Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday, February 6, 2012

Time: 1:00pm – 3:00pm

Place: Los Medanos College–Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Heriberto Diaz

1. Call to Order: Meeting called to order at 1:09pm

1. Roll Call: Present Absent

\*V.P. Placzkiewicz

\*Treasurer Columbus

\*Comm. P.O. Van Eckhardt

\*Senator Moreno

\*Senator Udor

\*Senator Vazquez

Advisor Demetria Lawrence

\*Voting board member

Quorum: Those present constitute a quorum

1. Approve Agenda Monday, February 6, 2012:

Motion to approve the agenda for Monday, February 6, 2012 with corrections:

Motion: Comm. P.O. Van Eckhardt

Second: V.P. Placzkiewicz

Vote: 6-0-0

Vote Passed.

Approve minutes from Monday, January 30, 2012:

Motion to approve minutes from Monday, January 30, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. P.O. Van Eckhardt

Vote: 6-0-0

Vote Passed.

1. Public Comment:

* Fred McFadden from Blood Centers of the Pacific
  1. Need more people of diversity to donate
  2. Schools of diversity donate less

1. Officer/Senator/Representative Reports:

President Diaz:

-No Report

V.P. Placzkiewicz:

* Attended curriculum
  1. They approved mesa course
  2. Counseling course being created, focused on latinos

Comm. P.O. Van Eckhardt:

* Student Life Office is working with Vinh to put together STELAR awards
* Cafe showcase in May
  1. Hosted by Honors Program

Treasurer Columbus:

- Christine will contact her when she knows a good time to visit

- Went to leadership conference in Berkeley

Senator Moreno:

* Attended Berkeley Symposium

Senator Udor:

- Meeting on Tuesday with EEO Committee

Senator Vazquez:

-No report

1. Advisor Report:

* College assembly today on DSPS and Transfer Grant
* Fundraiser for American Cancer Society on Friday at Basketball
* Port Chicago Mutiny on Friday
  1. library community room @ 7
* Elections in April for student trustee
* STAC meeting on Monday, Feb. 13
  1. in Core, room 211
* LMCAS application deadline on Feb. 27
* Campus crime awareness report available in Student Life and online
* Black History Month events
* Academic Senate meeting next Monday 3-5pm
  1. LMCAS is invited

- 54 people requested refund for activity fee

* Transfer center taking people to black college expo
  1. deadline is next Friday

1. ASACC Conference

- Conference will not happen

1. Fund Request

- Requesting $4, 841

* Will put $300 from fundraising
* Requesting $4, 541 total

Motion to approve $4, 550 for ASACC fund request:

Motion: Comm. P.O. Van Eckhardt

Second: Senator Vazquez

Vote: 0-0-6

Motion dies

Motion to approve ASACC fund request up to $4,550 on the condition any money not spent is returned:

Motion: V.P. Placzkiewicz

Second: Comm. P.O. Van Eckhardt

Vote: 6-0-0

Vote Passes

1. T-Shirts

* T-shirts were approved

1. Open Positions:

* Senator Vazquez nominates himself for Comm. Campus Events

Motion to approve Senator Vazquez for Comm. Campus Events:

Motion: V.P. Placzkiewicz

Second: Comm. P.O Van Eckhardt

Vote: 6-0-0

Vote Passes

- Received application for student representative and request to join the district planning committee

Motion to approve Tamara Russell for student representative and to be a part of the district planning committee:

Motion: V.P. Placzkiewicz

Second: Comm. P.O. Van Eckhardt

Vote: 6-0-0

Vote Passes

1. African American Donor Program:

- Refer to Public Comment

1. Events/Forum

Motion to have ad hoc committee plan what to do during LMCAS forums:

Motion: Comm. P.O. Van Eckhardt

Second: V.P. Placzkiewicz

Vote: 6-0-0

Vote Passes

* Senator Moreno, Senator Udor, Treasurer Columbus, and Senator Vazquez are interested in joining the ad hoc committee @ 1pm on Friday

Motion to ask academic senate to postpone LMCAS input until after Feb. 27, after LMCAS can have its first forum:

Motion: Comm. P.O Van Eckhardt

Second: V.P. Placzkiewicz

Vote: 6-0-0

Vote Passes

Motion for LMCAS to participate in cafe showcase:

Motion: Senator Udor

Second: Comm. P.O. Van Eckhardt

Vote: 6-0-0

Vote Passes

12. None

1. Future Agenda Items:

* E-mail President Diaz by 11:59pm Wednesday

1. Adjournment:

Meeting adjourned at 2:48pm