

**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA**

**DATE: 8/15/16 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.

<p><b><u>Officers:</u> President:</b> Israel Castro Cortez, <b><u>Vice-President:</u></b> Vacant, <b><u>Treasurer:</u></b> Vacant, <b><u>Publicity and Outreach:</u></b> Vacant, <b><u>Commissioner of Campus Events:</u></b> Vacant  <b><u>Senators:</u></b> Natasha Garcia, Jose Hernandez Morales, Angela Lee, Tabitha Romero-Bothi  <b><u>Student Representatives:</u></b> Appointed  <b><u>Advisor:</u></b> John Nguyen  <b><u>Minute Taker:</u></b> Raphael Antunez</p>
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<b>CURRENT ITEMS</b>				
<b>Item#</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Time</b>	<b>Outcome</b>
1.	Call to Order Establishment of Quorum: Roll Call	I. Cortez	2 min. 1:00-1:02	Information
2.	<b><u>Approve:</u></b> a) Agenda: Approval b) Minutes: Approval of 5.16.16 minutes	I. Cortez	2 min. 1:02-1:04	Information/Disc./ <b>ACTION</b>
	<b><u>Business: Reports</u></b>			
3.	<b><u>Public Comment:</u></b> 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	15 min. 1:04-1:19	Information
4.	<b><u>Officers &amp; Senators Reports/ Updates</u></b> At this time Officers & Senators will give their weekly report.	I. Cortez	15 min. 1:19-1:34	Information/Discussion
5.	<b><u>Advisor Report</u></b> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:34-1:39	Information/Discussion
6.	<b><u>Budget Report</u></b> The Treasurer will present LMCAS with a detailed review of the budget.	I. Cortez	5 min. 1:39-1:34	Information/Discussion
7.	<b><u>Committee Reports</u></b> Senate members will report decisions that were made in their respective committee.	I. Cortez	5 min. 1:34-1:39	Information

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<b><u>New Business</u></b>				
<b>8.</b>	<b><u>Bylaw Update</u></b> The Senate will review and vote on modifications of the Bylaws.	I. Cortez	8 min. 1:39-1:47	Information/Discussion/ <b>ACTION</b>
<b>9.</b>	<b><u>Senator Interview</u></b> The Senate will interview the most recent senator applicant.	I. Cortez	15 min. 1:47-2:02	Information/Discussion
<b>10.</b>	<b><u>Are You Ready to Vote?</u></b> Renee Zeimer is committed to educating Contra Costa residents to better understand and participate in public decision-making, including governing boards.	R. Zeimer	25 min. 2:02-2:27	Information/Discussion
<b>11.</b>	<b><u>Disability Awareness</u></b> Robert Martinez is the current Region 3 Disability Affairs Officer. He will inform LMCAS of the importance of having a position such as his within our board.	R. Martinez	20 min. 2:27-2:47	Information/Discussion
<b>12.</b>	<b><u>Welcome Week</u></b> The Senate will finalize a schedule for tabling in order to promote LMCAS and recruit participants.	I. Cortez	10 min. 2:47-2:57	Information/Discussion
<b>13.</b>	<b><u>Adjournment or Continue</u></b>	I. Cortez	3 min. 2:57-3:00	Information/ <b>ACTION</b>