

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

**DATE: 9/9/2019 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:** Christian Ortiz, Xuanwen Hao, Chisom Inwunze  
**Guests:** Felero Smith, Dr. Tanisha Maxwell, Nick Sessions, Dolores Jackson  
**Student Representatives:** VACANT **Minute Taker:** Mitch Ha  
**Advisor:** Teresea Archaga  
**Absent:** None

<b>CURRENT ITEMS</b>		
<b>Item#</b>	<b>Topic/Activity</b>	<b>Outcome</b>
<b>1.</b>	Call to Order Establishment of Quorum: Roll Call	President Cobbs called the meeting to order at 1:10 PM
	<b>Approve:</b> <ul style="list-style-type: none"> <li>a) Agenda: Approval</li> <li>b) Minutes: Approval of 8.26.2018 meeting</li> </ul>	<ul style="list-style-type: none"> <li>I. Motion to change approval of minutes to 8.26.2019                             <ul style="list-style-type: none"> <li>A. Motioned by: Commissioner D. Tatmon</li> <li>B. Seconded by: C. Iwunze</li> <li>C. Motion passed 4-0-1</li> </ul> </li> <li>II. Motion to move agenda items 9 to accommodate guest schedules                             <ul style="list-style-type: none"> <li>A. Motioned by: C. Ortiz</li> <li>B. Seconded by: Commissioner D. Tatmon</li> <li>C. Motion passed 5-0-0</li> </ul> </li> </ul>
	<b><u>Business: Reports</u></b>	
<b>3.</b>	<b>Public Comment:</b> 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"> <li>I. Marco Mendez - interfaith space at the new Brentwood Center. Requested that the student senate look into advocating for space at new location.</li> </ul>

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<p><b>4.</b></p>	<p><b>Officers &amp; Senators Reports / Updates</b></p>	<p>Officers and senators provided updates of their summer break</p> <ul style="list-style-type: none"> <li>I. Commissioner D. Tatmon requested to meet with advisor for training about roles and responsibilities</li> <li>II. C. Ortiz was busy over the summer. Indicated Idea Committee has discussed</li> <li>III. Vice President S. Khan indicated ART cost of materials are expensive for some students to pursue. Requested for President T. Cobbs to speak with Bob about possible fundraisers for ART department</li> <li>IV. Commissioner A. Compton indicated student union is almost complete. Proposed ideas for Student Union Celebration to include games such as scavenger hunt, Giant Jenga, and a drawing for parking passes. Proposed ideas for safety booth, recycling, and ice cream social. Hopes for more cultural clubs to be involved.</li> </ul>
	<p><b>Advisor Report</b></p>	<ul style="list-style-type: none"> <li>I. Advisor Archaga:             <ul style="list-style-type: none"> <li>A. Advised Active Shooter Awareness event</li> <li>B. Sept 24 – special guest speaker – Olga Custodio</li> <li>C. Sept 24 – blood drive - encouraged officer to sign up because appointments fill quickly</li> <li>D. Indicated cooking demonstrations will be performed by LMC food pantry on September 25 Contra Costa Solano food banquet for Cal Fresh – Nutrition Awareness event</li> <li>E. October 18 – impact conference – students cultural and social capital</li> </ul> </li> </ul>
<p><b>6.</b></p>	<p><b>Committee Reports</b> Senate members will report decisions and discussions that were made in their respective committee (s).</p>	<ul style="list-style-type: none"> <li>I. Vice President S. Khan discussed LMC accreditation goals focused on staff assessment and master plan for student success. Indicated 3 forms for public and student input on plan in March 2020. October 7 – joint academic meeting. S. Khan insisted collaboration.</li> <li>II. C. Ortiz stated accreditation review departments in spring and will last 1.5 years. Indicated GE committee surveyed 21 faculty members on GE committee and SLOs</li> </ul>

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	<u>New Business:</u>	<u>Outcomes</u>
7.	<b>Accreditation Update</b> The Senate will be informed about status of Accreditation.	I. From President T. Cobbs A. Oct – 7 – indicated request for senate to review and provide feedback on accreditation standards.
8.	<b>Athletic Update</b> The Senate will discuss athletic updates	Skipped
9.	<b>Vice President Introduction: Tanisha Maxwell</b>	I. From Tanisha Maxwell A. Introduced herself and learned the names of the officers and senators of LMCAS B. Discussed ideas and addressed questions
10.	<b>Budget Update</b> The Senate will discuss the new budget updates.	I. Motion to table discussion and approval of budget until after September 23 (last day for potential senators to apply) D. Motioned by: C. Ortiz E. Seconded by: Vice President S. Khan F. Motion passed 6-0-0
11	<b>Funding for IMPACT Conference</b> The Senate will discuss funding to be put towards the Impact Leadership Conference on October 18, 2019.	I. From T. Archaga, Director of Student Life A. Provided update of agenda and guest speaker David Herredia. B. Shirts for conference ordered C. Request for \$1500.00 to be put towards purchase of books for conference and honorarium for guest speakers. D. Motion to approve allocation of \$1500 by VP Khan E. Seconded: C. Ortiz F. Motion passed: 6-0-0
12.	<b>Tabling for LMCAS</b>	I. From President T. Cobbs A. Requested to promote LMC school spirit by decorating for basketball games, more collaboration events in clubs, and for officers to speak to students in classes
13.	<b>Adjournment or Continue</b>	I. Motion to adjourn meeting at 2:56 PM A. Motioned by: Commissioner A. Compton B. Seconded by: X. Hao