

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 05/15/17 TIME: 1:00 pm – 3:00pm LOCATION: L106

***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, Azuka Atum, Dale Satre, Tammy Smith, Marco McMullen
Student Representatives: Hannah Tatmon, Jonathan Patino, Philip Tripp
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	2 min. 1:00-1:02	Information
2.	Approve: a) Agenda: Approval b) Minutes: Approval of 05.08.17 meeting	I. Cortez	6 min. 1:02-1:08	Information/Discussion/ ACTION
	<u>Business: Reports</u>			
3.	Public Comment: 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. 1:08-1:14	Information
4.	Officers & Senators Reports/ Updates At this time Officers & Senators will give their last weekly report.	I. Cortez	12 min. 1:14-1:26	Information/Discussion
5.	Advisor Report At this time the Advisor will give his last weekly report.	J. Nguyen	8 min. 1:26-1:34	Information/Discussion
6.	Committee Reports Senate members will report decisions and discussions that were made in their respective committee (s).	I. Cortez	14 min. 1:34-1:48	Information/Discussion

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Old Business:				
7.	<u>2017-2018 LMCAS Budget</u> The Board will review the tentative budget for the next fiscal year with intentions of approving it temporarily.	I. Cortez	24 min. 1:48-2:12	Information/Discussion/ ACTION
8.	<u>Request for Support: SACHE</u> The Senate will review the request for support from SACHE for their event regarding student with different accommodations.	R. Kubota	8 min. 2:12-2:20	Information/Discussion/ ACTION
New Business				
9.	<u>Request for Support: LMCAS Retreat</u> The Board will plan to set some funding aside for the Summer Retreat for the incoming Senate.	I. Cortez	15 min. 2:20-2:35	Information/Discussion/ ACTION
10.	<u>Presidential Farewell Address</u> The President of LMCAS will give a recap of the successes for this year and will offer some farewells.	I. Cortez	15 min. 2:35-2:50	Information/Discussion
11.	<u>Adjournment or Continue</u>	I. Cortez	2 min. 2:50-2:52	Information/Discussion/ ACTION