

Minutes of the Los Medanos College  
Associated Students

**Senate Meeting**

Date: Monday, October 1, 2012

Place: Los Medanos College – Library Community Room 106  
2700 East Leland Road  
Pittsburg, CA94565-5107

Chair: President Jairo Vazquez

Call to Order: Meeting called to order at 1:05pm

Roll Call: Present Absent  
President Vazquez  
\*V.P.Rizvi(temp)  
\*Comm. C.E. Prado  
\*Comm.P.O. Moreno  
\*Senator Anderson  
\*Senator Van Eckhardt  
\*Senator Hanel  
\*Senator Bijlani  
\*Senator Martinez  
\*Senator Clark  
  
Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, October 1, 2012:**

Motion to approve Agenda with corrections for Monday October 1, 2012

Motion: Senator Van Eckhardt  
Second: Comm. C.E. Prado  
Vote: 9-0-0  
Vote passes unanimously

**Approve Minutes Monday, September 24, 2012**

Motion to approve minutes with corrections for Monday, September 24, 2012

Motion: Comm. C.E. Prado  
Second: Senator Van Eckhardt  
Vote: 8-1-0  
Vote passes

### **3. Public Comment:**

- R.C. Kubota
  - 10/25 Parent Voices is having a function. Childcare and dinner provided. 5095 Lone Tree Way, Antioch 6:30 – 8:30pm. R.S.V.P Tamra 925-491-9925 or Candy 925-778-5437 (parentvoices.org)
  - 10/6 Carnival of Health. 11-3pm 1371 Detroit Ave, Concord. 925-682-8248x2220
  - Walnut Creek- Walnut festival Run
- David Nelson
  - Public service
  - Blog /Pittsburg city journal
  - www.VNYLCityGov.Blogspot.com

### **4. Officer/ Senator/ Representative Reports:**

#### President Vazquez:

- Region 3 meeting
  - 1. General Assembly
  - 2. CCCSAA
    - 1. Decided not to support things as a region
    - 2. Provide more support as individual schools

#### V.P. Rizvi:

- Budget review
  - 1. \$300. For the Susan G. Komen donation has not been factored

#### Comm. C.E. Prado:

- No Report

#### Comm. P.O Moreno:

- PETA
  - 1. New representatives were being established

#### Senator Anderson:

- SGC
  - 1. Short meeting
- Readiness
  - 1. H.S. orientation
    - 1. 527 attendees on 5/5 and 5/10 compared to 310 last year
    - 2. Focusing on increasing orientation to 9hours

#### Senator Van Eckhardt:

- Registering students to vote
  - 1. Easy voter guide in student life office
- CCC Senate
  - 1. Concern about budget
- Celebration of Bob Kratochvil

1. Nice ceremony
- Debate on district 3 trustee candidates
  1. Honors will have a debate for candidates

Senator Bijlani

- No report

Senator Martinez

- No report

Senator Hanel

- No report

Senator Clark

- No report

**5. Advisor Report:**

- 10/3 BBQ: Mighty Mustangs 12-2pm
- 10/14 Register for the UC Berkeley Student Leadership Symposium
- 10/17 Athletic Spirit Night: Women Volleyball 6 – 8pm
- LMCAS Retreat is this Saturday 10/6 from 9am-3pm in the SLO, participation is mandatory. Breakfast and lunch provided
- 10/18 United Faculty is hosting a voter registration drive in the outdoor quad
- Student Learning Outcomes:
  - o Student will be able to actively engage in the Shared Governance process through college committee involvement
    - Committee chair evaluation
    - Self-evaluation report
  - o Student will be able to effectively use the LMCAS Bylaws and Parliamentary procedure during senate meetings
    - Training
    - Pre/post semester quiz
    - Advisor evaluation
  - o Bylaws
    - VI Student Senate page 5
      - Senator and Officer requirements

**6. Halloween Haunted House:**

- Teresa Datar, Chair of ICC would like to participate

**7. Donation to SSCCC:**

Motion to donate \$1,000.00 to SSCCC

Motion: Senator Van Eckhardt

Second: V.P. Rizvi

Vote: 8-1-0

Vote passes

**8. Brentwood Center Alternative**

Greg Enholm

- 30 year horizon
- Full Community College at a Bart station
- Video of trustee

Motion to postpone discussion of Brentwood Alternative indefinitely

Motion: Senator Van Eckhardt

Second: Senator Anderson

Vote: 9-0-0

Vote passes unanimously

**9. Fund Request:**

- Voter theme 10/9

Motion to approve 1,000 fund request for Honors Club to attend TAP once Honors Club is fully chartered

Motion: Senator Van Eckhardt

Second: Comm. C. E. Prado

Vote: 7-2-0

Vote passes

Motion to move Item 14 before Item 10

Motion: Comm. C.E. Prado

Second: Senator Bijlani

Vote: 7-0-0

Vote passes unanimously

**10. Cancelling October 8 meeting:**

- Motion to cancel meeting for October 8 and to have it on October 6<sup>th</sup> after LMCAS Retreat

Motion: Senator Clark

Second: Comm. C.E. Prado

Vote: 9-0-0

Vote passes unanimously

**11. Amend Bylaws**

- Discussion of increasing Senator seats
  - o Will vote on subject in next meeting 10/6

**12. Interview of Senator Candidates:**

Motion to approve Pamela Ndiribe for Senator

Motion: Senator Van Eckhardt

Second: Senator Bijlani

Vote: 9-0-0

Vote passes unanimously

Motion to approve Maniyat Lecky for Senator

Motion: Comm. C.E. Prado

Second: Senator Bijlani  
Vote: 10-0-0  
Vote passes unanimously

Motion to approve Catherine Lactaen for Senator  
Motion: Senator Bijlani  
Second: Senator Van Eckhardt  
Vote: 11-0-0  
Vote passes unanimously

### **13. CCCSAA Budget**

Motion to approve the sending of 4 members to attend the CCCSAA Conference in L.A  
Motion: Senator Anderson  
Second: Senator Van Eckhardt  
Vote: 12-0-0  
Vote passes unanimously

Motion to budget in the amount of 2,200  
Motion: Senator Lactaen  
Second: None  
Motion dies

Motion to amend previous approval of 4 members to increase to 7 plus Advisor to attend the CCCSAA Conference  
Motion: Senator Anderson  
Second: Comm.P.O. Moreno  
Vote: 11-1-0  
Vote passes

Motion to remove Senator Pamela as attendee to CCCSAA  
Motion: Senator Clark  
Second: V.P. Rizvi  
Vote: 12-0-0  
Vote passes unanimously

Motion to budget up to 4,500 for CCCSAA trip to L.A  
Motion: V.P. Rizvi  
Second: Senator Lactaen  
Vote: 12-0-0  
Vote passes unanimously

Motion to send 5 members to the General Assembly  
Motion: Senator Clark  
Second: Senator Van Eckhardt  
Vote: 12-0-0

### **14. Adjournment**

- Meeting adjourned at 3:05pm