

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE 10/28/2019 TIME: 1:00PM - 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

<p>President: Thyra Cobbs Vice President: Shagoofa Khan Commissioner of Campus Events: Alyssa Compton Commissioner of Publicity & Outreach: Deborah Tatmon Treasurer: Felero Smith Senators: Christian Ortiz, Xuanwen Hao, Chisom Iwunze, Delores Jackson, Nick Sessions, Marie Keppo, Jaylen Morton, Rochelle Arnold Guests: Jocelyn Villalobos, Dale Satre, and Sierra Abel Student Representatives: [vacant] Minute Taker: Mitch Ha</p>
<p>Advisor: Dave Belman Absent: Ayo Ailoge, Priscilla Tatmon</p>

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	Call to Order Establishment of Quorum	I. Call to order at 1:04PM
2.	Approve: A) Approval of agenda for 10.28.19 B) Approval of minutes for 10.21.19	I. Motion to approve agenda for 10.28.19 A. Motioned by: Commissioner D. Tatmon B. Seconded by: Vice President S. Khan C. Motion passed 8-0-0 II. Motion to approve minutes of 10.21.2019 A. Motioned by: Commissioner D. Tatmon B. Seconded by: C. Inwunze C. Motion passed: 8-0-0
	Business: Reports	
3.	Public Comment: Information <hr/> Senators may respond as summarized below:(no more than 2 minutes on each item)	From Sierra: A. Previous senator wanted address agenda item (voting on stipends). She believes the Senate should be motivated to serve students rather

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	<p>*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. (Government Code Section 54954.2(a))</p>	<p>than be paid; that LMCAS is voluntary. B. Indicated hosting many events voluntarily without pay, both as former senator and student alone</p> <p>From Jocelyn:</p> <ul style="list-style-type: none">A. Former senator and governing board, student trustee indicated stipends ruins the ethics of being a senator, defeating its purpose. It also ruins trust between senate and students.B. Students at DVC and CCC do not have stipends.C. Student trustees do not get paid except for travelingD. Encourages current senate to consider the pros and cons <p>From Dale:</p> <ul style="list-style-type: none">A. Former president of LMCAS echo former senators suggesting senators should be motivated to serve students rather than pay
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4.	<u>Officers & Senators Reports/ Updates</u>	<ul style="list-style-type: none">I. Senator D. Jackson's report:<ul style="list-style-type: none">A. Attended Fall Festival and said it was a "great experience and time to mingle," - indicated not going into the haunted house.II. Commissioner D. Tatmon's report:<ul style="list-style-type: none">A. Indicated that students are timid to seek out information during tabling.B. Encouraged being active "Leaders should go to the students"C. Thanked everyone who contributed to the Fall FestivalIII. Senator C. Ortiz's report:<ul style="list-style-type: none">A. Indicated he was at Fall Festival from 8:00 am - 10:00 pm, and that it was "awesome to be a part of."B. Indicated tabling was successfulC. Congratulated Senator R. Arnold on receiving great feedback from GE committeeIV. Commissioner A. Compton's Report:<ul style="list-style-type: none">A. Attended Fall Festival and enjoyed itV. Vice President S. Khan's report:<ul style="list-style-type: none">A. Indicated it has been a difficult time for the community due to recent fires and power outages.B. Indicated visiting the fire department over the weekendC. Reported people have been struggling with the air quality - The local community is affected despite the range in proximity.D. Suggested making care packages for either police dept., fire dept. or community. Possible discussion in a future line item on agenda.
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		<ul style="list-style-type: none">E. Reminded the importance of tabling and emphasized the importance of outreach by speaking in during classVI. President T. Cobbs' report<ul style="list-style-type: none">A. Attended Fall Festival. Indicated going to a haunted house with Senator J. MortonB. Indicated there would be no Umoja meeting todayC. Plan to attend assembly for the trying of alpha gamma sigma.D. Indicated she will depart for Umoja conference Friday, expected return Saturday
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5.	<u>Advisor Report</u>	(none)
6.	<u>Committee Reports</u>	<ul style="list-style-type: none"> I. Senator C. Ortiz: <ul style="list-style-type: none"> A. Attended TAG - indicated continuing discussion on optimal options for faculty and students - figuring seating B. Congratulated Senator R. Arnold II. Vice President S. Khan: <ul style="list-style-type: none"> A. Indicated over the last week, the planning committee chair sent out an email requesting members to review statement (Discussed “likes” and “don’t likes”) III. President T. Cobbs: <ul style="list-style-type: none"> A. Attended crisis management workshop last Friday and found it informative B. Indicated a need for a cultural awareness workshop C. Attended SGC meeting and discussed construction courses (i.e. forklift) – also reviewed student budget IV. Senator J. Morton: <ul style="list-style-type: none"> A. Indicated his first meeting is on November 12 V. Senator R. Arnold: <ul style="list-style-type: none"> A. Attended GE committee - indicated reviewing curriculum - discussed which courses remain eligible. B. Reported all courses except Music 12 passed.

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	<u>New Business:</u>	<u>Outcomes</u>
7.	<u>LMCAS Budget:</u>	<p>I. Treasurer F. Smith</p> <p>A. Addressed the proposal of removing stipends,</p> <p>B. Increase LMCAS accessories to 5600 for marketing purposes</p> <p>C. Increase student and LMC conference fund to 6000 dues to excessive funds for the remainder of the semester</p> <p>II. The Senate</p> <p>A. Discussed the issue of stipends and questioned the idea of using funds on resources, such as food, for the Senate. The members determined the differences in benefits for personal gain versus aiding a senator’s performance (bus pass, parking permit, nutrition, etc.)</p> <p>III. Motion to remove stipends for increasing other resources</p> <p>D. Motioned by: Vice President S. Khan</p> <p>E. Seconded by: Commissioner D. Tatmon</p> <p>F. The Senate Agrees to increase funds to both conferences \$2,000 each (\$4,000); in addition, increase to “zero cost textbooks” by \$2,500</p> <p>G. Motion passed: 6-3-0</p>

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8.	<u>Brentwood Center Survey Revisions:</u>	From President T. Cobbs A. Indicated Brentwood survey originated in LMCAS B. Indicated separate survey about enrollment should be combined C. Suggested 10 questions that are concise and categorical D. Indicated needing feedback to report next Wednesday E. The senate suggested questions based on unifying the two LMC campuses
9.	<u>LMCAS Business Cards and Badges:</u>	I. Motion to approve business cards and badges A. Motion by: D. Jackson B. Seconded by: J. Morton C. The Senate decided to disburse 500\$ for the production of cards and badges for senators D. Motion passed 8-1-0
10.	<u>Health Care Town Hall Event:</u>	I. The Senate suggested a form to assess the necessity of healthcare service due to increases in student fee
11.	<u>Zero textbook cost appreciation event.</u>	From President T. Cobbs A. Aspires to collaborate with DVC and CCC to honor instructors for positive reinforcement B. Indicated she will speak with Scott and Edward for better personal insight

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12.	<u>Meet the Senator Day</u>	From President T. Cobbs Aspires to host a “Meet the Senator Day” on election day – food giveaway I. Motion to approve the disbursement of \$400.00 for lumpia A. Motion by: Commissioner D. Tatmon B. Seconded by: D. Jackson C. Motion passed: 6-3-0
13.	<u>LMCAS Button</u>	I. Motion to extend meeting 5 minutes A. Motion by: Vice President S. Khan B. Seconded by: N. Sessions C. Motion passed: 7-1-0 II. Motion to approve button making materials A. Motion By: J. Morton B. Seconded by: D. Jackson C. The senate discussed using stickers as an alternative D. Motion died: 3-3-2
11.	<u>Adjournment or Continue</u>	I. Adjournment 3:05PM A. Motion by: C. Ortiz B. Seconded by M. Kepoo C. Motion passed: 8-0-0