

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE: 9/16/2019 TIME: 1:00 pm – 3:00pm LOCATION:CC1-114

***Please consider: All proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions.

President: Thyra Cobbs **Vice President:** Shagoofa Khan **Commissioner of Campus Events:** Alyssa Compton **Commissioner of Publicity & Outreach:** Deborah Tatmon **Treasure:** VACANT **Guests:** Felero Smith, Delores Jackson, Nick Sessions, Dave Belman, Catt Wood
Student Representatives: Christian Ortiz, Xuanwen Hao, Chisom Inwunze **Minute Taker:** Mitch Ha **Advisor:** Teresea Archaga
Absent: None

CURRENT ITEMS

Item#	Topic/Activity	Outcome
1.	Call to Order Establishment of Quorum: Roll Call	President Cobbs called the meeting to order at 1:11 PM
	Approve: a) Agenda: Approval b) Minutes: Approval of 9.9.2019 meeting	I. Motion to approve of agenda A. Motioned by: C. Ortiz B. Seconded by: Vice President S. Khan C. Motion passed 4-0-0 II. Motion to approve minute of 9.9.2019 A. Motioned by: Vice President S. Khan B. Seconded by: Commissioner D. Tatmon C. Motion passed 4-0-0
	<u>Business: Reports</u>	
3.	Public Comment: Information 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))	

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<p>4.</p>	<p>Officers & Senators Reports / Updates</p>	<p>I. Vice President S. Khan addressed the issue of art supply expenses A. Indicated idea to funnel LMC funds to the Food Pantry- currently working textbooks into logistics II. President T. Cobbs went on the Honors retreat in Yosemite. A. Announced Strategic Enrollment Management (SEM) meeting will be at 2:00 pm. B. Reported the accreditation update is to be expected.</p>
	<p>Advisor Report</p>	<p>I. From Advisor Archaga: A. Indicated Latin X is celebrating the independence of Latin countries with awareness event kick off– music, dance, and merchandise will take place in the quad on campus B. Sept 24 – 4:00 pm – Olga Custodio - First Latina fighter pilot – encouraged to RSVP C. Sept 24 - Blood Drive - encouraged sign ups and advised RSVP. Only few spots remain to donate blood D. Food Pantry first cooking demonstration for the fall. Encouraged sharing info w/ others. E. Oct 18 – 10:00am - 3:00 pm - L-109 - Impact Conference - advised officers to attend if available because of co-sponsorship F. Emphasized the importance of attendance @ LMCAS meetings G. Sept 23 – reminded the last day to submit application to join LMCAS</p>
<p>6.</p>	<p>Committee Reports Senate members will report decisions and discussions that were made in their respective committee (s).</p>	<p>I. Vice President S.Khan: Planning committee will be meeting next Thursday II. Commissioner A. Compton: Attended first ICC meeting, indicated Julia is ICC Chair for the fall</p>

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	<u>New Business:</u>	<u>Outcomes</u>
7.	<p>Committee Assignment The President will assign each senator to at least one committee based on their availability.</p>	<p>I. Motion to move item 7 to accommodate schedules A. Motioned by: Vice President S. Khan B. Seconded by: C. Ortiz C. Discussion: The Senate briefly discussed unassigned committee and agreed to table this until the closing of senator applications September 23, 2019 D. Motion passed 5-0-0</p>
8.	<p>Senator Interview: Delores Jackson The Senate will interview Delores Jackson for the senator’s position.</p>	<p>I. From D. Jackson A. Aspires to gain leadership and have a voice B. Envisions improvements in DSPS C. Willing to commit time and accept responsibility</p>
9.	<p>Senator Interview: Felero Smith The Senate will interview Felero Smith for the senator’s position.</p>	<p>I. From F. Smith A. Aspires to connect with students, contribute to problem solving, and be actively involved around campus B. Wants to enable students to pursue goals (i.e. finance) C. Advocates communication, networking, and socializing with others D. Willing to make sacrifices around flexible schedule</p>
10.	<p>Los Medanos College Mission Statement The Senate will be informed about the Los Medanos College Mission Statement.</p>	<p>II. From President T. Cobbs A. Provided information and values regarding the LMC mission statement B. The Senate provided criticism</p>

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11.	Senator Office Hours	From President Cobbs: Informed student senate of obligation for office hours and requested that the board email her their hours of availability.
12.	LMCAS Breast Cancer Scholarship The Senate will discuss and reword the LMCAS Breast Cancer scholarship	<p align="center">Vote</p> <p>I. Motion: approval of moving item 12 w/ 14 A. Motioned by Vice President S. Khan B. Seconded by: Commissioner D. Tatmon C. Motion passed: 6-0-0</p> <p>II. Vice President S. Khan suggests changing questions to be more flexible for students to answer and be inclusive III. F. Smith recommends getting insight directly from Trinh, the director in charge)</p>
13.	Opening of the Student Union The Senate will discuss opening celebration for the new student union	<p>1. From D. Belman A. Introduced personal background B. Provided student union history 17 years ago C. Indicated new building is scheduled to open in January D. Revealed the 1st floor includes a grand lobby, bookstore, and expanded space for food service / events – max capacity 500 E. Revealed the 2nd floor includes larger space for collaboration, club offices, and conference room; additionally, the upper level includes reflection and lactation room</p>
14.	Feminine Hygiene Products Update Catt Wood will update the Senate on the Feminine Hygiene project	<p>1. From C. Wood A. Looking for another representative for meetings B. Feminine product dispensers arrived in May – still experiencing difficulties with installment C. Encourages the Senate to address the problem and advocate working towards a solution</p>
15.	Adjournment or Continue	<p>I. Motion to adjourn meeting at 2:57 PM A. Motioned by: C Ortiz</p>