



## LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 11/28/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

**Present:**

**President:** Israel Cortez

**Vice-President:** Natasha Garcia

**Treasurer:** Eliacin Velazquez

**Commissioner of Campus Events:** Angela Lee

**Publicity and Outreach:** *Not appointed*

**Senators:** Jessica Havelhorst, Nilton Serva

**Student Representatives:** Dale Satre

**Advisor:** John Nguyen

**Absent:** Hannah Tatmon, Jonathan Pantino

**Minute Taker:** Amata Abatcha

**Guests:** Beatriz Hernandez, Zachary Said, Ike Orji

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:05pm
2	Approve: I. Agenda II. Minutes from 11/21/16 meeting	I. Motion to approve agenda A. Motioned by: Senator Alvarado B. Seconded by: Senator Serva II. Motion to remove line item 10 A. Motioned by Treasurer Velazquez B. Seconded by: Vice-President Garcia C. Motion approved unanimously <b>4-0-0</b> III. Motion to amend 'LMCS' to 'LMCAS' in line item 11 A. Motioned by: Senator Alvarado



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		<ul style="list-style-type: none"><li>B. Seconded by: Senator Serva</li><li>C. Motion approved unanimously <b>4-0-0</b></li><li>IV. Motion to approve the amended minutes of the 11/21/16 meeting<ul style="list-style-type: none"><li>A. Motioned by: Commissioner Lee</li><li>B. Seconded by: Senator Serva</li><li>C. Motion approved unanimously <b>5-0-0</b></li></ul></li></ul>
<b>BUSINESS: REPORTS</b>		
3	Public Comment	<ul style="list-style-type: none"><li>I. No public comment</li></ul>
4	Officers and Senators Reports/Updates	<ul style="list-style-type: none"><li>I. From Vice-President Garcia:<ul style="list-style-type: none"><li>A. No report</li></ul></li><li>II. From Commissioner Lee:<ul style="list-style-type: none"><li>A. No report</li></ul></li><li>III. From Senator Havelhorst:<ul style="list-style-type: none"><li>A. No report</li></ul></li><li>IV. From Treasurer Velazquez:<ul style="list-style-type: none"><li>A. Reminded board of email he sent out regarding Local Discounts; holding a movie night at Maya Cinemas. Suggests creating an event for something for community to recognize. Feels the board needs to be well prepared for the spring semester.</li><li>B. Mentioned creating advertisements such as banners. Costs money to advertise at Maya Cinemas, guesses about \$2,000 for a month. Before moving forward, should submit something to Maya Cinemas. "Some real numbers to get things going."</li></ul></li><li>V. From Senator Serva:<ul style="list-style-type: none"><li>A. No report</li></ul></li></ul>



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		<p>VI. From President Cortez:</p> <ul style="list-style-type: none"><li>A. Announced that today is not the last meeting but next week. Will vote on whether to hold a meeting during finals week</li><li>B. Continuing conversation on how we can change LMC in different ways</li><li>C. Announced that because the officers are still in session, they will still need to fulfill hours</li></ul>
5	Advisor Report	<p>I. From Advisor Nguyen:</p> <ul style="list-style-type: none"><li>A. For those who are interested in becoming a senator, forms now available at Student Life. Must get 50 signatures signed in order to be interviewed</li></ul>
6	Budget Report	<p>I. Tabled for next week</p>
7	Committee Reports	<p>I. From Senator Serva: A. No report</p> <p>II. From Senator Havelhorst: A. No report</p> <p>III. From Treasurer Velazquez: A. No report</p> <p>IV. From Representative Satre: A. No report A. Will place pamphlets on safety in Student Life. Important in light of school shooting in Ohio</p> <p>V. From Commissioner Lee: A. Last week Puente gave out lunch bags to the homeless B. Umoja gave away 50 baskets for Thanksgiving C. Chair Garcia updated Local Discounts</p>



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		<ul style="list-style-type: none"><li>D. Debate Society preparing for Steeltown Tournament</li><li>E. Women in Stem thinking of doing algebra/trigonometry bootcamp</li><li>F. Founder of 'Ideal Meal' will scratch the project and instead start a feminist club since Raphael Antunez talked to Advisor John and there was already a food pantry</li></ul> <p>VI. From President Cortez:</p> <ul style="list-style-type: none"><li>A. No report</li></ul>
8	Planning Subcommittee	<ul style="list-style-type: none"><li>I. From Treasurer Velazquez:<ul style="list-style-type: none"><li>A. During recent subcommittee, decided that LMC needed to be more involved in the community. Requesting for one officer from each club on campus to attend an LMCAS meeting at least twice a semester. Emphasized that this should not be a demand, but rather a firm request</li><li>B. President Cortez clarified that in getting officers to attend, would be of benefit to both them and us. Should definitely not make it a requirement</li><li>C. Came to an agreement that change on campus comes through students. Felt that we should empower each club on campus. "This will be a long-term project. This will stand long after we transfer."</li><li>D. Vice-President Garcia clarified that clubs would gain benefit from this. President Cortez added that we should act as a resource for the clubs</li><li>E. Further agreed that Commissioner Lee should continue to announce at ICC meetings that LMCAS encourages people to attend</li><li>F. Treasurer Velazquez made the distinction that the officers need to create an environment where people exchange ideas rather than simply updating them as Commissioner Lee respectively does.</li></ul></li></ul>



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BUSINESS		
9	Local Discounts	<ul style="list-style-type: none"><li>I. From Vice President Garcia:<ul style="list-style-type: none"><li>A. Spoke to owner of EJ Phair and the owner will get back to her soon</li><li>B. Encouraged officers to take control of pamphlets during winter break. Said to push for her and advocate for students</li><li>C. Does not have to be done immediately as the officers have plenty of time (4-5 weeks.) Advised officers to do their best as it also builds character</li><li>D. Advisor Nguyen stressed that this project is unlike anything they've done at LMC before and encouraged officers to be in contact with each other</li></ul></li><li>II. Motion: To suspend the order of the day<ul style="list-style-type: none"><li>A. Motioned by: Vice-President Garcia</li><li>B. Seconded by: Eliacin Velazquez</li><li>C. Motion approved unanimously <b>5-0-0</b></li></ul></li></ul>
10	Food for Thought	<ul style="list-style-type: none"><li>I. From President Cortez:<ul style="list-style-type: none"><li>A. President Cortez went over list and budget of foods to buy such as bagels, cream cheese, granola bars, starbucks drinks, orange juice, fruit, etc.</li><li>B. Senator Havelhorst noted that the board went \$60 over budget to which Vice-President clarified that this was done deliberately. "Would rather over-budget than over-spend."</li><li>C. Budget stuck at \$250 since not official agenda item</li><li>D. Officers discussed certain items that may be messy or require too much manpower</li><li>E. Plan on hosting outside cafeteria in indoor quad during finals week from 10:00am-2:00pm. setup and cleanup as well. Needs officers to fill out availability</li><li>F. President Cortez inquired whether there should be a limit to the amount that one person can</li></ul></li></ul>



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		<p>take</p> <ul style="list-style-type: none"><li>G. Advisor Nguyen advised to be careful about making LMCAS looking like “a free entity.” Emphasized that people need to know about LMCAS and to promote the image. President Cortez added that we should decorate and put informational pamphlets on table</li><li>H. President Cortez asked for consensus on whether the board should provide bagels or not</li><li>I. Wants to serve about 100 people a day. Decided that it’s okay to run out of bagels and that they need to cap on amount</li><li>J. Vice-President Garcia mentioned that Shenanigans gave away a scoop of free ice cream in the past and there was a huge turn out</li><li>K. Treasurer Velazquez suggested investing in a canopy for rainy days and possibly re-positioning location in front of the math building where the aisle is so people can “pick up and go.”</li><li>L. President Cortez recentered the conversation to keeping original items initially put in place</li><li>M. Agreed that oranges and orange juice is redundant, so substituting oranges since they’re expensive</li><li>N. Advisor Nguyen noted to keep things simple as students will still appreciate nevertheless</li><li>O. President Cortez stated that the board will be going shopping next week.</li></ul>
11	LMCAS Semester Overview	<ul style="list-style-type: none"><li>I. Motion: To table for next week<ul style="list-style-type: none"><li>A. Motioned by: Senator Serva</li><li>B. Seconded by: Vice-President Garcia</li><li>C. Motion approved unanimously <b>5-0-0</b></li></ul></li></ul>
12	Adjournment	Commissioner Lee motions to adjourn meeting at 2:38pm