Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, February 27, 2012

Time: 1:00pm – 3:00 p.m.

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

* **Roll Call:** Present Absent

\*President Diaz

\*V.P. Placzkiewicz

\*Treasurer Columbus

\*Comm. P.R. Van Eckhardt

\*Comm. C. E. Vazquez

\*Senator Moreno

\*Senator Udor

Sherrie Anderson (future senator)

Syed Rizvi (future senator)

Rosanna Clark

Anna Prado

Delissa Williams

Samantha Sperry

Jared Thomson (Experience)

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, February 27, 2012:**

Motion to add under Item 10, March Forum

Motion: V.P. Placzkiewicz

Second: Comm. C. E. Vazquez

Vote: 6-0-0

Vote passes unanimously

Motion to start line item #3, public comment at 2pm

Motion: Treasurer Columbus

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passes unanimously

Motion to approve the agenda for Monday, February 27, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. C. E. Vazquez

Vote: 6-0-0

Vote passes unanimously

**Approve minutes from Monday, February 13, 2012 with corrections:**

Motion to approve minutes from Monday, February 6, 2012 with corrections:

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passes unamimously

1. **Public Comment:**

* Dr. Akilah Moore (President Academic Senate)
  + Incorporate Students
    - We have line items for students to come and voice any concerns
  + Handed out forms
  + LMCAS invite to next meeting
  + Local degree
    - Defining what local degree is
    - What the unit requirements will be
    - Working on lowering the current requirement from 32 to 18
  + SB1440
    - Identifying transfer students

1. **Officer/ Senator/ Representative Reports:**

President Diaz:

* STAC meeting
  1. Working on logo
  2. Working on smoking fine on campus

V.P. Plackiewicz:

* SGC meeting
  + Tax initiative
  + College hour
* Will no longer be able to attend curriculum meetings

Treasurer Kibibi Columbus:

* STAC meeting
  + Informative
  + Working on logo
  + Also discussed smoking fine
  + March in march
    - Should attend with DVC

Comm. P.R. Van Eckhardt:

* STAC meeting
  + Interesting
  + Other colleges
* AGS Experience Berkeley
* Higher Education Leadership in Sacramento

Comm. C. E. Vazquez:

* EXITO meeting
  + Discussed blocked classes for transfer students
* ICC meeting
  + Dodge ball Tournament in April

Senator Moreno:

* Academic Competition
  + April 21st
  + Requesting LMCAS for full support
  + Took out chemistry questions

Senator Udor:

* Equity meeting
  + Definitions of terms
  + Recommendations for President
  + Scorecard

1. **Advisor Report:**

**Millionaires Tax**

·         Petitions are in my office.

**LMCAS Applications**

·         Deadline today at 5pm.  If you know of individuals who were completing applications, encourage them to complete it today.

**DST Elections:**

·         Candidate information meeting, Wednesday 3/7, 2-3pm in L106

·         Highly encourage LMCAS to attend to learn about the DST

**ICC Dodgeball Tournament:**

·         To benefit DSPS

·         Saturday 4/14 from 9:00am-3:30pm

·         Open to all LMC faculty, staff and students

  Registrations starts Thursday 3/1, applications in SLO

·         $30/team of 6-8 people

**7th Annual Chili Cook Off**

·         Wed 3/7 from 11:00am-1:00pm

·         Classified senate scholarship fundraiser

·         Deadline to enter is Wednesday 2/29

**Academic Competition**

·         Save the Date: Saturday 4/21

·         All are expected to help

**President Screening Committee**

·         Making progress

·         Reviewing applications

·         Finalists will be interviewed 3/21-3/23

·         Candidate forum Monday 3/26 from 2:00pm-5:00pm in L109; suggest LMCAS cancels meeting in order to attend forum

**Loaves & Fishes**

·         Need more diverse groups of volunteers

·         Willing to come to meeting to discuss opportunities to help

·         LMCAS can host a non-perishable food drive

**Office Hours:**

·         Please review and include your hours on form.

**Grade Appeal:**

·         Thanks to Debora & Fred for sitting on committee

1. **LMCAS Election Time Line:**

* Motion to hold LMCAS Election at the same time as District Wide Election May 9-11 Opening May at 9am and close May 11 at 5pm

Motion: Comm. P.R. Van Eckhardt

Second: Comm. C. E. Vazquez

Vote: 6-0-0

Vote passed unanimously

* March in March
  + 3 LMCAS members attending
  + Sample itinerary attached with agenda

1. **LMCAS Committee:**

Motion to form election committee at next meeting

Motion: Senator Udor

Second: Treasurer Columbus

Vote: 6-0-0

Vote passed unanimously

1. **SSCCC General Assembly:**
   * Ontario 4/27 – 4/29
   * Will figure out budget by March 19

* Motion to allocate up to $4,000 for the SSCCC Assembly trip

Motion: V.P. Placzkiewicz

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passed unanimously

1. **LMCAS Applicants Interview:**

* Board ask questions of applicants

Motion to add Sherrie Anderson and Syed Rizvi to the Senate

Motion: Senator Udor

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passes unanimously

1. **March Forum:**

Motion to postpone Item 10 to the next meeting

Motion: V.P. Placzkiewicz

Second: Senator Udor

Vote: 8-0-0

Vote passes unanimously

1. **Future Agenda Items:**

* Email President Diaz by the end of Wednesday

1. **Adjournment**

Meeting adjourned at 2:53pm