

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

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 **Guests:** Felero Smith, Christian Ortiz, Xuanwen Hao, Chisom Inwunze, Pricilla Tatmon, Dale Satre, Jessica Wilson, Beth Ann Robertson, President Bob Kratochvil
Student Representatives: VACANT **Minute Taker:** Mitch Ha
Absent: Alyssa Compton, Christian Ortiz

CURRENT ITEMS		
Item#	Topic/Activity	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	President Cobbs called the meeting to order at 1:07 PM
	Approve: <ul style="list-style-type: none"> a) Agenda: Approval b) Minutes: Approval of 5.14.2018 meeting c) Minutes: Approval of 5.21.2018 meeting 	<ul style="list-style-type: none"> I. Motion to change approval of minutes to 5.13.2019 <ul style="list-style-type: none"> A. Motioned by: Senator Jessica Wilson B. Seconded by: Commissioner D. Tatmon C. Motion passed 5-0-0 II. Motion to move agenda items 9 to 7 and 10 to 8 to accommodate guest schedules <ul style="list-style-type: none"> A. Motioned by: Senator P. Tatmon B. Seconded by: Commissioner D. Tatmon C. Motion passed 5-0-0
	<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))	<ul style="list-style-type: none"> I. Teresea Archaga introduced Minute Taker to senate Mitch Ha

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<p>4.</p>	<p>Officers & Senators Reports / Updates</p>	<ul style="list-style-type: none"> I. All officers and senators provided updates of their summer break I. D. Satre went to Hong Kong and started his own business II. J. Wilson went to Korea III. S. Khan went to two democratic conventions and joined committee to promote inclusivity and diversity in democratic party IV. D. Tatmon worked and went to the Student Life Retreat V. P. Tatmon went to the Student Life Retreat VI. X. Hao got his driver's license VII. F. Smith worked and moved VIII. T. Cobbs worked over summer, participated in Umoja and Honors orientations, and participated in Student Life Retreat
<p>5.</p>	<p>Advisor Report</p>	<ul style="list-style-type: none"> IX. Advisor Archaga: <ul style="list-style-type: none"> A. Advised updated committee descriptions for senators/officers to select committees for the fall 2019 term B. Requested that to the extent they are able that senators and officers participate in all Student Life events and promote the activities and events on campus and in their classes C. Encouraged taking advantage of their 2 hour requirements by tabling or participation in events
<p>6.</p>	<p>Committee Reports Senate members will report decisions and discussions that were made in their respective committee (s).</p>	<ul style="list-style-type: none"> I. President Cobbs advised that she participated in the districtwide STAC Meeting for the student body presidents and district trustee. She shared out about the upcoming CCCSAA conference in October and that she hoped to have the senate attend the conference this year.

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	<u>New Business:</u>	<u>Outcomes</u>
7.	Tabling on Mustang Day The Senate will discuss volunteers for tabling on Mustang Day.	<ul style="list-style-type: none"> I. The senate discussed coverage of tabling for Mustang Day. <ul style="list-style-type: none"> A. Amongst the senate, they agreed there would be coverage of the LMCAS table from 11-2 PM
8.	Budget Update The Senate will discuss the new budget updates.	<ul style="list-style-type: none"> I. From Former Treasure Jessica Wilson and President Cobbs <ul style="list-style-type: none"> A. Highlighted areas that they would like the board to consider for distribution of additional funding (\$20,000) B. President Cobbs proposed increasing allocations for Line Items 1, 4, 5, 6, 7, 8, 21, and 22. In addition, she proposed also allocating funds for a grand opening celebration of the new Student Union
9.	Funding for IMPACT Conference The Senate will discuss funding to be put towards the Impact Leadership Conference on October 18, 2019.	
10.	Accreditation Update: Beth Ann Robertson The Senate will be informed about status of Accreditation.	<ul style="list-style-type: none"> I. From Beth Ann Robertson <ul style="list-style-type: none"> A. Provided information and update regarding the Accreditation process and committee. She encouraged participation by senate as it relates to contributing to comments and review of the four standards. B. All college meeting is scheduled for October 7 regarding the standards and providing feedback to the standard leads.
8.	Athletics Building: Colleen Ralston & Dean Pederson The Senate will be asked for feedback regarding the new Fitness Center.	Information/Discussion
12	Treasurer Assignment The Senate discuss and nominate senator to hold Treasurer position.	Information/Discussion
13.	Adjournment or Continue	Information/Discussion/ ACTION