

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE:01/27/2020 TIME: 1:00 pm – 3:00pm LOCATION:L-109

***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
Treasure: Felero Smith **LMCAS Senators:** Christian Ortiz, Delores Jackson, Chisom Inwunze, Nicholas Sessions, Jaylon Morton
Minute Taker: VACANT **Advisor:** Teresea Archaga
Absent: NONE

CURRENT ITEMS

Item#	Topic/Activity	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	President Cobbs called the meeting to order at 1:05PM
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 12/2/2019 meeting	I. Motion to approve of agenda with 2 PM Time edit A. Motioned by: C. Ortiz B. Seconded by: Vice President S. Khan C. Motion passed 4-0-0 II. Minutes not available for approval
<u>Business: Reports</u>		
3.	Public Comment: Information 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))	No public comments

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE:01/27/2020 TIME: 1:00 pm – 3:00pm LOCATION:L-109

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

4.	Officers & Senators Reports / Updates	<ul style="list-style-type: none"> A. VP S. Khan: took a winter session course B. Treasurer F. Smith took a winter session course and also participated in census volunteer work C. Senator C. Ortiz: took trip to Disneyworld D. Senator D. Jackson: Began planning for reboot of SACHE club E. Senator J. Morton: Worked during winter break F. President Cobbs: Visited Tahoe for first time, Participated in Saturday Welcome Day, and shared that February 18, 2020 is the deadline for scholarship applications.
5.	Advisor Report	<ul style="list-style-type: none"> I. From Advisor Archaga: <ul style="list-style-type: none"> A. Welcome Week announcement and need for volunteers to support tabling B. Student Union to be open to all on Monday February 3 pending last minute alarm tests C. Student Union: Seeking federal work study eligible students to work in Student Lounge D. LMCAS Recruitment: In order to build the senate and support students, need to recruit more senators and representatives. E. John Muir Mobile Clinic: plan in works to begin this support to LMC community spring 2020. Date to be determined.
6.	Committee Reports Senate members will report decisions and discussions that were made in their respective committee (s).	<ul style="list-style-type: none"> I. President Cobbs: Black History Month Committee: setting dates and activities for BHM 365 II. No other committee reports available

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE:01/27/2020 TIME: 1:00 pm – 3:00pm LOCATION:L-109

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

	<u>New Business:</u>	<u>Outcomes</u>
7.	LMCAS Retreat President Cobbs will present proposal to set a spring retreat date for training and welcome incoming senators	I. It was discussed to postpone setting date for retreat to welcome all new senators II. Senator Ortiz suggested that it be held at time of Student Union celebration III. VP S. Khan welcomed idea of spring retreat
8.	LMCAS Black History 365 Event President Cobbs will propose that LMCAS support the African American student population through hosting BHM 365 event	I. President Cobbs shared that she is part of the BHM 365 committee and would like to have LMCAS participate in event II. President Cobbs asked that the senate share ideas for potential events III. If anyone has ideas share with President Cobbs or Advisor Archaga
9.	Committee Assignments: President Cobbs will assign each member on the senate to at least one committee for spring 2020 semester	I. The senate requested that Advisor Archaga forward an updated list of potential committees for their review. II. President Cobbs advised all to check email for updates of meetings date/times/locations III. Treasurer Smith requested that Advisor Archaga inform the committee chairs of who the representatives are so they are expected and greeted at committee meetings.
10.	Bond Committee Meeting: President Cobbs will confirm at least one member from senate to attend two bond committee meetings for spring 2020	I. VP S. Khan volunteered to serve on the Districtwide Bond Committee for LMC and was approved to serve on committee by President Cobbs
11.	Cancellation of LMCAS Meeting on 2/24/2020 : The Senate will vote on cancellation of 2/24/2020 meeting to attend the 2/24/2020 Accreditation Forum	I. Treasurer Smith questioned if participation in forum was mandatory. a. Advisor Archaga indicated that if 2/24/2020 LMCAS meeting was cancelled to participate that membership is strongly encouraged to participate in forum to represent student voice. II- Motion to approve Cancellation of 2/24/2020 LMCAS meeting to participate in Accreditation Forum Motion: VP S. Khan Seconded: Senator Ortiz Motion passed: 6-1-0

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE:01/27/2020 TIME: 1:00 pm – 3:00pm LOCATION:L-109

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

<p>12.</p>	<p>LMCAS Merchandise and Robert’s Rules Book Purchase: The Senate will discuss purchase of LMCAS merchandise and Robert’s Rules books for Senate Members</p>	<ul style="list-style-type: none"> I. Advisor Archaga informed group that district office and campus business services advised that students cannot have LMC business cards II. The senate discussed possibly purchase shirts with LMCAS logo. It was decided not to change current shirts III. The senate discussed possible purchase or Roberts Rules of Order books. As they currently have 5 copies in their supply cabinet, it was decided not to purchase more at this time.
<p>13.</p>	<p>Welcome Week Tabling and Volunteers: The Senate will discuss participation in Welcome Week activities for 1/27-1/30</p>	<ul style="list-style-type: none"> I. VP Khan volunteered for Brentwood event from 12-2 PM II. Senator Sessions indicated that he may be able to support some of the events for week but needed to check schedule
<p>14.</p>	<p>Adjournment or Continue</p>	<p>Motion to Adjourn Meeting: Treasurer Smith Adjourned at 2:05 PM</p>