



**Student Senate
Meeting Agenda**
February 14, 2018 @ 7:00 a.m.
President's Office

I. Call to Order

Meeting began at 7:10 a.m.

II. Members Present: Amber Trujillo, Julio Serna, Jessica Weber, Maria Crisostomo, Elizabeth Bachicha Conner, Andre Shenk and Sponsor – Ricky Serna

III. Membership Review and Introductions

Julio Serna, who was not present at the Senate's first meeting, introduced himself to the rest of the Senate.

IV. Election of Officers

President Serna provided a review of the Executive Officer positions and responsibilities as they exist in the By-Laws.

The Senate unanimously decided it would be best to combine the Treasurer and Secretary roles in to one.

President Serna then provided guidance on how the Senate shall elect officers. The process included:

- Individuals interested in holding an Executive Officer position would be allowed to express themselves to the Senate.
- Senate members would make nominations.
- Nominees would accept/decline the nomination.
- A vote would ratify any nominations that were accepted.

Maria expressed her interest in serving as the Vice President. Jessica expressed interest in serving as the President. Elizabeth expressed interest in serving as the Vice President. Following some discussion, Maria acknowledged having some experience that would also qualify her for the Treasurer-Secretary position.

Nominations we made:

President – Jessica Weber (1 nomination). Nomination was accepted and all members present voted in favor of the appointment.

Vice President – Elizabeth Bachicha Conner (3 nominations). Nomination was accepted and all members present voted in favor of the appointment.

Treasurer-Secretary – Maria Crisostomo (2 nominations). Nomination was accepted and all members present voted in favor of the appointment.

V. Shared Governance Council Review

President Serna provided the Senate with an overview of the College’s Shared Governance Council. The Council membership includes at least one representative from Student Senate. The Senate unanimously agreed that the President be responsible for attending all meetings or identifying an alternate in her absence.

VI. Board of Trustees Report

President Serna provided the Senate with an overview of the policy that allows for the Student Senate to give a report at each Regular Board meeting. The Senate unanimously agreed that all members be present at the March Board meeting to be introduced. Senate also agreed that members would take turns providing the reports to the Board of Trustees.

VII. Other

Maria volunteered to identify a tool that will allow for the Senate to communicate effectively. She suggested the app used by the LCC athletes.

President Serna committed to uploading the Senate By-laws to a shared drive. Members agreed to suggest necessary revisions on the shared document.

VIII. Next Meeting Date and Time

Unanimous consent to hold the next meeting on Tuesday, February 27th at 7:00 a.m. Location to be determined.

