

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE 11/4/2019 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, Ayo Ailoge, Priscilla Tatmon, Nicholas Sessions, Marielle Keppo, Rochelle Arnold Guests: none Student Representatives: [vacant] Minute Taker: Mitch Ha Advisor: Teresea Archaga</p>
<p>Absent: Xuanwen Hao, Chisom Inwunze, Delores Jackson, Jaylan Morton</p>

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	Call to Order Establishment of Quorum	I. Call to order at 1:08PM
2.	Approve: A) Approval of agenda for 11.4.19 B) Approval of minutes for 10.28.19	I. Motion to approve agenda for 11.4.19 A. Motioned by: C. Ortiz B. Seconded by: N. Sessions C. Motion passed 9-0-0 II. Motion to amend minutes item 14 of 10.28.2019 A. Motioned by: P. Tatmon B. Seconded by: N. Sessions C. Motion passed: 9-0-0
	Business: Reports	
3.	Public Comment: Information <hr/> Senators may respond as summarized below:(no more than 2 minutes on each item) *Senators may briefly to statements made or questions posed by persons	From Christian: A. Indicated Contra Costa County Office of Education is hiring students as assistants for substitute teachers B. Indicated pay rate is 18.73 – those hired will

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	<p>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. (<i>Government Code Section 54954.2(a)</i>)</p>	<p>be working in prisons, adult education, and special education C. Information workshop on Wednesday, November 7th from 3:00pm-4:00pm D. Must RSVP – email cperez@losmedanos.edu</p>
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4.	<u>Officers & Senators Reports/ Updates</u>	<ul style="list-style-type: none">I. Senator N. Session’s report:<ul style="list-style-type: none">A. Indicated not having a Fall Festival report last meetingB. Reported Fall Festival was “really cool and I had a great time”C. Indicated previous food pantry demonstration was deliciousD. Indicated no significant updates regarding Mock TrialII. Commissioner D. Tatmon’s report:<ul style="list-style-type: none">A. Attended food pantry demonstration and expressed the food was good.B. Indicated two photographers were present taking photosC. Reported learning to prepare the meal demonstrated for self and othersIII. Treasurer F. Smith’s report:<ul style="list-style-type: none">A. Updated the Senate on costs of lumpia for Meet-the-Senator event - (4) (100.00\$) for 4 pans (approx. 160pc/pan) – noted that portions are smaller bite sizedIV. President T. Cobbs’ report:<ul style="list-style-type: none">A. Reported LMC football team’s home game suffered a 10-34pt loss – the Mustang’s previously won against De Anza CollegeB. Indicated the Umoja conference was fun. The guest speaker was a doctor who made great recommendations
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5.	<u>Advisor Report</u>	From Advisor T. Archaga: A. Emphasized the importance of quorum and protocol if unable to attend B. Reminded the parliamentary training is on Friday, Nov 8th in room 412 - 4th floor = from 10:00 am-12:00 pm - Parliamentary procedures will begin around 10:30 C. Indicated there will be a gift basket giveaway for Indigenous Day - 25 baskets are given each year D. Indicated for those who do not celebrate Thanksgiving, there are tickets available for Alcatraz E. Announced touring the new student union building and is, excited for everyone F. Indicated LMCAS meetings may be subjected to change to accommodate schedule due to committee meetings on Mondays G. 10-12 H. Celebrated having a great vacation at Disney world
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6.	<u>Committee Reports</u>	<ul style="list-style-type: none">I. Senator C. Ortiz's report:<ul style="list-style-type: none">A. Plans to attend next meeting this coming ThursdayII. Treasurer F. Smith's report:<ul style="list-style-type: none">A. Currently waiting on Grade AppealIII. Commissioner A. Compton's report:<ul style="list-style-type: none">A. Missed last ICC meetingB. Plans on attending today's meetingIV. Vice President S. Khans report:<ul style="list-style-type: none">A. Plans to attend meetingV. Senator N. Sessions' report:<ul style="list-style-type: none">A. Attended brief discussion regarding accreditation and indicated that the focus was on staff – (what-to-do's and how to arrange curriculumB. Encouraged students to attend committee meetings because their voices are valuedVI. President T. Cobbs' report:<ul style="list-style-type: none">A. Indicated strategic enrollment meeting is scheduled for next weekB. Announced she will be a part of the voting committee - the voting of vice president of instruction
7.	<u>New Business:</u>	<u>Outcomes</u>

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7.	<u>LMCAS Business Cards and Badges:</u>	<ul style="list-style-type: none">I. The Senate discussed alternatives for business cards<ul style="list-style-type: none">A. Compared and contrasted between badges and cardsB. Decided amount would be under \$300.00II. Motion for badges and business cards<ul style="list-style-type: none">A. Motion by: C. OrtizB. Seconded by: N. SessionsC. Motion passed 7-2-0
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8.	<u>Meet the Senator Day:</u>	<p>I. The Senate discussed possible date for lumpia give-away</p> <p>A. Suggested scheduling event during distress week</p> <p>II. Motion to move meet-the-senator day into distress week</p> <p>A. Motion by: C. Ortiz</p> <p>B. Seconded by: Commissioner D. Tatmon</p> <p>C. Motion passed 8-1-0</p>
9.	<u>LMCAS Display Case:</u>	<p>I. The Senate brainstormed ideas for new display case</p> <p>II. Suggested decorating and including bios, photos, titles, and agenda</p> <p>III. Aspires to collaborate with graphic artist to upgrade</p>
10.	<u>Community Event:</u>	<p>I. From Senator C. Ortiz</p> <p>A. Presented LMC Community Week -tentative schedule-</p> <ul style="list-style-type: none"> • November 18 - Sustainability Day • November 19 - Leadership Day • November 20 - Culture Day • November 21 - Art Day <p>B. Indicated only 21 available tables</p> <p>C. Indicated LMCAS tables on Leadership day</p> <p>D. Explained the goal is to bring outside organizations on campus</p>

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		E. Argues the event could be multi-purpose, fundraiser, inform, raise awareness, tabling, etc.
11.	<u>Health Care Town Hall Event:</u>	<p>I. Motion to move line item 12 above 11 A. Motion by: N. Sessions B. Seconded by: Vice President S. Khan C. Motion passed: 9-1-0</p> <p>II. The Senate Discussed the logistics and brainstormed ideas for Town Hall event – suggested survey exchange for entry into drawing for a chance to win \$25.00 gift cards for bookstore (5 winners)</p> <p>III. Motion to have Town Hall event action item on 11.18.19 A. Motioned by: N. Sessions B. Seconded by: R. Arnold C. Motion passed 9-1-0</p>
12.	<u>Zero Cost Textbook Appreciation</u>	Guest Edward Haven (absent)
13.	<u>Adjournment or Continue</u>	<p>I. Adjournment 2:35PM A. Motion by: R. Arnold B. Seconded by: N. Sessions C. Motion passed: 9-0-0</p>