

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 02/27/17 TIME: 1:00 pm – 3:00pm LOCATION: L-106

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

Officers: President: Israel Castro Cortez, Vice-President: Natasha Garcia, Treasurer: Vacant, Commissioner of Campus Events: Angela Lee,
Publicity and Outreach: Vacant
Senators: Nilton Serva, Jessica Havelhorst, Jean Carlos Alvarado, Al-ameen Ishola
Student Representatives: Hannah Tatmon, Jonathan Patino, Dale Satre, RC Kubota
Advisor: John Nguyen
Minute Taker: Amata Abatcha

CURRENT ITEMS				
Item#	Topic/Activity	Lead	Time	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	1 min. 1:00-1:01	Information
2.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 02.13.17 meeting	I. Cortez	5 min. 1:01-1:06	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	<u>Public Comment:</u> Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item) * Senators may briefly respond to statements made or questions posed by persons making public comment; * The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	I. Cortez	6 min. 1:06-1:12	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:12-1:22	Information/Discussion
5.	<u>Advisor Report</u> At this time the Advisor will give his weekly report.	J. Nguyen	8 min. 1:22-1:30	Information/Discussion
6.	<u>Committee Reports</u> Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	15 min. 1:30-1:45	Information/Discussion

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<u>New Business:</u>				
7.	<u>Senator Interviews</u> The Board will interview the most recent senator applications (3).	I. Cortez	35 min. 1:45-2:20	Information/Discussion
8.	<u>Student Representative Appointment</u> The Senate will appoint the most recent student representative to a respective committee (s).	I. Cortez	5 min. 2:20-2:25	Information/Discussion/ ACTION
9.	<u>Committee Appointments</u> The Board will appoint every person not in a committee to one or more in accordance with his/her preference.	I. Cortez	12 min. 2:25-2:37	Information/Discussion/ ACTION
10.	<u>Election Packet and Timeline</u> The Senate will review this year's election packet and timeline to update and correct the outdated information.	J. Nguyen	22 min. 2:37-2:59	Information/Discussion/ ACTION
11.	<u>Adjournment or Continue</u>	I. Cortez	1 min. 2:59-3:00	Information/Discussion/ ACTION