



LOS MEDANOS COLLEGE ASSOCIATED STUDENTS MINUTES

DATE: 09/12/16 TIME: 1:00 pm – 3:00pm LOCATION: L-106

Present:

President: Israel Castro Cortez

Vice-President: Natasha Garcia

Treasurer: Vacant

Campus Events: Vacant

Publicity and Outreach: Vacant

Senators: Jose Hernandez-Morales, Angela Lee, Tabitha Romero-Bothi, Nilton Serva, Eliacin Velazquez

Advisor: John Nguyen

Minute Taker: Appointed

Guests: Alejandro Gonzalez, Jessica Havelhorst, Mia Navarro

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to order	I. President Cortez called the meeting to order at 1:01 pm
2	Approve: I. Agenda II. Minutes	I. Motion to suspend the order of the day A. Motion: Senator Romero B. Second: Senator Lee C. Approved 4-0-0 II. Motion to strike agenda items 11 and 12 A. Motion: Senator Romero B. Second: Senator Hernandez C. Approved 4-0-0 III. Motion to approve the agenda: A. Motion: Senator Lee B. Second: Senator Romero C. Approved 4-0-0 IV. Motion to approve the minutes of 9.12.16 meeting



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		<ul style="list-style-type: none">A. Motion: Senator VelazquezB. Second: Senator LeeC. Approved 5-0-1
BUSINESS: REPORTS		
3	Public Comment	<ul style="list-style-type: none">I. From Dean of Student Success, Dave:<ul style="list-style-type: none">A. It's fantastic to see many of you are here with applications and with the interest of joining LMCAS.B. As you all know, Demetria was part of Student Life but during the summer, she accepted a job position at Contra Costa College and left a vacancy in Student Life.C. Los Medanos College has created a Student Life Director position, one which we have not had in the past. The administration was able to find someone with enough experience and knowledge to fill this position. Her name is Teresea Archaga.D. She has been involved with LMC at a management level and also with the district. I wanted to formally let you all aware of this major change.E. Also, I do want to say that Student Life has a new project, led by John: Food Pantry. We want to provide opportunities for students to be able to complete their education without interference. We are projecting that in the near future, LMC will have more international students here on campus. We want to be of assistance.<ul style="list-style-type: none">1. Question from Senator Velazquez: Where are you getting these statistics from regarding international students? Answer: No specific place. We are just looking at the general picture, based on our current numbers.2. Question from Senator Romero: Who would you suggest I talk to if I



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		<p>am interested in bringing the idea of a food pantry to other colleges? Answer: John. He has been putting in much of the leg work and he has been going to Davis and other places to seek research. He is the experienced one.</p>
<p>4</p>	<p>Officers and Senators Reports/Updates</p>	<p>I. From Senator Lee: A. Many college representatives will be here on campus. B. We are working to bring as many college representatives as possible.</p> <p>II. From Vice President Garcia: A. I am currently in charge of executing the play Brother Gary. It will take place on October 13th so if anyone is available, please come and support LMC's drama department!</p> <p>III. From Senator Serva: A. I will have my first Business Club meeting this Thursday in the Science Building B222. B. If you can help me spread the word, I would appreciate.</p> <p>IV. From Senator Velazquez: No report.</p> <p>V. From Senator Hernandez: No Report.</p> <p>VI. From Senator Romero: A. I will be working with John to see how other colleges can implement Food Pantries in their respective campuses. B. Also, I will be visiting ICC to offer opportunities for clubs interested to expand their organizations in other campuses. C. I do want to apologize for not being able to present to all of you today. I did not receive the information necessary to do so.</p> <p>VII. From President Cortez: A. I went to the implicit bias training a week ago to fulfill the requirements set forth by</p>



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		<p>Title V.</p> <p>B. I also had the opportunity to speak to the incoming students from the Transfer and Career Services on their weekly Friday seminar.</p> <p>C. Last weekend, the Honors Program held their annual Honors Retreat where they go to Yosemite and take part in a hike. This year marked history because the amount of people that went have been the most to ever go. A total of 46 students and faculty attended. Senator Serva and I were able to attend and be part of a great experience.</p>
5	Advisor Report	<p>A. Senator applications are due this Friday by 3:00 pm. Make sure all of you spread the word.</p> <p>B. I am also glad that there are a few guests here that are interested in becoming senators.</p> <p>C. This Thursday, Student Life will hold Constitution Day, a day where students will receive free mini booklets of the constitution and the opportunity to register to vote.</p> <p>D. Laptops will be available for any student to register to vote.</p> <p>E. Teresea is the new director at Student Life, she will begin the following Monday. Welcome her and do what's possible to make her life at Student Life easier.</p>
e.	Committee Reports	<p>I. From Senator Garcia: No report</p> <p>II. From Senator Hernandez: No report</p> <p>III. From Senator Velazquez: No report.</p> <p>IV. From President Cortez:</p> <p>A. I will be attending an implicit bias training as part of the Chancellor Search Committee. It will be two hours long and this will satisfy the requirement set forth by Title V.</p>
New Business		



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7	Senator Voting	I. Motion to vote in Nilton Serva to the Senate A. Motion: Senator Hernandez B. Seconded: Senator Garcia C. Passed 3-0-0
8	Officer Vacancies	I. Motion to appoint Natasha to be Vice President of the LMCAS Board. A. Motion: Senator Velazquez B. Seconded: Senator Hernandez C. Passed: 4-0-0 D. Congratulations to our new Vice President!
9	Disability Affairs Officer Positions	I. President Cortez: A. We need to discuss what process to take in regards to the Disability Affairs Position and how to let other possible senators know that this position is vacant II. Motion to table until next meeting A. Motion: Senator Hernandez B. Seconded: Senator Garcia C. Passed: 4-0-0
10	Senator Interview Procedures	I. From Senator Garcia A. We should reserve questions for separate categories regarding the future senators character on this board II. Motion to table until next meeting A. Motion: Garcia B. Seconded: Senator Velazquez C. Passed 4-0-0



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11	LMCAS Accessories	<ul style="list-style-type: none">I. From Advisor:<ul style="list-style-type: none">A. We have not heard back from the marketing department regarding price of the cards however, we would have to order in bulk, if order elsewhere we must get approval from DeanII. Motion to table this until we hear from Dean of Students or Marketing department<ul style="list-style-type: none">A. Motion: Senator HernandezB. Seconded: Senator GarciaC. Passed: 4-0-0
12	Advertisement and Recruitment	<ul style="list-style-type: none">I. From President Cortez:<ul style="list-style-type: none">A. I would like for us to have more senators on board, vacant spots should be filled so there is space for senatorsB. A Power Point or flyers should be made in order to have all senators/officers be able to deliver the same presentationII. From Advisor<ul style="list-style-type: none">A. The problem with having Powerpoint for a presentation is that it could possible take a while for presentations to be uploaded and that will affect lecture time, you would need to talk to the professor for approval
13	Adjournment or Continue	<ul style="list-style-type: none">I. Motion to adjourn the meeting at 2:44pm Motion: Senator Hernandez