

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 2/25/2019 TIME: 1:00 pm – 3:00pm

LOCATION: SS4-412

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

Officers: President: Priscilla Tatmon, **Vice-President: Vacant Treasurer:** Dale Satre, **Commissioner of Campus Events:** Sierra Abel,
Publicity and Outreach: Vacant
Senators: Earl Russell Almazan, Jessica Wilson, Love Pinnock, Joye Carter, Shagoofa Khan, Deborah Tatmon, Alyssa Compton.
Student Representatives:
Advisor: John Nguyen
Minute Taker: James Lee

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	P. Tatmon	2 min. 1:00-1:02	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 2.11.18 meeting	P. Tatmon	8 min. 1:02-1:10	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question 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 item for future agenda. (Government Code Section 54954.2(a))	P. Tatmon	10 min. 1:10-1:20	Information
4.	Officers & Senators Reports / Updates: At this time Officers & Senators will give their weekly report.	P. Tatmon	5 min. 1:20-1:25	Information/Discussion
5.	Advisor Report: At this time the Advisor will give his weekly report.	J. Nguyen	8 min. 1:25-1:33	Information/Discussion
6.	Committee Reports: Senate members will report decisions and discussions that we made in their respective committee(s).	P. Tatmon	7 min. 1:33-1:40	Information/Discussion

	<u>New Business:</u>			
--	-----------------------------	--	--	--

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 2/25/2019 TIME: 1:00 pm – 3:00pm

LOCATION: SS4-412

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

7.	<u>Senator Confirmation:</u> The Senate will confirm Christian Ortiz for the senator position.	P. Tatmon	5 min. 1:40-1:45	Information/Discussion/ ACTION
8.	<u>Senator Confirmation:</u> The Senate will confirm Xuan Wen Hao for the Senator position.	P. Tatmon	5 min. 1:45-1:50	Information/Discussion/ ACTION
9.	<u>LMCAS Structure:</u> The Senate will discuss the Structure of LMCAS.	P. Tatmon	5 min. 1:50-1:55	Information/Discussion/ ACTION
10.	<u>Mesa Funding:</u> The Senate will discuss funding Mesa’s women in stem conference.	P. Tatmon	10 min. 1:55-2:05	Information/Discussion/ ACTION
11.	<u>Tabling Decorations:</u> The Senate will discuss funding clubs decorations	P. Tatmon	10 min. 2:05-2:15	Information/Discussion/ ACTION
12.	<u>Academic Competition Incentive:</u> The Senate will discuss funding incentives for the Academic Competition.	P. Tatmon	10 min. 2:15-2:25	Information/Discussion
13.	<u>Greg Stoup Research and Planning:</u> The Senate will be informed about the Research and Planning committee.	P. Tatmon	10 min. 2:25-2:35	Information/Discussion
14.	<u>Chialin Hsieh Accreditation:</u> The Senate will be Informed about the Accreditation process.	P. Tatmon	10 min. 2:35-2:45	Information/Discussion
15.	<u>Adjournment or Continue:</u>	P. Tatmon	1 min. 2:55-2:56	Information/Discussion/ ACTION