

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

DATE: 8/29/16 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.

Officers: President: Israel Castro Cortez, **Vice-President:** Vacant, **Treasurer:** Vacant, **Publicity and Outreach:** Vacant, **Commissioner of Campus Events:** Vacant
Senators: Natasha Garcia, Jose Hernandez Morales, Angela Lee, Tabitha Romero-Bothi, Eliacin Velazquez
Student Representatives: Appointed
Advisor: John Nguyen
Minute Taker: Vacant

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.	<u>Approve:</u> a) Agenda: Approval b) Minutes: Approval of 8.22.16 minutes	I. Cortez	2 min. 1:02-1:04	Information/Disc./ 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. 1:04-1:10	Information
4.	<u>Officers & Senators Reports/ Updates</u> At this time Officers & Senators will give their weekly report.	I. Cortez	10 min. 1:10-1:20	Information/Discussion
5.	<u>Advisor Report</u> At this time the Advisor will give his weekly report.	J. Nguyen	5 min. 1:20-1:25	Information/Discussion
6.	<u>Committee Reports</u> Senate members will report decisions that were made in their respective committee.	I. Cortez	5 min. 1:25-1:30	Information/Discussion

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<u>New Business</u>			
8.	<u>Senator Voting</u> The Senate will discuss and vote on the addition of a new senator.	I. Cortez	5 min. 1:30-1:35 Information/Discussion/ ACTION
9.	<u>Officer Vacancies</u> At this time, nominations will be opened to any qualified Senators interested in becoming Officers.	I. Cortez	5 min. 1:35-1:40 Information/Discussion/ ACTION
10.	<u>Disability Affairs Officer Position</u> The Senate will decide if this new position would be implemented within our Senate, establishing its proper regulations.	I. Cortez	20 min. 1:40-2:00 Information/Discussion/ ACTION
11.	<u>Senator Interview Procedures</u> The Senate will discuss the appropriateness of questions used to interview senator applicants as to keep focus and maintain equity.	I. Cortez	20 min. 2:00-2:20 Information/Discussion
12.	<u>LMCAS Accessories</u> The Senate will discuss the use of name badges and/or business cards to advance awareness of the student government on campus.	I. Cortez	15 min. 2:20-2:35 Information/Discussion
13	<u>Advertisement and Recruitment</u> The Senate will discuss the different ways to promote LMCAS and recruit more senators, including the creation of a standardized PowerPoint to have on reserve.	I. Cortez	15 min. 2:35-2:50 Information/Discussion
14.	<u>Adjournment or Continue</u>	I. Cortez	5 min. 2:50-2:55 Information/ ACTION