Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, March 19, 2012

Place: Los Medanos College – Library Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Heriberto Diaz

Call to Order: Meeting called to order at 1:04pm

Roll Call: Present Absent

\*V.P. Placzkiewicz \*Senator Prado

\*Treasurer Columbus (unexcused)

\*Comm. P.O. Van Eckhardt

\*Comm. C. E. Vazquez

\*Senator Moreno

\*Senator Anderson

\*Senator Rizvi

\*Senator Udor

Demetria Lawrence (Advisor)

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, March 19, 2012:**

Motion to add March Forum to agenda after line item 10 College Hour

Motion: V.P. Placzkiewicz

Second: Senator Anderson

Vote: 7-0-0

Vote passed.

Motion to move line item 11 Interim Strategic Plan to after Advisor’s Report

Motion: Treasurer Columbus

Second: Senator Anderson

Vote: 7-0-0

Vote passed.

Motion to approve Agenda with changes

Motion: Comm. C. E. Vazquez

Second: Comm. P.O. Van Eckhardt

Vote: 8-0-0

Vote passed.

**Approve minutes from Monday, March 12, 2012 with corrections:**

Motion to approve minutes from Monday, March 12, 2012 with corrections:

Motion: Comm. C.E. Vazquez

Second: Comm. P.O. Van Eckhardt

Vote: 8-0-0

Vote passed.

1. **Public Comment:**

* none

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

President Diaz:

* Attended March in March: great experience
* SGC

V.P. Plackiewicz:

* SGC
  + RAP is confidential

Treasurer Kibibi Columbus:

* No report

Comm. P.O. Van Eckhardt:

* Open Forum
  + Thanks to Karina for outstanding job

Comm. C. E. Vazquez:

* ICC
  + Academic Comp 4/21
  + Dodge ball Tournament 4/14. Deadline for application is 3/31

Senator Moreno:

* Academic Comp 4/21
  + Subjects will be Econ, History, Psychology, Sociology, Political Science
  + LMCAS needs to get involved with promoting event

Senator Udor:

* IDEA
  + Options to establish prerequisites
  + Loosen prerequisites
  + 2 standards

Senator Anderson:

* No Report

Senator Rizvi:

* No Report

1. **Advisor Report:**

* District Student Trustee
  + Comm. P.O. Van Eckhardt is only applicant. Will go uncontested
* Budget Forum 4/10
* Blood drive 4/11
* ICC: Dodge Ball Tournament 4/14
* Academic Competition: LMCAS sponsor. Members need to participate
* President Forum 3/26
  + Meet candidates for LMC President
* SJF- The Secretariat
* H.S. Orientation Leaders
  + Need H.S. Orientation Leaders
  + Fill out applications
  + Paid position
  + Orientation is on 5/5 and 5/12

1. **SGC:**

* Ryan Pedersen and Ruth Goodin
  + Passed out drat Interim Strategic Priorities
  + Discussed draft Interim Strategic Priorities Fall 2012-Spring 2014

1. **LMCAS Election Time Line:**

Motion to approve LMCAS Election Time Line

Motion: V.P. Placzkiewicz

Second: Comm. C. E. Vazquez

Vote: 8-0-0

Vote passed unanimously

1. **LMCAS Election Committee:**

* Motion to approve President Diaz and Comm. P.O. Van Eckhardt to the Election Committee

Motion: V.P. Placzkiewicz

Second: Comm. P.O. Van Eckhardt

Vote: 8-0-0

Vote passed unanimously

1. **SSCCC:**

Motion to approve Treasurer Columbus, Comm. C.E. Vazquez, V.P. Placzkiewicz, Senator Moreno, Senator Anderson, and Advisor Demetria Lawrence to attend SSCCC

Motion: Treasurer Columbus

Second: Senator Udor

Vote: 8-0-0

Vote passed unanimously

Motion to approve that occupancy be only 2 per room for SSCCC

Motion : Senator Anderson

Second: no second

Motion dies

1. **Cupcake War:**

* Fundraiser for Contra Costa County Homeless Shelter

Motion to approve the event of Cupcake Wars

Motion: Comm. C.E. Vazquez

Second: V.P. Placzkiewicz

Vote: 8-0-0

Vote passed unanimously

Motion to approve the event of Cupcake Wars to occur on 4/11/12

Motion: Comm. P.R. Van Eckhardt

Second: no second

Motion dies

Motion to approve the event of Cupcake Wars to occur on 4/25/12

Motion: Comm. P.R. Van Eckhardt

Second: Comm. C.E. Vazquez

Vote: 8-0-0

Vote passed unanimously

1. **College Hour:**

* Short discussion of college hour

1. **March Forum:**

* President Election Committee meets that day.
  + Need to cancel March Forum

Motion to amend previous motion to have March Forum on Millionaires tax

Motion: V.P. Placzkiewicz

Second: Senator Rizvi

Vote: 8-0-0

Vote passed unanimously

Motion to cancel March Forum

Motion: V.P. Placzkiewicz

Second: Senator Rizvi

Vote: 7-0-1

Vote passed

1. **New Business:**

* Postponed to next meeting

1. **Future Agenda Items:**

Email to President Diaz by Wednesday night 11:59pm

1. **Adjournment:**

Meeting adjourned at 3:04pm