

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:	<u>Present</u>	<u>Absent</u>
	President Vazquez	Comm. C.E. Prado (excused)
	*V.P. Anderson	Senator Bijlani (excused)
	*Comm. P.O. Moreno	Senator Lactaon (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