Minutes of the Los Medanos College
Associated Students

**Senate Meeting**

Date: Monday, October 1, 2012

Place: Los Medanos College – Library Community Room 106
2700 East Leland Road
Pittsburg, CA94565-5107

Chair: President Jairo Vazquez

Call to Order: Meeting called to order at 1:05pm

Roll Call:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Vazquez</td>
<td></td>
</tr>
<tr>
<td>*V.P. Rizvi (temp)</td>
<td></td>
</tr>
<tr>
<td>*Comm. C.E. Prado</td>
<td></td>
</tr>
<tr>
<td>*Comm. P.O. Moreno</td>
<td></td>
</tr>
<tr>
<td>*Senator Anderson</td>
<td></td>
</tr>
<tr>
<td>*Senator Van Eckhardt</td>
<td></td>
</tr>
<tr>
<td>*Senator Hanel</td>
<td></td>
</tr>
<tr>
<td>*Senator Bijlani</td>
<td></td>
</tr>
<tr>
<td>*Senator Martinez</td>
<td></td>
</tr>
<tr>
<td>*Senator Clark</td>
<td></td>
</tr>
<tr>
<td>Advisor Demetria Lawrence</td>
<td></td>
</tr>
</tbody>
</table>

*Voting board members

Quorum: Those present constitute a quorum.

2. **Approve Agenda Monday, October 1, 2012:**

   Motion to approve Agenda with corrections for Monday October 1, 2012

   Motion: Senator Van Eckhardt
   Second: Comm. C.E. Prado
   Vote: 9-0-0
   Vote passes unanimously

**Approve Minutes Monday, September 24, 2012**

Motion to approve minutes with corrections for Monday, September 24, 2012

Motion: Comm. C.E. Prado
Second: Senator Van Eckhardt
Vote: 8-1-0
Vote passes
3. **Public Comment:**
   - R.C. Kubota
     - 10/25 Parent Voices is having a function. Childcare and dinner provided. 5095 Lone Tree Way, Antioch 6:30 – 8:30pm. R.S.V.P Tamra 925-491-9925 or Candy 925-778-5437 (parentvoices.org)
     - 10/6 Carnival of Health. 11-3pm 1371 Detroit Ave, Concord. 925-682-8248x2220
     - Walnut Creek- Walnut festival Run
   - David Nelson
     - Public service
     - Blog /Pittsburg city journal
     - www.VNYLCityGov.Blogspot.com

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

**President Vazquez:**
- Region 3 meeting
  - 1. General Assembly
  - 2. CCCSAA
    - 1. Decided not to support things as a region
    - 2. Provide more support as individual schools

**V.P. Rizvi:**
- Budget review
  - 1. $300. For the Susan G. Komen donation has not been factored

**Comm. C.E. Prado:**
- No Report

**Comm. P.O Moreno:**
- PETA
  - 1. New representatives were being established

**Senator Anderson:**
- SGC
  - 1. Short meeting
- Readiness
  - 1. H.S. orientation
    - 1. 527 attendees on 5/5 and 5/10 compared to 310 last year
    - 2. Focusing on increasing orientation to 9hours

**Senator Van Eckhardt:**
- Registering students to vote
  - 1. Easy voter guide in student life office
- CCC Senate
  - 1. Concern about budget
- Celebration of Bob Kratochvil
1. Nice ceremony
   - Debate on district 3 trustee candidates
     1. Honors will have a debate for candidates

Senator Bijani
- No report

Senator Martinez
- No report

Senator Hanel
- No report

Senator Clark
- No report

5. Advisor Report:
   - 10/3 BBQ: Mighty Mustangs 12-2pm
   - 10/14 Register for the UC Berkeley Student Leadership Symposium
   - 10/17 Athletic Spirit Night: Women Volleyball 6 – 8pm
   - LMCAS Retreat is this Saturday 10/6 from 9am-3pm in the SLO, participation is mandatory.
     Breakfast and lunch provided
   - 10/18 United Faculty is hosting a voter registration drive in the outdoor quad
   - Student Learning Outcomes:
     o Student will be able to actively engage in the Shared Governance process through college committee involvement
       ▪ Committee chair evaluation
       ▪ Self-evaluation report
     o Student will be able to effectively use the LMCAS Bylaws and Parliamentary procedure during senate meetings
       ▪ Training
       ▪ Pre/post semester quiz
       ▪ Advisor evaluation
     o Bylaws
       ▪ VI Student Senate page 5
         • Senator and Officer requirements

6. Halloween Haunted House:
   - Teresa Datar, Chair of ICC would like to participate

7. Donation to SSCCC:
   Motion to donate $1,000.00 to SSCCC
   Motion: Senator Van Eckhardt
   Second: V.P. Rizvi
Vote: 8-1-0
Vote passes

8. **Brentwood Center Alternative**
   Greg Enholm
   - 30 year horizon
   - Full Community College at a Bart station
   - Video of trustee

   Motion to postpone discussion of Brentwood Alternative indefinitely
   Motion: Senator Van Eckhardt
   Second: Senator Anderson
   Vote: 9-0-0
   Vote passes unanimously

9. **Fund Request:**
   - Voter theme 10/9
     Motion to approve 1,000 fund request for Honors Club to attend TAP once Honors Club is fully chartered
     Motion: Senator Van Eckhardt
     Second: Comm. C. E. Prado
     Vote: 7-2-0
     Vote passes

   Motion to move Item 14 before Item 10
   Motion: Comm. C.E. Prado
   Second: Senator Bijlani
   Vote: 7-0-0
   Vote passes unanimously

10. **Cancelling October 8 meeting:**
    - Motion to cancel meeting for October 8 and to have it on October 6th after LMCAS Retreat
      Motion: Senator Clark
      Second: Comm. C.E. Prado
      Vote: 9-0-0
      Vote passes unanimously

11. **Amend Bylaws**
    - Discussion of increasing Senator seats
      - Will vote on subject in next meeting 10/6

12. **Interview of Senator Candidates:**
    Motion to approve Pamela Ndiribe for Senator
    Motion: Senator Van Eckhardt
    Second: Senator Bijlani
    Vote: 9-0-0
    Vote passes unanimously

    Motion to approve Maniyat Lecky for Senator
    Motion: Comm. C.E. Prado
Second: Senator Bijlani
Vote: 10-0-0
Vote passes unanimously

Motion to approve Catherine Lactaoen for Senator
Motion: Senator Bijlani
Second: Senator Van Eckhardt
Vote: 11-0-0
Vote passes unanimously

13. **CCCSAA Budget**
Motion to approve the sending of 4 members to attend the CCCSAA Conference in L.A
Motion: Senator Anderson
Second: Senator Van Eckhardt
Vote: 12-0-0
Vote passes unanimously

Motion to budget in the amount of 2,200
Motion: Senator Lactaoen
Second: None
Motion dies

Motion to amend previous approval of 4 members to increase to 7 plus Advisor to attend the CCCSAA Conference
Motion: Senator Anderson
Second: Comm.P.O. Moreno
Vote: 11-1-0
Vote passes

Motion to remove Senator Pamela as attendee to CCCSAA
Motion: Senator Clark
Second: V.P. Rizvi
Vote: 12-0-0
Vote passes unanimously

Motion to budget up to 4,500 for CCCSAA trip to L.A
Motion: V.P. Rizvi
Second: Senator Lactaoen
Vote: 12-0-0
Vote passes unanimously

Motion to send 5 members to the General Assembly
Motion: Senator Clark
Second: Senator Van Eckhardt
Vote: 12-0-0

14. **Adjournment**
- Meeting adjourned at 3:05pm