Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, August 20, 2012

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Jairo Vazquez

Call to Order: Meeting called to order at 1:06pm

Roll Call: Present Absent

President Vazquez \*Comm. C.E. Prado

\*Treasurer Rizvi

\*Senator Moreno

\*Senator Anderson (1:08p.m)

Natasha Bijlani

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, August 20, 2012:**

Motion to approve Agenda with amendments for Monday August 20, 2012

Motion: Senator Van Eckhardt

Second: Comm. C.E. Prado

Vote: 5-0-0

Vote passed

1. **Public Comment:**

* District Trustee Van Eckhardt spoke about Measure A
* Would like LMCAS to pass the information on to students

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

President Vazquez:

* No Report

Comm. C. E. Prado:

* No Report

Treasurer Rizvi:

* No Report

Senator Moreno:

* No Report

Senator Anderson:

* No Report

Senator Van Eckhardt:

* No Report

1. **Advisor Report:**

* Welcome back
* Read the resignation of Senator Columbus
* Need LMCAS to participate with the promotion of Mustang Madness

1. **Budget**:

* Budget was handed out and discussed

Motion to give $1,000.00 to Academic Competition for more scholarships

Motion: Senator Anderson

No Second

Motion dies

Motion to take $2,000.00 from the contingency fund and add to scholarships to make it a total of $8,500

Motion: Senator Van Eckhardt

Second: Comm. C.E. Prado

Vote: 3-0-2

Vote passed

Motion to approve Budget w/ amendments

Motion: Senator Van Eckhardt

Second: Comm. C. E. Prado

Vote: 3-0-2

Vote passed

1. **Funding Request:**

* LMC Transfer Academy Fund Request – Application Scholarships

Motion to approve $2,500.00 fund request for Transfer Academy

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Vote passes unanimously

1. **Funding Request:**

* Impact Leadership Conference Fund Request

Motion to approve $1,950.00 fund request for Impact Leadership Conference

Motion: Senator Anderson

Second: Senator Van Eckhardt

Vote: 5-0-0

Vote passes unanimously

1. **BBQ Days:**

Motion to accept sponsorship for first BBQ day on September 5, 2012

Motion: Senator Prado

Second: Senator Van Eckhardt

Vote: 5-0-0

Vote passes unanimously

1. **T-Shirts:**

* Motion to purchase 10 various popular sizes of t-shirts spending up to $600.00

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Vote passes unanimously

1. **Cupcake Wars:**

Motion to have Comm. C.E. Prado serve as chair of ad-hoc committee for Cupcake Wars

Motion: Senator Moreno

Second: Senator Van Eckhardt

Vote: 5-0-0

Vote passes unanimously

1. **Leadership Retreat:**

* Motion to pay Lorenzo Cuesta to be a presenter at LMCAS Retreat up to $500.00

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Vote passes unanimously

Motion to spend up to $300.00 for breakfast and lunch items for LMCAS Retreat

Motion: Senator Van Eckhardt

Second: Comm. C. E. Prado

Vote: 5-0-0

Vote passes unanimously

1. **Scholarship Distribution:**

* Motion for LMCAS scholarships be distributed through the Scholarship Foundation while the HOST scholarships be made out and given to the student

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Vote passes unanimously

1. **Café Committee:**

* Committee for Cafeteria is wanting representative from LMCAS
* Senator Anderson and Comm. C. E. Prado are interested.

1. **Future Agenda Items:**

* Pizza Days
* Post-it Campaign

1. **Adjournment**

Meeting adjourned at 2:45pm