Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, October 1, 2012

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Jairo Vazquez

Call to Order: Meeting called to order at 1:05pm

Roll Call: Present Absent

President Vazquez

\*V.P.Rizvi(temp)

\*Comm. C.E. Prado

\*Comm.P.O. Moreno

\*Senator Anderson

\*Senator Van Eckhardt

\*Senator Hanel

\*Senator Bijlani

\*Senator Martinez

\*Senator Clark

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, October 1, 2012:**

Motion to approve Agenda with corrections for Monday October 1, 2012

Motion: Senator Van Eckhardt

Second: Comm. C.E. Prado

Vote: 9-0-0

Vote passes unanimously

**Approve Minutes Monday, September 24, 2012**

Motion to approve minuteswith corrections for Monday, September 24, 2012

Motion: Comm. C.E. Prado

Second: Senator Van Eckhardt

Vote: 8-1-0

Vote passes

1. **Public Comment:** 
   * R.C. Kubota
     + 10/25 Parent Voices is having a function. Childcare and dinner provided. 5095 Lone Tree Way, Antioch 6:30 – 8:30pm. R.S.V.P Tamra 925-491-9925 or Candy 925-778-5437 (parentvoices.org)
     + 10/6 Carnival of Health. 11-3pm 1371 Detroit Ave, Concord. 925-682-8248x2220
     + Walnut Creek- Walnut festival Run
   * David Nelson
     + Public service
     + Blog /Pittsburg city journal
     + www.VNYLCityGov.Blogspot.com
2. **Officer/ Senator/ Representative Reports:**

President Vazquez:

* Region 3 meeting
  1. General Assembly
  2. CCCSAA
     1. Decided not to support things as a region
     2. Provide more support as individual schools

V.P. Rizvi:

* Budget review
  1. $300. For the Susan G. Komen donation has not been factored

Comm. C.E. Prado:

* No Report

Comm. P.O Moreno:

* PETA
  1. New representatives were being established

Senator Anderson:

* SGC
  1. Short meeting
* Readiness
  1. H.S. orientation
     1. 527 attendees on 5/5 and 5/10 compared to 310 last year
     2. Focusing on increasing orientation to 9hours

Senator Van Eckhardt:

* Registering students to vote
  1. Easy voter guide in student life office
* CCC Senate
  1. Concern about budget
* Celebration of Bob Kratochvil
  1. Nice ceremony
* Debate on district 3 trustee candidates
  1. Honors will have a debate for candidates

Senator Bijlani

* No report

Senator Martinez

* No report

Senator Hanel

* No report

Senator Clark

* No report

1. **Advisor Report:**

* 10/3 BBQ: Mighty Mustangs 12-2pm
* 10/14 Register for the UC Berkeley Student Leadership Symposium
* 10/17 Athletic Spirit Night: Women Volleyball 6 – 8pm
* LMCAS Retreat is this Saturday 10/6 from 9am-3pm in the SLO, participation is mandatory. Breakfast and lunch provided
* 10/18 United Faculty is hosting a voter registration drive in the outdoor quad
* Student Learning Outcomes:
  + Student will be able to actively engage in the Shared Governance process through college committee involvement
    - Committee chair evaluation
    - Self-evaluation report
  + Student will be able to effectively use the LMCAS Bylaws and Parliamentary procedure during senate meetings
    - Training
    - Pre/post semester quiz
    - Advisor evaluation
  + Bylaws
    - VI Student Senate page 5
      * Senator and Officer requirements

1. **Halloween Haunted House:**

* Teresa Datar, Chair of ICC would like to participate

1. **Donation to SSCCC:**

Motion to donate $1,000.00 to SSCCC

Motion: Senator Van Eckhardt

Second: V.P. Rizvi

Vote: 8-1-0

Vote passes

1. **Brentwood Center Alternative**

Greg Enholm

* 30 year horizon
* Full Community College at a Bart station
* Video of trustee

Motion to postpone discussion of Brentwood Alternative indefinitely

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 9-0-0

Vote passes unanimously

1. **Fund Request:**

* Voter theme 10/9

Motion to approve 1,000 fund request for Honors Club to attend TAP once Honors Club is fully chartered

Motion: Senator Van Eckhardt

Second: Comm. C. E. Prado

Vote: 7-2-0

Vote passes

Motion to move Item 14 before Item 10

Motion: Comm. C.E. Prado

Second: Senator Bijlani

Vote: 7-0-0

Vote passes unanimously

1. **Cancelling October 8 meeting**:

* Motion to cancel meeting for October 8 and to have it on October 6th after LMCAS Retreat

Motion: Senator Clark

Second: Comm. C.E. Prado

Vote: 9-0-0

Vote passes unanimously

1. **Amend Bylaws**

* Discussion of increasing Senator seats
  + Will vote on subject in next meeting 10/6

1. **Interview of Senator Candidates:**

Motion to approve Pamela Ndiribe for Senator

Motion: Senator Van Eckhardt

Second: Senator Bijlani

Vote: 9-0-0

Vote passes unanimously

Motion to approve Maniyat Lecky for Senator

Motion: Comm. C.E. Prado

Second: Senator Bijlani

Vote: 10-0-0

Vote passes unanimously

Motion to approve Catherine Lactaoen for Senator

Motion: Senator Bijlani

Second: Senator Van Eckhardt

Vote: 11-0-0

Vote passes unanimously

1. **CCCSAA Budget**

Motion to approve the sending of 4 members to attend the CCCSAA Conference in L.A

Motion: Senator Anderson

Second: Senator Van Eckhardt

Vote: 12-0-0

Vote passes unanimously

Motion to budget in the amount of 2,200

Motion: Senator Lactaoen

Second: None

Motion dies

Motion to amend previous approval of 4 members to increase to 7 plus Advisor to attend the CCCSAA Conference

Motion: Senator Anderson

Second: Comm.P.O. Moreno

Vote: 11-1-0

Vote passes

Motion to remove Senator Pamela as attendee to CCCSAA

Motion: Senator Clark

Second: V.P. Rizvi

Vote: 12-0-0

Vote passes unanimously

Motion to budget up to 4,500 for CCCSAA trip to L.A

Motion: V.P. Rizvi

Second: Senator Lactaoen

Vote: 12-0-0

Vote passes unanimously

Motion to send 5 members to the General Assembly

Motion: Senator Clark

Second: Senator Van Eckhardt

Vote: 12-0-0

1. **Adjournment**

* Meeting adjourned at 3:05pm