Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, February 4, 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 to order at 1:12 pm

Roll Call: Present Absent

 President Anderson Senator Bijlani (excused)

 \*Comm. C.E. Prado Senator Lactaoen (excused)

 \*Senator van-Eckhardt

 \*Senator Clark

 \*Senator Klipp

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Ndiribe

 \*Senator Shi

 \*Senator Moreno

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda 2/4/13

Motion: Senator Klipp

Second: Senator van-Eckhardt

Agenda approved.

Motion to amend the minutes of 1/28/13 to include the sanction on President Anderson’s report

Motion: Senator Clark

Second: Senator Klipp

Motion passes.

Motion to approve the minutes of 1/28/13 with the corrections

Motion: Senator van-Eckhardt

Second: Senator Clark

Minutes approved.

**3. Public Comment**

1. R.C. Kubota: To donate a chest freezer to LMCAS, to have President Anderson talk to the Student Life staff about it

2. Janelle Hampton: From the Sustainability Committee- To hold an Earth Day and in need of student involvement, on 4/22/13 from 10am – 2pm

Motion to move item #8 to item #4

Motion: Senator Klipp

Second: Senator van-Eckhardt

Motion passes.

**8. Shenanigans/Drama students request for funding discussion and vote on amount LMCAS will fund**

-Kennedy Center American College Theater in Sacramento, CA from 2/18/13 – 2/22/13

Motion to fund $8,000 to Shenanigans out of the Cluster Club Funding & Campus Event Sponsorships

Motion: Senator van Eckhardt

Second: Senator Klipp

Vote: 6-2-1

Motion passes.

**4. Officer/Senator Reports**

President Anderson

-Impact LMC Retreat on 3/2/13, Mandatory event

-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

-Attended the Academic Senate (to be bringing a class for paralegal)

-Police Academy only requires a High School diploma

Senator Shi

-Classes are going very well

Senator Klipp

-Meeting for the Technology Committee on Wednesday, on the Debate Team and will go to Modesto, CA this weekend for a competition

Senator Clark

-No Report (Asked a question about motions in general)

Senator Ndiribe

-On the Sustainability Committee

Senator Lecky

-Taking seven (7) classes

Senator Martinez

-Will attend the SGC committee

Comm. C.E. Prado

-New projects: a talent show in April that will benefit the Honors Club, and a Cupcake War in March

Senator van-Eckhardt

-Impact meeting with Teresa Datar, to have the Senate think about President Obama & Governor Brown, being in class, being in senate, the values to being in group projects, how you value your role in the senate, etc

-Attended ICC, asked about sign-ups for Club Day, college advancement – library office to portables

Senator Moreno

-Parking permits are available for pick-up from Police Services

**5. Advisor’s Report**

-Parking permits are available for pick-up from Police Services

-Academic Competition, sponsored by LMCAS on 4/13/13, a meeting is held on 2/8/13 at 11am in the Student Life office

-Club Day is on 2/14/13

-LMCAS Senator applications are still being accepted until 2/25/13

-Office hours are posted outside Demetria’s door

-MOAD Museum Bay Adventures trip, application deadline is 2/6/13, Cost $5 & pay to the cashier

-The committee list is updated

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

-Impact Retreat on 3/2/13 from 9am-3:30pm in L109, mandatory event

**6. March in March: “Advocating for Rebuilding California’s Higher Education”**

-Need ideas

-CCC & DVC combining forces, meeting with Michael Norris to help students about absences

-Advertise this event on Club Day

-Committee with Comm. C.E. Prado, Senator Klipp, & Senator van-Eckhardt

**7. LMCAS Certificates & Sashes (Sash design by Senator Moreno). Certificates for last semester Senators. Introduction of new design**

Motion to have Option #1 (Print) sash for the senate

Motion: Senator Ndiribe

Second: Senator Klipp & Senator Martinez

Motion passes.

**9. Filling vacant seats on Senate**

-Senator Shi appointed as Vice President

-Senator Ndiribe appointed as Comm. P.O.

-Senator Clark appointed as Treasurer

**10. Ideas on new mission statement for LMC to submit to Shared Governance Committee**

-Mission statement to be short and updated

-To have each senator write a sentence to present (e-mail the sentence to President Anderson)

-Senator Klipp & Senator Ndiribe are on the Mission Committee

**11. Appointment of Senator to Accreditation Steering Committee**

-Comm. C.E. Prado appointed

-Meeting time: 2nd & 4th Thursday of every month from 3pm-5pm

**12. Campus outreach ideas**

-Cupcake wars

-Snapples

-Coupons

-Breast Cancer Conference

-Academic Competition

Note: To make a homemade card to Dave Belman

**13. Future Agenda Items**

-None mentioned

**14. Adjournment**

-Meeting was adjourned at 3:02pm