Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, December 3, 2012

Place: Los Medanos College – Library Conference Room 105

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: Jairo Vazquez

Call to Order: Meeting was called to order at 1:03 pm

Roll Call: Present Absent

 President Vazquez Senator Hanel (excused)

 \*V.P. Anderson Senator Klipp (excused)

 \*Comm. C.E. Prado

 \*Comm. PO Moreno

 \*Treasurer Rizvi

 \*Senator van-Eckhardt

 \*Senator Bijlani

 \*Senator Clark

 \*Senator Lactaoen

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Ndiribe

 \*Senator Shi

 Advisor Ashley Adams

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda 12/3/12

Motion: Senator Lactaoen

Second: V.P. Anderson

Agenda approved.

Motion to approve the minutes 11/26/12

Minutes approved with corrections.

**3. Public Comment**

None

**4. Officer/Senator Reports**

President Vazquez

-No Report

V.P. Anderson

-Appalled to the DSPS form (the word “aware”, meaning not in compliance)

-President to have a Holiday Reception on 12/10/12

-Secretary didn’t bring minutes/agenda

Comm. C.E. Prado

-No Report

Comm. PO Moreno

-Won’t be able to attend the PDAC meeting

Senator van-Eckhardt

-Attended Campus Assembly (Civil Rights Lawyer, to hopefully bring a Veterans Center)

-Won’t be able to attend the PDAC meeting

-To change vote on enrollment priority

-A form to get boosted up the priority list if over 60 units.

Senator Bijlani

-No Report

Senator Clark

-No Report

Senator Lactaoen

-No Report

Senator Lecky

-No Report

Senator Martinez

-No Report

Senator Ndiribe

-No Report

Senator Shi

-No Report

**5. Advisor Report**

-Demetria Lawrence is out

-Mustang Madness is 1/14/13 – 1/18/13

-Mustang Day is 1/15/13

-Tabling needed for Mustang Madness 10am-2pm

- Impact Leadership Retreat applications are out, event on 3/2/13

-Circle K BBQ Day 12/5/12

**6. LMCAS Outreach**

Motion to if an ad is needed in the newspaper to there be a limit of $300 to use out of line item #1 or line item #19

Motion: Senator Clark

Second: Senator van-Eckhardt

Motion passes.

**Business Cards**

-To have Option #4

**7. LMCAS Certificates**

-To have a certificate and a sash when the senator graduates.

Motion to have a certificate and a sash be given out to senators who served in the LMCAS board at the end of the semester that they served

Motion: V.P. Anderson

Second: Senator Lactaoen

Motion passes.

Motion to have an Ad-hoc subcommittee to create the colors of the sashes and to talk about the budget for the sashes

Motion: Senator van-Eckhardt

Second: V.P. Anderson

Motion passes.

**8. Mini Workshop**

-Senator van-Eckhardt showed the book

-Emailed Janice to schedule a date

-8 officer/senator are interested

**9. Fund Request: SLO compact refrigerator**

-To have our own refrigerator

Motion to have LMCAS pay the full estimate amount of $139.64 for the refrigerator

Motion: V.P. Anderson

Second: Senator Bijlani

Motion fails.

Motion to approve LMCAS the fund request of the refrigerator

Motion: Senator Lactaoen

Second: Senator Clark

Motion passes.

**10. Academic Competition**

-Sponsored by LMCAS

-Volunteers needed

-Teams of 4/answering questions in their team

-$ for 1st place winners

-Held on 4/13/13, Meeting on 4/12/13

**Possibility of Canceling 12/10 Meeting**

-To allow time for finals

Motion to cancel the 12/10/12 LMCAS Senate Meeting

Motion: Senator Lactaoen

Second: Senator Clark

Motion passes.

**Fall/Spring Budget for Fund Requests**

-To have procedures when clubs ask fund requests

**11. Future Agenda Items**

-LMCAS Certificates

-Fall/Spring Budget for Fund Requests

**12. Adjournment**

Meeting was adjourned at 3:01 pm