Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, April 22, 2013

Place: Los Medanos College – CC3 336

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Sherrie Anderson

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

Roll Call: Present Absent

 President Anderson V.P. Shi

 \*Comm. C.E. Klipp

 \*Comm. P.O. Ndiribe

 \*Treasurer Clark

 \*Parliamentary Kochketola

 \*Senator Ayoko

 \*Senator Bijlani

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Moreno

 \*Senator van-Eckhardt

 Advisor Ashley Adams

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda of 4/22/13 and have item #13 moved to 4/29/13 meeting

Motion: Senator Moreno

Second: Senator Lecky

Motion passes.

Motion to amend the motion to postpone item #14 to 4/29/13 meeting

Motion: Parliamentary Kochketola

Second: Senator van-Eckhardt

Motion passes.

Motion to approve the minutes of 4/15/13 with the following amendments: “Clarke” to “Clark” & “Stella Awards” to “STELLAR Awards”

Motion: Parliamentary Kochketola

Second: Comm. P.O. Ndiribe

Motion passes.

**3. Public Comment**

No comments, but the public were the following from Professor Clarke’s class: Sahara, Monica, Howard, & Tyler

**4. Officer/Senator Reports**

President Anderson

-Attended the musical and sold candy

Senator Moreno

-No Report

Treasurer Clark

-Working on the budget to present

-Thanks to Sherrie for the pizza sale

-Nacho sale on 5/15/13, need people for phone calling

Senator Bijlani

-No Report

Comm. C.E. Klipp

-Went to see the play “The Cripple of Inishmaan”

-SSCCC this weekend

Senator Ayoko

-Sold half of See’s Candies box

Senator Martinez

-Admitted to UC Davis

Senator Lecky

-Attended SGC

Comm. P.O. Ndiribe

-No Report

Parliamentary Kochketola

-Book promote and benefit fundraiser squatting (taking over abandoned property)

-Forclosure happening

Senator van-Eckhardt

-65th Anniversary for the entire district, looking for students to plan until December 2013

-Go to General Assembly’s website to view the resolutions

-Advisor Appreciation Ceremony on 5/8/13 from 2-4pm

**5. Advisor Report**

-Advisor Appreciation Ceremony on 5/8/13 from 2-4pm, ICC says to not exceed $50 to gift, email Powerpoints to Sketch, will supply certificates

-Advisor of the Year (forms are available in the Student Life Office

-RSVP for Student Success

**6. Brown Act compliance by Academic Senate, Classified Senate, & Shared Governance**

-Brown Act book available in the Student Life office

-LMCAS is the only senate that follows the Brown Act

-Agendas need to be posted online when physical copies are given out

-Send a letter to whoever violates the Brown Act (30 days to comply)

**7. Final draft on “Rules for sashes” to insert into revised by laws**

-Awarded with Student Success Ceremony

Motion to change the words of “Stellar Awards” to “Student Success Ceremony”

Motion: Treasurer Clark

Second: Parliamentary Kochketola

Motion passes.

**8. Training for next year’s LMCAS**

-To accomplish purposes, SGC is the big reason, will bring a Powerpoint next meeting, need input from the Senate, & do something on leadership

**9. Awards & recognition for outstanding students &student organizations**

-Would still like to recognize the debate team

-Setting a system to generate certificates for student recognition

-To give everyone recognition

**10. LMC Foundation Student Veteran’s Scholarship Campaign funding reassignment**

Motion to change the funding for the LMC Foundation Student Veteran’s Scholarship Campaign from line 17 budget line to line 3,17, & 19 budget lines

Motion: Senator van-Eckhardt

Second: Senator Moreno

Motion passes.

**11. Approval of response to letter from Senator C. Lactaoen**

-Accepting her letter of resignation & accepting her back to the Senate for Fall 2013

**13. Breast Cancer Conference discussion**

-Skipped

**14. Funding request: Circle K**

-Skipped

**15. Funding request: LMCAS Certificates paper and frames**

Motion to approve $250 for the certificates

Motion: Parliamentary Kochketola

Second: Senator Bijlani

Vote: 9-0-1

Motion passes.

Motion to amend the previous motion to approve up to $250, coming out of line item #1 of the Cluster Club

Motion: Treasurer Clark

Second: Senator Bijlani

Vote: 9-0-1

Motion passes.

**16. Funding request: Puente Club – Higher Education Conference**

Motion to table item #16 to next meeting 4/29/13

Motion: Parliamentary Kochketola

Motion passes.

**17. Funding request: LMCAS/Student Life – LMCAS Elections BBQ Day**

-On 5/7/13 at the Student Life Patio

Motion to approve the LMCAS/Student Life – LMCAS Elections BBQ Day funding request for $179 from line item #17

Motion: Treasurer Clark

Second: Parliamentary Kochketola

Motion passes.

**18. 3 Senators selections for “Student Participation in Dean Recruitments”**

-Parliamentary Kochketola

**19. Future Agenda Items**

-#8, #14, #16, Volunteers for BBQ Day

**20. Adjournment**

Meeting was adjourned at 2:57 pm