Minutes of Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, September 10, 2012

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Jairo Vasquez

Call to Order: Meeting called to order at 1:10pm

Roll Call: Present Absent

 President Vasquez \*Senator Moreno

 \*V.P./Treasurer Rizvi

 \*Comm. C.E. Prado

 \* Senator Van Eckhardt

 \*Senator Anderson

 \*Senator Bijilani

 \*Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum

**2. Approve Agenda Monday, September 10, 2012:**

Motion to approve Agenda with amendments for Monday, September 10, 2012

Motion: Senator Van Eckhadrt

Second: Senator Anderson

Vote: 5-0-0

Motion Passed

**3. Approve Minutes Monday, August 27, 2012:**

Motion to approve Minutes with corrections for Monday August 27, 2012

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 5-0-0

Motion Passed

**4. Public Comments:**

No Public Comments

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

President Vasquez:

* ~ 100 surveys filled out at BBQ, Wednesday September 5th, 2012.
* BBQ every 1st Wednesday

Comm. C.E. Prado:

* Haunted House idea to be discussed/voted on next meeting

Treasurer Rizvi:

* SSCCC representatives asks for $1,000 donation for transportation to SSCCC for advocating for student rights.

Senator Anderson:

* No Report

Senator Van Eckhardt:

* Cindy from the newspaper would like to interview Jairo

Senator Bijilani:

* S.A.C.H.E. BBQ day on December 5th, 2012
	+ International Disability Awareness Month
	+ Selling international food and Christmas goodies

**6. Advisor Report:**

* LMC Experience is now online (lmcexperience.com)
* College Assembly Conference today
	+ New System besides Blackboard
* LMC Leadership Impact – cancelled
* UC Berkeley Leadership Symposium now on October 14th, 2012.
* Additional HOST scholarships now available
* Blood Drive next week
	+ Sign up in Student Life

**7. T-Shirts**

Orders have been completed.

**8. Cupcake Wars**

No Updates

**9. Committee Appointments**

*Shared Governance Council (SGC)*

* President Vasquez
* Senator Anderson

*Curricular Committee*

* Senator Anderson

*Institutional Planning*

* Comm. C.E. Prado

*Inter-Club Council (ICC)*

* Comm. C.E. Prado

*Institutional Development for Equity and Access (IDEA)*

* Senator Martinez

*Technology Advisory Group (TAG)*

* Senator Hanel

*Professional Development Committee (PDAC)*

* Senator Van Eckhardt

*Teaching Learning Committee (TLC)*

* Senator Clark

*Cafeteria Committee*

* Senator Martinez

*EXITO Committee*

* President Vasquez
* Senator Clark

*Region III – State Senate for California Community Colleges (SSCCC)*

* President Vasquez

*District Governance Council (DGC)*

* Senator Anderson

*Student Trustee Advisory Council (STAC)*

* *­*President Vasquez

**10. Circle K Fund Request**

Motion to reimburse Circle K Club in the amount of $573.00

Motion: Comm. C.E. Prado

Second: Senator Van Eckhardt

Vote: 5-0-0

Motion Passed

**11. LMCAS Applicant Interviews**

Motion to appoint Rosanna Clark as an LMCAS Senator

Motion: Senator Van Eckhardt

Second: Comm. C.E. Prado

Vote: 5-0-0

Motion Passed

Motion to appoint Veronica Martinez as an LMCAS Senator

Motion: Senator Bijilani

Second: Comm. C.E. Prado

Vote: 6-0-0

Motion Passed

Motion to appoint Jasmine Hanel as an LMCAS Senator

Motion: Senator Van Eckhardt

Second: Comm. C.E. Prado

Vote; 7-0-0

Motion Passed

**12. Pizza Day:**

Discussion to be placed on Agenda next meeting.

Motion to have a pizza day once a month
Motion: Senator Anderson

Second: Senator Van Eckhardt

Vote: 6-2-0

Motion Passed

**13. Items 11, 12, 14 have been tabled to next meeting**

**14. LMCAS Retreat**

Motion to move date of LMCAS Retreat to October 6th, 2012.

Motion: Senator

Second: Senator Rizvi

Vote: 8-0-0

Motion passed

**15. Adjournment**

Meeting is adjourned on Monday, September 10th, 2012 at 2:59pm.