

## **Luna Community College**

### **Student Senate Minutes**

## **Regular Meeting**

February 21st, 2020 @ 1:00 p.m.

## I. Call to Order

February 21th, 2020 @ 1: 12 pm

### II. Roll call:

President: Roxanne- **Present** 

Vice President: Mario- Present

Treasurer/ Secretary: Masie- Present

Senators: Louis-Present, Isaiah- Present, Stephanie- Present, Shaylen- Present

Student Advisors: Janice- Present

## III. Pledge of Allegiance IV. Update Agenda

Motion by Isaiah, Second by Masie. All in Favor, Motion carried with unanimous vote.

# V. Approval of Last Meetings Minutes

Motion to update last meeting minutes by Isaiah Second by Mario . All in Favor, Motion carried with unanimous vote.

## VI. Treasure Report

\$2,333.54 Left in our Spring 2020 Budget

## VII. Club Representatives in Attendance:

FPOA, RNC, Recruitment, Shared Governance, Retention & Completion, Campus Life,

Tutoring, BOT

### VIII. LCC Bills

None

New bills were filed.

#### IX. Old Business

### 1. Promotional Order

## Discussion:

Roxxanne- Glasses 200 for \$201.60 and Light KeyChain 150 for \$181.39

Mario- Got quotes for pop stocks 200 for \$358.00 and another one 200 for \$1,016.00

Shaelyn- Aluminum water bottle 150 for \$543

Isaiah- Westchester Capped Flash Drive 150 for \$433.50 Next

Steps: Vote on an idea.

Motion to purchase 200 sunglasses for \$201.60 by Mario Second by Stephanie.

All in Favor, Motion carried with unanimous vote.

Motion to purchase 200 Pop Sockets for \$358.00 by Isaiah Second by Louis. All in Favor, Motion carried with unanimous vote.

Motion to purchase \$559.60 in promotional items by Mario Second by Stephanie. All in Favor, Motion carried with unanimous vote.

### 2. Flowers for Graduation

<u>Discussion</u>: With our current budget we talked about and considered what we would like to donate for graduation flowers. *Next Steps*: Vote on amount

Motion to donate \$500.00 for graduation flowers by Isaiah Second by Mario. All in Favor, Motion carried with unanimous vote.

## 3. Activity for Women History Month

<u>Discussion</u>: Isaiah and Masie will take on the women's month activity and include

the LCC preschool.

*Next Steps*: Reserve the building, Talk with Brenda to involve preschool, create a

date, and create a flyer for the program.

### I. New Business

## 1. Reports (other meetings)

## **Discussion**:

• Isaiah with recruitment- reported on his meeting and what they disused.

• Shaylen with Tutoring- reported on the things discussed including that tutors need to be paid more, more tutors, online tutoring, students not using students emails,

etc.

• Louis with Shared Governance- CDL Refresher course, Spring/ Fall schedule,

suspension of students and a way to deal with it.

• Stephanie- surveys reviewed and were put into Excel for an official measured

report.

• Roxxanne & Mario with Board of Trustees Meeting- Next meeting first Tuesday

of March the 10th, Student attendance has dropped 3% for fall semester.

# X. Open floor

1. Student Senate meetings every two weeks

<u>Discussion:</u> Our meetings are starting to become repetitive and we could instead use that

meeting time for an outside meet- up work time.

**New Steps:** Roxanne will talk to Doctor Paterson about this idea.

## XI. Next meeting date: February 28, 2020 @ 1:00 P.M.

XII. Adjournment: 2:21 P.M.

Motion to adjourn: Motion by Isaiah, Second by Mario.

All in Favor. Motion carried with unanimous vote. Accepted.