

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

**DATE: 8/26/2019 TIME: 1:00 pm – 3:00pm LOCATION:CC1-114**

\*\*\*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:** Alyssa Compton **Commissioner of Publicity & Outreach:** Deborah Tatmon **Treasure:** VACANT **Senators:** Earl Almazan, Joye Carter, Christian Ortiz, Xuanwen Hao, Chisom Inwunze **Student Representatives:** VACANT **Minute Taker:** VACANT **Guests:** Beth Ann Robertson, Colleen Raulston, Ryan Pederson

<b>CURRENT ITEMS</b>				
<b>Item#</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Time</b>	<b>Outcome</b>
1.	Call to Order Establishment of Quorum: Roll Call	T. Cobbs	2 min. 1:00-1:02	Information
2.	<b>Approve:</b> a) Agenda: Approval b) Minutes: Approval of 5.14.2018 meeting c) Minutes: Approval of 5.21.2018 meeting	T. Cobbs	8 min. 1:02-1:10	Information/Discussion/ <b>ACTION</b>
	<b><u>Business: Reports</u></b>			
3.	<b>Public Comment:</b> 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. ( <i>Government Code Section 54954.2(a)</i> )	T. Cobbs	10 min. 1:10-1:20	Information
4.	<b>Officers &amp; Senators Reports / Updates</b> At this time Officers & Senators will give their weekly report.	T. Cobbs	5 min.	Information
5.	<b>Advisor Report</b> At this time the Advisor will give her weekly report.	T. Archaga	15 min.	Information
6.	<b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).	T. Cobbs	5 min.	Information

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	<u><b>New Business:</b></u>			
<b>7.</b>	<b>Accreditation Update: Beth Ann Robertson</b> The Senate will be informed about status of Accreditation.	T. Cobbs	10 min. 1:45-1:55	Information/Discussion
<b>8.</b>	<b>Athletics Building: Colleen Ralston &amp; Dean Pederson</b> The Senate will be asked for feedback regarding the new Fitness Center.	T. Cobbs	10 min. 1:55-2:05	Information/Discussion
<b>9.</b>	<b>Tabling on Mustang Day</b> The Senate will discuss volunteers for tabling on Mustang Day.	T. Cobbs	10 min. 2:05-2:15	Information/Discussion
<b>10.</b>	<b>Budget Update</b> The Senate will discuss the new budget updates.	T. Cobbs	10 min. 2:15-2:25	Information/Discussion
<b>11.</b>	<b>Funding for IMPACT Conference</b> The Senate will discuss funding to be put towards the Impact Leadership Conference on October 18, 2019.	T. Cobbs	10 min. 2:25-2:35	Information/Discussion
<b>12</b>	<b>Treasurer Assignment</b> The Senate discuss and nominate senator to hold Treasurer position.	T. Cobbs	15 min.	Information/Discussion
<b>13.</b>	<b>Adjournment or Continue</b>	T. Cobbs	1 min. 2:50-2:51	Information/Discussion/ <b>ACTION</b>