

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE 03/09/2020 TIME: 1:00PM - 3:00PM LOCATION: Student Union

*** 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:** Christian Ortiz Vacant **Treasurer:** Felero Smith **Senators:** Nick Sessions, Delores Jackson, Chisom Inwunze, Liam Andrews, Jocelyn Villalobos **Guests:** Luísa Velasquez, Alonzo Aguilar, Brandon Mendez, Simran Chahal, Tamia Dillion, Mahlifli Bothh, Caitlyn Lee, Adriana Cfndfjas.

Student Representatives: [vacant] **Minute Taker:** Joshua Juarez

Advisor: Teresea Archaga

Absent: Delores Jackson, Chisom Inwunze

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	Call to Order Establishment of Quorum	I. Call to order at: 1:04 PM

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2.	<p>Approve: A. Approval of the Agenda B. Approval of the Minutes of 3/02/2020</p>	<p>A. Approval of the Agenda</p> <p>I. Motioned by Senator Ortiz II. Seconded by Senator Smith III. Motion passed:4-0-0</p> <p>B. Approval of the Minutes</p> <p>I. Motioned by: Senator Ortiz: To fix the date for the of the minutes to 2/13/2020 to 2/24/ 2020, change date for last agenda for 3/2/2020, correct Senator Villalobos name/President’s Cobbs name, II. Seconded by: Senator Session III. 4-0-0</p>
	Business: Reports	
3.	<p>Public Comment: Information</p> <p>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 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>A. Equity and unity: Youth Civic Engagement, happening at SU-215, March 11, 20020 from 3:00 PM to 4:30 PM.</p> <p>B. Brenda Quan: Requesting of two bus passes, requesting for reimbursement for the last bus pass, will be put on the next agenda, keep tallying receipts. (Line item 7, take out.)</p> <p>C. Senator Sessions motions strike out line item 7, replace it with Senator Ortiz’s outreach held at the end of the meeting.</p> <p>D. Vice President Khan seconds Vote passes: 4-0-0</p>

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4.	<u>Officers & Senators Reports/ Updates</u>	<ul style="list-style-type: none">I. Senator Sessions reports: Academic competition on March 28th from 8 AM to 3 PM. Trying to host a meeting on slurs of when and when not to use it and get a better understanding.II. Senator Smith: Debate team Fresno trip was cancelled due to the virus.III. Senator Ortiz reports: Been hosting office hours every Tuesdays and Thursday, going over at the end of the meeting.IV.
5.	<u>Advisor Report:</u>	From T. Archaga <ul style="list-style-type: none">I. Spring blood drive: In need for blood donations,II. SELMA drive: Selma Movie and Voter Registration. Will occur onIII. Wednesday March 18th, 2020 from 3-6 in room SC1-136. Needs help to keep event goingIV. March 16, is the last day for Officer nominations.V. Obligation of 2 hours of service every week for Senators

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6.	<u>Committee Reports</u>	<ul style="list-style-type: none"> I. Senator Ortiz reports: Last Friday, EMP core group retreat, took all of the information of the survey/ Forum, closing the equity gap, expand Brentwood Service, finding tangible things for further progress. II. Nick: ICC, collaborations to have a club day. Last week, Gary Walker came into the ICC meeting. III. Thyra: SGC, working of the mission statement, updated Brentwood survey
7.	<u>Confirmation of the new Senators:</u>	
8.	<u>Confirmation of the new Senator</u>	<ul style="list-style-type: none"> I. Motion to confirm Liam Jower: Sessions II. Seconded by Vice President Khan: III. 4-0-0 IV. Congratulation!
9.	<u>Officer nominations: Interviews:</u>	<ul style="list-style-type: none"> I. Motion to confirm Jocelyn: Senator Ortiz: II. Seconded by Jower III. Motion passes:5-0-0 IV. Congratulations!
10	<u>ZTC zero textbook cost</u>	<ul style="list-style-type: none"> I. Motion to table it for next week: Vice President Khan II. Senator Jower seconds: III. Discussion: conference is on the April 21st, from 11 – 2? IV. Vote passes: 6-0-0

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11.	<u>Senate will interview Miranda Lewis:</u>	<ul style="list-style-type: none"> I. Want to bring/enhance the DSPS for disability students. Want to bring more ideas for events for DSPS. Wants to somewhat focus on EOPS. Her dream to a studio for disability kids. II. Will vote on confirmation next week.
12	<u>Interview Luisa Velasquez</u>	<ul style="list-style-type: none"> I. Likes to involve herself with the student body government. If doing her first event, she wants to do with the community such as cleaning up the community or doing a club day for those who come to LMC and open the opportunities part of MESA, honors, and EOPS. Could talk to students through these connections and reach different people that don't go together. II. Will Vote on confirmation next week.
13.	<u>Review LMCAS bylaws.</u>	<ul style="list-style-type: none"> I. Reviewing of the LMCAS by laws. II. Senator Jower suggests getting confirmation from professors when making announcements to the class. (through email) III. Take out for Commissioner of Publicity and Outreach to apply it to the website, will be switched to the bulletin board. IV. Removal of the phrase Chief of Financial. V. Removal of number 2 in the for A. Cause for Sanctions. VI. B. Allowable sanctions, change 1 to "a formal letter by LMCAS advisor" VII. On X(10) Remove A. and B. VIII. Will put a generalized summary of shared governance (committees) IX. Moving section 10 to section VI. X. Removal of Vice President of Finance.

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		<p>XI. Change language section 1 of A. under advisor, from his/her to they.</p> <p>XII. Change all AS to LMCAS in Records and reports and reviews.</p> <p>XIII. Missing 1 unexcused absences and 2 excused absences for one semester in A. cause for Sanction:</p> <p>XIV. Motion to amend the bylaws with all amendments presented: Ortiz</p> <p>XV. Seconded by Senator Villalobos</p> <p>XVI. Will have revision of the bylaws next meeting.</p> <p>XVII. Vote passed: 6-0-0</p>
14	<u>Newsletter and Office Hours:</u>	<p>I. Ortiz would like to put a public schedule of everyone office hours.</p> <p>II. Archaga: All the events such as March for March and Academic competitions out for the two office hours.</p> <p>III. Ortiz would like to do a LMCAS newsletter for the public for those who don't know what's going on in LMCAS.</p>
13.	<u>Adjournment</u>	<p>I. Motioned by: Senator Sessions 2:59 PM.</p>