Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, April 16, 2012

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Heriberto Diaz

Call to Order: Meeting called to order at 1:07pm

Roll Call: Present Absent

President Diaz \*V.P. Placzkiewicz

\*Comm. C. E Vazquez (unexcused)

\*Comm. P. O. Van Eckhardt \*Senator Udor (excused)

\*Treasurer Columbus

\*Senator Moreno

\*Senator Prado

\*Senator Anderson

\*Senator Rizvi

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 16, 2012:**

Motion to approve Agenda with corrections for Monday April 16, 2012

Motion: Comm. P.O. Van Eckhardt

Second: Senator Prado

Vote: 6-0-0

Vote passed

**Approve minutes from Monday, April 9, 2012 with corrections:**

Motion to approve minutes from Monday, April 9, 2012 with corrections:

Motion: Senator Prado

Second: Senator Anderson

Vote: 7-0-0

Vote passed.

1. **Public Comment:**

* None

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

President Diaz:

* Attending SGC meetings
* Attending Senate meetings

Comm. C. E. Vazquez

* Academic Competition
  1. LMCAS must attend
  2. 7:30am for setup
  3. Wear name tags

Comm. P.O. Van Eckhardt:

* Millionaire tax
  1. No forum needed
* Strategic Planning
  1. Next forum
* LMC newspaper will cover election
  1. Will be contacting those running for positions

Treasurer Columbus:

* Budget update
  1. Hand outs
  2. Student activity fee added

Senator Moreno:

* Academic Competition 4/21
  1. T-shirts will be available Friday

Senator Anderson:

* No Report

Senator Rizvi:

* No Report

Senator Prado:

* No Report

1. **Advisor Report:**

* Handed out revised Election Packet
  + During office hours you should review notes from meetings
  + Open nomination starts today
  + Nominations close 4/24 at 4pm
* H.S. Orientation training has begun
* Spring Transfer Day 4/26
* So. Cal. Tour end of May
* Advertise Academic Competition
* STELAR Awards 5/11 @ 4:30pm

1. **De’ShawnWoolridge:**

* Motion to endorse De’ShawnWoolridge for Ward V Trustee
* Motion: Comm. P.O. Van Eckhardt
* Second: Senator Prado
* Vote: 7-0-0
* Vote passed

1. **Discuss Money for T-shirts**:

* Need to get more t-shirts for newly appointed Senators and incoming Senators
* Unfinished business

1. **Cupcake War Event:**

* Need to possible change date
* Unfinished business

1. **Funding Request AGS State Convention:**

* Motion to approve fund request for $1,500.00 for AGS
* Motion: Senator Prado
* Second: Treasurer Columbus
* Vote: 7-0-0
* Vote passed

1. **LMCAS Elections Timeline/Open Nominations**

* Adhere to new Election Packet

Comm. P.O. Van Eckhardt nominates Comm. C. E. Vazquez for President: Comm. C.E. Vazquez accepts nomination.

Comm. P.O. Van Eckhardt nominates Senator Anderson for V.P. : Senator Anderson accepts nomination.

Treasurer Columbus nominates Senator Rizvi for Treasurer: Senator Rizvi accepts nomination.

Comm. C. E. Vazquez nominates Senator Prado for Comm. C. E.: Senator Prado accepts nomination.

Those nominated still must turn in a candidate application

1. **SSCCC Budget Increase:**

Motion to increase SSCCC Budget by $1,136.81

Motion: Comm. C.E. Vazquez

Second: Senator Rizvi

Vote: 7-0-0

Vote passed

1. **Café Show Case**

* 5/11 between Transfer Scholarship Ceremony and Stelar Awards
* Motion to spend up to $100.00 on our board for Café Showcase
* Motion: Comm. P.O. Van Eckhardt
* Second: Senator Prado
* Vote: 7-0-0
* Vote passed

1. **Future Agenda Items:**

* Committee Reps need to be appointed
* Cupcake Wars
* Discussion for T-shirts
* Fall Retreat
* AAC
* Standing Item
  + Election Committee update
* Increase budget for name tags

1. **Adjournment**

Meeting adjourned at 2:26pm