Motion to appoint Rosanna Clark as an LMCAS Senator
Motion: Senator Van Eckhardt
Second: Comm. C.E. Prado
Vote: 5-0-0
Motion Passed

Motion to appoint Veronica Martinez as an LMCAS Senator
Motion: Senator Bijilani
Second: Comm. C.E. Prado
Vote: 6-0-0
Motion Passed

Motion to appoint Jasmine Hanel as an LMCAS Senator
Motion: Senator Van Eckhardt
Second: Comm. C.E. Prado
Vote: 7-0-0
Motion Passed

12. Pizza Day:
Discussion to be placed on Agenda next meeting.

Motion to have a pizza day once a month
Motion: Senator Anderson
Second: Senator Van Eckhardt
Vote: 6-2-0
Motion Passed

13. Items 11, 12, 14 have been tabled to next meeting

14. LMCAS Retreat
Motion to move date of LMCAS Retreat to October 6th, 2012.
Motion: Senator
Second: Senator Rizvi
Vote: 8-0-0
Motion passed

15. Adjournment
Meeting is adjourned on Monday, September 10th, 2012 at 2:59pm.