

**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES**

**DATE 02/10/2020 TIME: 1:00PM - 3:00PM LOCATION: Student Union**

\*\*\* Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions

**President:** Thyra Cobbs **Vice President:** Shagoofa Khan **Commissioner of Campus Events:** Vacant **Commissioner of Publicity & Outreach:** Vacant **Treasurer:** Felero Smith **Senators:** Christian Ortiz, Nick Sessions, **Guests:** Liam Andrews, Jocelyn Villalobos

**Student Representatives:** [vacant] **Minute Taker:** Joshua Juarez

**Advisor:** Teresea Archaga

**Absent:**

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	<b>Call to Order</b> Establishment of Quorum	I. Call to order at 1:05PM
2.	<b>Approve:</b> A. <b>Approval of the Agenda</b> B. <b>Approval of the Minutes of 1/27/2020</b>	A. Approval of the Agenda  I. Motioned by Vice President Khan II. Seconded by Senator Sessions III. Motion passed: 3-1-0  B. Approval of the Minutes I. Motioned by Senator Sessions II. Seconded by: Senator Ortiz III. Motion Passed: 3-1-0

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	<b>Business: Reports</b>	
3.	<p><b>Public Comment: Information</b></p> <hr/> <p>Senators may respond as summarized below:(no more than 2 minutes on each item)          *Senators may briefly to statements made or questions posed by persons making public comments:          *The public may ask questions for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda items for future agenda.  <i>(Government Code Section 54954.2(a))</i></p>	<p>A. Request for more Bus Passes          I. Will be discussed and voted on next meeting.</p>
4.	<p><b><u>Officers &amp; Senators Reports/ Updates</u></b></p>	<p>I. Treasure Smith reports:          A. Papa Claire’s Tacos for Taco Tuesday needs to be picked up.          II. Vice President Khan Reports:          A. Discussion on the gym policy for students over 20-21 units.          B. Anybody can enroll for the gym as long as enrolled in LMC. This is for security concerns.</p>

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5.	<u>Advisor Report:</u>	From Advisor T. Archaga  I. Student Union has a few issues. It will be fixed in the coming weeks. A. Water fountain spewing out whitish water. Requested for inspection.  II. Trip to MoAD A. Link for MoAD Trip is up. B. Trip is on February 28, 2020 Entree paid for BART, entrance into the museum and lunch.  III. Added calendar for Viva Black History Month for March, March 18, 2020 Room: SC-136. Time: 3-6 PM. Movie Drive/Voters registration, Highlighting minority vote/statistics and demographics.  IV. Committee updates will be put in next week.
6.	<u>Committee Reports</u>	I. Vice President Khan Reports: A. EMP (Educational Masterplan) for college. Plan Committee Surveys come in for ideals on campus. Really impressed with student's participation B. Needs to take to the city council on concerns and needs.

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7.	<u>Committee Assignments</u>	N/A
8.	<u>Officer Nominations:</u>	<ul style="list-style-type: none"> <li>I. Vice President Khan nominates Senator Ortiz for publicity and outreach.</li> <li>II. Senator Sessionsnominates himself is commissioner campus events</li> <li>III. Will be voted on next meeting.</li> </ul>
9.	<u>Brentwood Survey</u>	<ul style="list-style-type: none"> <li>I. Discussion/feedback of Student Support Services Survey of what their needs are of the campus.</li> <li>II. Discussed on transportation and student services.</li> <li>III. Suggested to insert what resources are there at Brentwood campus.</li> <li>IV. Corrections/Suggestions: <ul style="list-style-type: none"> <li>A. The question of what time takes classes is vague, suggestion to rephrase to specify times for students for more accurate data.</li> <li>B. Specify on question 10: Cultural events.</li> </ul> </li> <li>V. Liam Suggested a designated room for clubs for people in the Brentwood center.</li> </ul>
10	<p><u>Board Resolution No. 8 Zero Textbook Initiative:</u> LMCAS is working with ZTC to have a further progress of 0 textbook costs as well as beneficial initiative.</p>	<ul style="list-style-type: none"> <li>I. Advisor Archaga recommends to email this to the board and discuss it and finalize it in the next meeting. <ul style="list-style-type: none"> <li>A. Motioned by: Senator Ortiz</li> <li>B. Seconded by: Vice President Khan.</li> <li>C. Vote passes 4-0-0</li> </ul> </li> </ul>

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11.	<b><u>Finalizing Table Plans:</u></b>	<ul style="list-style-type: none"><li>I. Plan for Tabling:<ul style="list-style-type: none"><li>A. Senator Ortiz is setting up.</li><li>B. President Cobbs is going to pick up the food.</li><li>C. Senator Sessions will comes Wednesday. Vice President Khan comes Tuesday along with President Cobbs to oversee the event.</li></ul></li><li>II. Goal: To recruit people for LMCAS. Last day is February 24, 2020</li><li>III. Suggested to use Social Media to get attention.</li></ul>
12.	<b><u>March and March</u></b>	<ul style="list-style-type: none"><li>I. Scheduled for March 19th at Sacramento State Capital. Time 9:30 AM to 3PM</li><li>II. Cannot be reimbursed for gas.</li><li>III. Suggested that a form for those who can't go to be given out for their thoughts to be voiced.</li><li>IV. Counts as volunteering hours.</li><li>V. Suggested to make a budget for food of about 100 dollars.<ul style="list-style-type: none"><li>A. Motioned by: Senator Ortiz</li><li>B. Seconded by: Senator Sessions</li><li>C. Vote passes 3-1-0</li></ul></li></ul>
13.	<b><u>Adjournment</u></b>	<ul style="list-style-type: none"><li>I. Motioned by: Senator Sessions</li><li>II. Seconded by: Treasure Smith.</li></ul>