Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday, November 26, 2012

Place: Los Medanos College – Library Conference Room 105
        2700 East Leland Road
        Pittsburg, CA 94565-5107

Chair: Jairo Vazquez

Call to Order: Meeting was called to order at 1:04 pm

Roll Call: Present Absent

President Vazquez Comm. C.E. Prado (excused)
*V.P. Anderson Senator Bijlani (excused)
*Comm. P.O. Moreno Senator Lactaoen (excused)
*Treasurer Rizvi Senator Lecky (excused)
*Senator van-Eckhardt
*Senator Clark
*Senator Hanel
*Senator Klipp
*Senator Martinez
*Senator Ndiribe
*Senator Shi

Advisor Demetria Lawrence

*Voting board members

Quorum: Those present constitute a quorum.
2. Approve

Motion to approve the agenda 11/26/12

Motion: Senator van-Eckhardt

Second: Comm. P.O. Moreno

Agenda approved.

Motion to approve the minutes 11/19/12

Minutes approved with corrections.

3. Public Comment

None

4. Officer/Senator Reports

President Vazquez

- Two more weeks left of classes
- Cannot attend the Math 27 meeting

V.P. Anderson

- Dean is talking about Math 27
- Attended the curriculum meeting
- Going to the math department to talk to Julie
- Psychology 17 & Sociology 17 are the same classes and both count the same for AA degree

Comm. P.O. Moreno

- No Report

Treasurer Rizvi

- No Report

Senator van-Eckhardt

- Talked to Math 27 students
- Math 27 students should bring their issues to the senate

- Fast track program

- December 12th, 2012 District Office meeting at 6 pm

Senator Clark

- TLC meeting questioning the Student Life Office

- Goal & Purpose (evaluate students for the General Education program)

- Assess sections & accumulate the G.E. outcomes and any prerequisites

- Patricia Truano 30% of her students assessed below college level

- Another meeting on January 22, 2013

Senator Hanel

- TAG meeting (updating Black Board)

- Computer lab for MAX

Senator Klipp

- No Report

Senator Martinez

- No Report

Senator Ndiribe

- Issues of women

- Grants, looking for campus funding

Senator Shi

- No Report

5. Advisor Report

- Fill out self-evaluations next week

- Student Life Office for LMCAS committee chairs to do an evaluation
- Evaluation on Brown Act & Parliamentary
- Self-assessment
- Report committee reports
- College Assembly for Veterans on 11/26/12 from 3-5 pm in L109
- Computers migrating

6. LMCAS Outreach

- Comm. P.O. Moreno hasn’t received an e-mail yet

7. Business Cards

- Advisor Demetria Lawrence showed some samples
- A bundle of 100 cards per senator

**Motion to have Option #4 with title change to “Associated Student Senator” for business cards.**

Motion: Senator Clark

Second: Senator Ndiribe

Motion approved.

8. LMCAS Certificates

- Everyone to input ideas
- Certificates for anyone who sits on subcommittees and committees

**Motion to extend time for two minutes on Item #8.**

Motion: V.P. Anderson

Second: Senator van-Eckhardt

9. Fund Request: Circle K

- Budget proposal for Fall Training Conference
- Asking $1450 from LMCAS
Motion to reimburse Circle K $500 for Fall Training Conference.

Motion: V.P. Anderson
Second: Treasurer Rizvi
Vote: 5-4-1
Motion fails.

Motion to reimburse Circle K $1,000 for Fall Training Conference.

Motion: Senator van-Eckhardt
Second: Senator Clark
Vote: 5-5-0
Motion fails.

Motion to reimburse Circle K $725 for Fall Training Conference.

Motion: Treasurer Rizvi
Second: V.P. Anderson
Vote: 5-4-1
Motion fails.

Motion to reimburse Circle K $800 for Fall Training Conference.

Motion: V.P. Anderson
Second: Comm. P.O. Moreno
Vote: 6-3-1
Motion passes.

10. Mini Workshop

-Could bring the book “Difficult Conversations” next meeting

-The book is on Amazon

-Mini Workshop to be held in January 2013
-Will have to motion at the next meeting for an exact date

11. Future Agenda Items

-LMCAS Certificates

-Mini Workshop

12. Adjournment

-Meeting adjourned at 2:55 pm