Minutes of the Los Medanos College

Associated Students

 **Senate Meeting**

Date: Monday, April 9, 2012

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Heriberto Diaz

Call to Order: Meeting called to order at 1:12pm

Roll Call: Present Absent

 \*Comm. C. E. Vazquez President Diaz

 \*Comm. P.R. Van Eckhardt (unexcused)

 \*Senator Moreno \*V.P. Placzkiewicz

 \*Senator Anderson (excused)

 \*Senator Rizvi \*Treasurer Columbus

 \*Senator Udor (arrived 1:18) (unexcused)

 Dave Bellman (substitute Advisor)

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 9, 2012:**

Motion to approve Agenda for Monday April 9, 2012

Motion: Comm. P.R. Van Eckhardt

Second: Senator Prado

Vote: 5-0-0

Vote passed

 **Approve minutes from Monday, March 19, 2012 with corrections:**

Motion to approve minutes from Monday, March 19, 2012 with corrections:

Motion: Comm. P.R. Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Vote passed.

1. **Public Comment:**
* Ashley Adams
	1. Acadamic Competition 4/21
	2. Registration table: Senator Moreno, Senator Anderson
	3. Food: Senator Udor
	4. Test collector/proctor: V.P. Placzkiewicz
	5. Test Scorer: Senator Rizvi
1. **Officer/ Senator/ Representative Reports:**

Comm. C. E. Vazquez

* Academic Competition
* District Meeting Region 3
	1. Preparing for General Assembly
	2. Discussion for reduced fees for students on Bart, grants
* ICC
	1. Dodgeball tournament cancelled- lack of participation

Comm. P.R. Van Eckhardt:

* President Forum
	1. Very informative
* Millionaire tax
	1. Left message for Mike in regards to discussion for tax reform. Whether he wants us to have a forum.
* Cupcake Wars
	1. Would like committee to meet Tuesday
* De’Shawn Woolridge
	1. Would like board to endorse for regional trustee for governing board ward 5
* Professional Development
	1. Strategic strategies
	2. Grants
	3. African American Transfers
* Possible retreat for Senators
	1. Maybe have along with Fall retreat

Senator Moreno:

* Academic Comp 4/21
	+ LMCAS needs to be there

Senator Udor:

 No report

Senator Anderson:

* President Forum
	1. Was a wonderful experience

Senator Rizvi:

* No Report
1. **Advisor Report:**
* Academic Competition
	1. Advertisement
* President Forum
	1. Thank you for attending
* Transfer event
	1. Spring Fair 4/26 Transfer Day
	2. 25 colleges, 10am-1230pm 3rd floor
* So. Cal College Tour
	1. May 29th – June 1st
	2. 140.00 per student
	3. 40 students
* H.S. new Student Orientation
	1. 5/5, 5/12
	2. Paid position to be a leader
	3. LMCAS should table at lunch to recruit
* Elections
	1. Work on recruitiment
	2. Fall students should run for positions
1. **AGS State Convention Request:**

**Motion to postpone item 6 to next week**

Motion: Senator Rizvi

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passed

1. **New Forum:**
* Postponed last forum due to Presidential Forum
* Millionaire tax, waiting on response from Mike
* Need to develop ideas for next 2 forums
	1. Changing prerequisites
	2. Transfers of African Americans

Motion for Sara and I to co-chair Public forum committee

Motion: Comm. P.R. Van Eckhardt

Second: Senator Anderson

Vote: 6-0-0

Vote passed

1. **Cupcake War Budget:**
* Motion to set budget of 500.00 with unused money returned

Motion: Senator Anderson

Second: Comm. P.R. Van Eckhardt

Vote: 6-0-0

Vote passed

1. **Future Agenda Items:**

Email to President Diaz by Wednesday night 11:59pm

1. **Adjournment:**

Motion to adjourn meeting

Motion: Senator Udor

Second: Senator Rizvi

Vote: 6-0-0

Vote passed

Meeting adjourned at 2:12pm