Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, January 28, 2013

Place: Los Medanos College – Library Conference Room 105

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Sherrie Anderson

Call to Order: Meeting was called at 1:10 pm

Roll Call: Present Absent

 President Anderson Comm. C.E. Prado (excused)

 \*Senator van Eckhardt Senator Lactaoen (excused)

 \*Senator Bijlani Senator Ndiribe (excused)

 \*Senator Clark

 \*Senator Klipp

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Shi

 \*Senator Moreno

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda 1/28/13

Motion: Senator Bijlani

Second: Senator Moreno

Agenda approved.

Motion to approve the minutes of 12/3/12 & 1/14/13

Motion: Senator Moreno

Second: Senator Bijlani

Minutes approved.

**3. Public Comment**

None

**4. Officer/Senator Reports**

President Anderson

-Attended the SGC meeting

-195 students are out of class, cannot enroll

-Sanction: Senators are required to attend the LMCAS board meetings, no more than two (2) consecutive absences are allowed, there is a need of a forty-eight (48) hour notice if the senator will be absent on the day of the board meeting, refer to page seven (7) of the bylaws, the board needs to bring the person to sanction to vote with or without a sanction, and the person on sanction can be removed or suspended, two (2) consecutive absences per semester/ four (4) per academic year

Senator Lecky

-No Report

Senator Moreno

-No Report

Senator Klipp

-No Report

Senator Martinez

-No Report

Senator Clark

-No Report

Senator Shi

-International Club requires forms

-Speech professor to not add more students (a problem to consider & balance out the students), to accommodate students

Senator Bijlani

-SACHE meeting on Fridays, eligible for a $1,000 scholarship if showed activity (blood drive)

-Issue on accommodating DSPS students

Senator van Eckhardt

-Attended the General Board meeting (Gov. Brown’s budget)

-March to March on 3/4/13 in Sacramento, CA

-Trustee passed out a letter, shows that is involved

-$250 per unit if the student has 90+ units

**5. Advisor’s Report**

-Additional funding from the state for new English & Math sections

-Mondays are college meetings & are open to the public

-Conference write six words about race, done by Michelle Norris, fill out cards that are in the LMCAS cabinet, they are still being collected

-Parking permits are available through the LMC Police Services

-Former Treasuer Rizvi resigned

-Academic Competition on 4/13/13 by LMCAS, if interested contact Demetria Lawrence

-Business cards, still need to hear back from Ashley Adams

-Recruitment period, application deadline is 2/25/13

-Student Life update: Spring Fever is on the newspaper “Experience”

-Blood drive is on 2/5/13 from 10am-3pm in Room L109

-MOAD Museum Bay Adventures is on 2/9/13, Cost $5

-Impact LMC Retreat is on 3/2/13

**6. Bylaw Committee: Appointment of Committee Members**

-To meet one more time

**7. March to March/Update on DVC & CCC joining retreat/Update on Mini Workshop**

-Getting ready for it

-To not cut our funding

-Monday, March 4, 2013 in Sacramento, CA from 7am-4pm

Motion to plan and go forth to March to March on Monday, March 4, 2013 in Sacramento, CA from 7am-4pm

Motion: Senator van Eckhardt

Second: Senator Klipp

Motion passes.

-To have sign-ups for the March to March

-DVC & CCC will not attend retreat

-Workshop date will yet to come

**8. LMCAS Certificates and graduation sashes: Certificates for last semester Senators**

-Senators to notify if it’s your semester

-To have unscriptive sashes

-To put on next agenda

**9. New Applicant Interview**

-Skip

**10. Office Hours: Sign In Sheet**

-To have a sign in sheet

**11. Shenanigans/Drama Dept. KCACTF funding request**

-Kennedy Center American College Theater, Sacramento, CA

-February 18-22, 2013

-$10,175 in total

Motion to have LMCAS fund the full amount ($10,175) stipulation

Motion: Senator van Eckhardt

Second: Senator Klipp

Motion failed.

Motion to table item 11 until next meeting date 2/4/13

Motion: Senator Clark

Second: Senator Lecky

Motion passes

**12. Review and sign up for committees**

-Finalized sheet at next meeting

**13. Campus outreach ideas**

-Next agenda item

**14. Future Agenda Items**

-March to March

-LMCAS certificates

-New applicant interview

-Shenanigans funding request

-Review and sign up committees

-Campus outreach ideas

**15. Adjournment**

-Meeting was adjourned at 3:03 pm