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