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