



**LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES**

**DATE: 9/25/17 TIME: 1:00 pm – 3:00pm LOCATION: L-106**

**Present:**

**President:** Marco McMullen

**Vice-President:** *Not appointed*

**Treasurer:** Dale Satre

**Commissioner of Campus Events:** *Not appointed*

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

**Senators:** Tammy Smith, Jessica Wilson, Serena Neal, Jocelyn Villalobos, Marco Mendez

**Student Representatives:** *None*

**Advisor:** John Nguyen

**Absent:** Philip Tripp, Jonathan Pantino

**Minute Taker:** Amata Abatcha

**Guests:** Teresea Archaga, George Luis Diaz, Kelly Green, Nasser Isa, Nick Garcia, Gail Newman, Carla Rosas

| ITEM #                   | TOPIC/ACTIVITY  | OUTCOME  |
|--------------------------|---|--|
| 1                        | Call to order   | I. President McMullen called the meeting to order at 1:07pm  |
| 2                        | Approve:<br>I. Agenda<br>II. Minutes from the 9/18/17 meeting | I. Motion to approve the agenda<br>A. Motioned by: Senator Smith<br>B. Motioned by: Treasurer Satre<br>C. Motion approved unanimously <b>6-0-0</b><br>II. Motion to approve the 9/18/17 minutes<br>A. Motioned by: Senator Wilson<br>B. Seconded by: Senator Villalobos<br>C. Motioned approved unanimously <b>6-0-0</b> |
| <b>BUSINESS: REPORTS</b> |   |  |
| 3                        | Public Comment  | I. From Dale Satre:  |



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|                 |  | <ul style="list-style-type: none"><li>A. Went over his last day of being a senator/treasurer for LMCAS</li><li>B. Senator Smith provided her comments about how well he has done. “You’re the kind of senator I wish we could attract more of.” Expressed how she is sad that he is leaving but is also glad that he is following his passion</li><li>II. From Nasser Issa:<ul style="list-style-type: none"><li>A. Introduced himself as a second year student LMC. Will be observing the meeting as political science extra credit</li></ul></li><li>III. From Kelly Green:<ul style="list-style-type: none"><li>A. Introduced herself as working within K-12 Outreach</li><li>B. Includes Articulation and Dual Enrollment program for the college</li></ul></li></ul>  |
| <p><b>4</b></p> | <p>Officer and Senator Reports/Updates</p> | <ul style="list-style-type: none"><li>I. From Senator Villalobos:<ul style="list-style-type: none"><li>A. Last week attended the senator orientation meeting about Robert’s Rules which provided a lot more clarity regarding senator’s roles and duties</li><li>B. Visited the food pantry for the first time and found it to be “a very beneficial thing”</li></ul></li><li>II. From Senator Mendez:<ul style="list-style-type: none"><li>A. Also attended same training meeting as Senator Villalobos</li></ul></li><li>III. From Treasurer Satre:<ul style="list-style-type: none"><li>A. Stated that Senator Wilson will be replacing his position on the Safety Committee</li><li>B. Will be working as a Military Intelligence Analyst. His work will affect domestic and international policy</li><li>C. Talked about his path at LMCAS and how he began as a representative, then a senator, then treasurer</li><li>D. “Before I leave, I just want to say to the new senators to remember your values and not change easily.” Fought for free speech and transparency. Hopes the board will continue to protect the constitution. “Just remember who you represent and don’t forget to vote against the majority if that’s what you believe in.”</li></ul></li></ul> |



STUDENTS ADVOCATING FOR STUDENTS

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|  |  | <p>IV. From Senator Smith:</p> <ul style="list-style-type: none"> <li>A. Announced Dolores Huerta documentary showing tomorrow on September 26 from 5:00pm-8:00pm at Maya Cinemas in Antioch</li> <li>B. Announced “Human” documentary, part 2, on Wednesday, September 27 from 11:00am-1:00pm</li> <li>C. Announced “McFarland, USA” showing later on Wednesday, September 27 at 8:00pm in the outdoor quad</li> <li>D. Wanted to recognize Senator Williams for contributing to the Constitution Day event and for her ambitious work; engaging conversation with everyone</li> </ul> <p>V. From Senator Neal:</p> <ul style="list-style-type: none"> <li>A. Went over representing Honors and READ for Club Day</li> </ul> <p>VI. From Senator Wilson:</p> <ul style="list-style-type: none"> <li>A. Recapped Club Day event which went well</li> <li>B. Latinx Festival thought LMCAS should be more involved in that next time around</li> <li>C. Recapped Blood Drive event which went well</li> </ul> <p>VII. From President McMullen:</p> <ul style="list-style-type: none"> <li>A. Recapped Blood Drive event and was interviewed by the school paper</li> <li>B. Wanted to raise issue of the Muslim community on campus that does not have a “proper place” to pray. Reported that they currently use conference rooms but they are not permanent. Wants to brainstorm ideas with the board and how rooms like this should be a given such as rooms for breastfeeding mothers. Will create an item for this for next week’s meeting</li> <li>C. Guest Diaz asked whether such rooms would only be for Muslims or open to people of all religions</li> <li>D. President McMullen hesitantly responded yes. “The issue started because people were praying in hazardous areas like under staircases or around fire exit areas.”</li> </ul> |
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| 5                   | Advisor Report       | <ul style="list-style-type: none"> <li>I. From Advisor Nguyen: <ul style="list-style-type: none"> <li>A. Bounced off Muslim prayer idea from President McMullen’s senator report, commenting that he liked the idea</li> <li>B. Thanked Treasurer Satre for his contributions to the Student Life Office and how he has been responsible for organizing and monitoring the budget</li> <li>C. Commented that he may be coming back next semester but either way, he wishes him “all the best.”</li> </ul> </li> </ul>  |
| 6                   | Committee Reports    | <ul style="list-style-type: none"> <li>I. From President McMullen: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>II. From Senator Villalobos: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>III. From Senator Mendez: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>IV. From Treasurer Satre: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>V. From Senator Smith: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>VI. From Senator Neal: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> <li>VII. From Senator Wilson: <ul style="list-style-type: none"> <li>A. No report</li> </ul> </li> </ul> |
| <b>NEW BUSINESS</b> |                      |  |
| 7                   | High School Outreach | <ul style="list-style-type: none"> <li>I. From Kelly Green <ul style="list-style-type: none"> <li>A. “The Dual Enrollment and Articulation Program is something behind-the-scenes but they have been running meetings getting things together.” Came here to let the board know what has</li> </ul> </li> </ul>  |



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|  |  | <p>been going on. Distributed handouts to the board</p> <ul style="list-style-type: none"><li>B. “A lot of our students in East County are not articulating to universities,” she said. “About 30% of students go on to higher education.”</li><li>C. Wanted to reach out through early college credit programs where high school students can earn college credit. Understands that concurrent enrollment is what people are used to hearing about</li><li>D. Wanted the board to be familiar with these terms. Clarified how there is articulation from Los Medanos to a 4-year institution “but what we’re talking about is articulation from high school to Los Medanos.”</li><li>E. Could convene a meeting where they can talk through whether a high school class can be equivalent to a college class. At the end of such a class, if they pass with an A or B, they can take an LMC exam and if they pass that, they may earn college credit</li><li>F. Stated that the benefit of this is that high school students can gain confidence and further excel in their studies</li><li>G. Clarified that dual enrollment is where the college owns that course. “Our own faculty which we hire would teach, or a high school teacher who has been vetted and meets the requirements.” Added that if they do not do well however, that grade will still be transcribed. Briefly went over their new data tracking system called CATEMA which more easily records grades compared to their previous system</li><li>H. Has been able to create a 3 unit course for high school students, college success class, and for safety concerns, closes classes so that general public is not taking them. They are sure to consider the HS has the right equipment such as Deer Valley which has a planetarium</li><li>I. Treasurer Satre asked, “what is the difference between this and AP classes?” Guest Green found this to be an excellent question, clarifying that dual enrollment levels playing fields whereas AP is for students who perform at a more advanced level</li><li>J. Ended with stating that if anyone would like to see more information, they can visit the ‘Early College Credit’ page on the Los Medanos website which provides additional information for</li></ul> |
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|          |                 | students and parents   |
| <b>8</b> | Integrated Plan | <ul style="list-style-type: none"><li>I. From Gail Newman: senior dean of student services<ul style="list-style-type: none"><li>A. Introduced herself as the Senior Dean of Student Services</li><li>B. Back in 2015, had the idea for the college to merge plans</li><li>C. Working with similar student populations for common outcome on each of these plans rather than in silos (individual plans)</li><li>D. Came to talk about current plan. If the board supports the plan, the LMCAS president will sign it for approval</li><li>E. Will be back next week to talk more in depth</li></ul></li><li>II. From Carla Rosas: director of ssrp<ul style="list-style-type: none"><li>A. Introduced herself as the Director of SSRP</li><li>B. Over the summer, they continued to work in small groups</li><li>C. Presented the visual, “collective vision informs planning, resources, and reporting”. This includes planning vision and goals, project timelines, etc</li></ul></li><li>III. From Gail Newman:<ul style="list-style-type: none"><li>A. Stated that the 6 Integrated Goals include access, identifying pathways, college level transition, persistence and completion, equitable success, and learning culture</li><li>B. Required Elements of Plan: This included program goals and planning; previous accomplishments and future plans such as crosswalk of activities, budget, data</li></ul></li><li>IV. From Carla Rosas:<ul style="list-style-type: none"><li>A. Outlined a “timeline for success” which included key dates</li><li>B. The final report is due to the President's office by October 9</li><li>C. Governing Board will be held on November 8</li><li>D. Will be due to the State Chancellor's office by December 15</li></ul></li><li>V. From Gail Newman:<ul style="list-style-type: none"><li>A. Will forward a link to their plan</li></ul></li></ul> |



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| <p><b>9</b></p>  | <p>Drama Funding</p>  | <ul style="list-style-type: none"><li>I. Motion to fund \$600 out of the \$5,796 requested for the Kennedy King American College Theater conference</li><li>A. Motioned by: Senator Wilson</li><li>B. Seconded by: Senator Neal</li><li>C. Discussion: President McMullen explained that they allocated \$5,000 for the entire year to towards all clubs and this is the reason why the number will be limited, and encouraged Drama to get as many funds as they can from LMCAS and ICC that is possible</li><li>D. Treasurer Satre added that this is 10% of the overall amount for all clubs which he thinks would be reasonable</li><li>E. There was a little confusion because ICC can fund up to 700 dollars for clubs but Shenanigans is not chartered</li><li>F. They must attend two meetings to become chartered, in order to receive the maximum amount of funds they can</li><li>G. Motion approved <b>4-2-0</b></li></ul>  |
| <p><b>10</b></p> | <p>Senator Voting</p> | <ul style="list-style-type: none"><li>I. Motion to appoint George Diaz as senator of LMCAS</li><li>A. Motioned by: Treasurer Satre</li><li>B. Seconded by: Senator Neal</li><li>C. Discussion: President McMullen commented that he found Guest Diaz to be very invested</li><li>D. Senator Wilson commented how she likes that he's had people skills experience beforehand</li><li>E. Senator Villalobos felt that he was very outspoken and curious</li><li>F. Senator Smith wanted to hear more about how he himself can benefit LMCAS</li><li>G. Guest Diaz responded that one solution does not solve everyone's problems which is why trying to find a common solution is the most helpful objective</li><li>H. Senator Smith wished to hear more about ways he has advocated for fellow students. He responded with the great teachers that he has had. Said he does not learn well by listening and learns better kinesthetically and can be hard for him to remember things that he hears</li></ul> |



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|    |                       | <ul style="list-style-type: none"><li>I. Lastly wanted to advocate for DSPS and EOPS by referring students to resources that can help them</li><li>J. Motion approved unanimously <b>6-0-0</b></li></ul>  |
| 11 | Queer Comedy Showcase | <ul style="list-style-type: none"><li>I. From Advisor Nguyen on behalf of Melissa Pon and Liz Green<ul style="list-style-type: none"><li>A. Recapped how Guest Pon and Guest Green requested \$1,600 in order to pay for 5 comedians, food, publicity, etc</li><li>B. Board unanimously said that for them to request this amount is too much</li><li>C. Senator Smith strongly supported their cause but also agreed that the board would be unable to fund the full amount, but suggested that they ask the Allies club to request money from ICC</li></ul></li><li>II. Motion to fund \$600.00 to the Queer Comedy Showcase<ul style="list-style-type: none"><li>A. Motioned by: Senator Diaz</li><li>B. Seconded by: Senator Villalobos</li></ul></li><li>III. Motion to amend the amount to \$300.00<ul style="list-style-type: none"><li>A. Motioned by: Senator Wilson</li><li>B. Seconded by: Treasurer Satre</li><li>C. Motion fails to pass <b>1-4-1</b></li></ul></li><li>IV. Motion to amend the amount to \$200.00<ul style="list-style-type: none"><li>A. Motioned by: Senator Diaz</li><li>B. Seconded by: Treasurer Satre</li><li>C. Motion approved <b>5-1-1</b></li></ul></li></ul> |
| 12 | Halloween             | <ul style="list-style-type: none"><li>I. Motion to fund Student Life \$700.00 for materials and supplies<ul style="list-style-type: none"><li>A. Motioned by: Senator Mendez</li><li>B. Seconded by: Senator Villalobos</li><li>C. Motion approved <b>5-0-2</b></li></ul></li></ul>   |



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| 13 | Committee Appointments | <ul style="list-style-type: none"><li>I. From Advisor Nguyen:<ul style="list-style-type: none"><li>A. Reported that a student named Priscilla Tapman wanted to be apart of TLC and TAG but has a class at this time, so she is unable to attend the regular meetings</li><li>B. Quoted her from a written statement: “I want to be a part of Student Life and contribute feedback from a student's point of view.”</li></ul></li><li>II. Motion to appoint Priscilla Tapman<ul style="list-style-type: none"><li>A. Motioned by: Senator Wilson</li><li>B. Seconded by: Senator Mendez</li><li>C. Motion approved <b>6-0-1</b></li></ul></li></ul> |
| 14 | Flag                   | <ul style="list-style-type: none"><li>I. From President McMullen:<ul style="list-style-type: none"><li>A. Found “impressiveexhibits.com” that offers best pricings for four different types of flags to choose from</li><li>B. Custom artwork can be uploaded. Showed that one flag would cost about \$170.00. S</li><li>C. Showed the different sizes to choose from. Ultimately decided on going for the 8 foot flag</li></ul></li></ul>   |
| 15 | Overhead Banner        | <ul style="list-style-type: none"><li>I. From President McMullen:<ul style="list-style-type: none"><li>A. Discussed overhead table banner from the same website</li><li>B. Stated that it could be used for events like Club Day or Senator's office hours</li></ul></li></ul>   |
| 16 | Adjournment            | <ul style="list-style-type: none"><li>I. Senator Wilson motions to adjourn meeting at 3:02pm</li></ul>   |