

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 Absent
President Vasquez *Senator Moreno
*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 (lmcexperience.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

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Student Trustee Advisory Council (STAC)

- President Vasquez

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.