Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, October 22, 2012

Place: Los Medanos College – Library Community Room 105

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: Vice President Anderson

Call to Order: Meeting called to order at 1:13 pm

Roll Call: Present Absent

 V.P. Anderson President Vazquez (excused)

 \*Comm. C.E. Prado Comm. P.O. Moreno (excused)

 \*Treasurer Rizvi

 \*Senator van Eckhardt

 \*Senator Bijlani

 \*Senator Clark

 \*Senator Klipp

 \*Senator Lactaoen

 \*Senator Lecky

 \*Senator Ndiribe

 \*Senator Shi

 \*Senator Hanel (came in at 2:04 pm)

 \*Senator Martinez (came in at 2:04 pm)

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda October 22, 2012:**

Motion to approve the agenda 10/22/12

Agenda approved.

Motion to approve the minutes of October 15, 2012

Motion: Comm. C.E. Prado

Second: Senator van Eckhardt

Vote: 10-0-1

Vote passes

**3. Public Comment:**

None

**4. Officer/Senator Reports:**

V.P. Anderson

-Attended the volleyball game

-Learned how there will be a change in classes for degrees

Comm. C.E. Prado

-Attended the volleyball game

-ICC will have a sweet sale

-Deferred Action December 1st, 2012 in need of volunteers

-Honors are having their forum this week

Treasurer Rizvi

-No Report

Senator van Eckhardt

-Missed Measure A meeting

-Bonds rate was too low

-Attended the staff meeting

-To find a physical space for our veterans

Senator Bijlani

-Attended CCCSAA & workshops

-SACHE is having a Fun Day with pizza, date TBD

Senator Clark

-TLC Meeting looking at Fall Assessment 2012

-Formed an accreditation committee

-Attended CCCSAA & workshops

Senator Klipp

-No Report

Senator Lactaoen

-No Report

Senator Lecky

-Attended CCCSAA & workshops

Senator Ndiribe

-No Report

Senator Shi

-No Report

Senator Hanel

-No Report

Senator Martinez

-No Report

**5. Advisor’s Report:**

-Last day to register to vote 10/22

-General Education Committee to have Ethnic & Multicultural Studies course last for AA degree

-Candidate Forum on 10/23 from 2-3:30 pm in L109

-10/24 – 10/29 Business Office closed and will re-open on 10/30

-10/24 Club Day & Prop 30 Debate 6:30-8 pm at Pittsburg City Council Chamber

-10/29 Transfer Day in CC3 10am-1pm & College Night 6-8pm

-Rancho Mirage Trip

**6. Halloween Haunted House:**

-Located in the old counselors’ office

-Have worked on it

-2 more slots open to be ghosts

-Meeting on Wednesday 10/24

**7. Fund Request: Circle K:**

-Put on agenda for next week

**8. Appointment of Sgt. At Arms:**

-Senator Lactaoen appointed.

**9. Committee Appointments:**

-Senator Lactaoen appointed for Safety Committee

-Senator Ndiribe & Comm. C.E. Prado appointed for Sustainability Committee

-Senator Shi appointed for TLC (Teaching & Learning Committee)

-Senator Klipp appointed for DGC (District Governance Council)

**11. Revision of Bylaws:**

-Get rid of grammatical errors & put together a committee to revise it

**12. E-Newsletter:**

-To have our own newsletter that informs what LMCAS is about & include clubs & activities to the entire registered LMC students

**13. Future Agenda Items:**

-LMCAS Outreach (Advisor Demetria Lawrence)

-Request business cards (Senator Bijlani)

-Fund Request: Circle K

**14. Adjournment:**

-Meeting adjourned at 2:11 pm