Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Friday, December 11, 2009

Time: 2:00 – 4:00 p.m.

Place: Los Medanos College – Rm. 109 Library Community Room

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President De’shawn Woolridge

1. **Call to Order:** Meeting called to order at 2:02 pm.

* **Roll Call:** Present Absent

Dave Belman Senator Erin Johnson \*

President De’shawn Woolridge Senator Larry Nalls Jr\*

Vice President Crystal Collins\*

VP of Finance Kent Li\*

Senator Heather McClenathan\*

Senator Jennifer Okafor\*

Senator Rana\*

Senator Shawn Demille\*

Senator S. James\*

District Trustee Christina Cannon

Heather Nichols-Minute taker

Senator M. Carter \*

Quorum: Those present constitute a quorum.

\*Voting Board Member

1. **Adopt Agenda for November 20, 2009**

Call for a motion to approve agenda for December 11, 2009 with said changes

Motion: Senator Demille

Second: Vice President Collins

Vote: 8:0:0

Vote passes unanimously

**Adopt Minutes for December 4, 2009**

Call for a motion approve December 4, 2009 minutes

Motion: Senator Demille

Second: Senator McClenathan

Vote: 8:0:0

Vote passes unanimously

1. **Public Comment: All**

* No public comment

1. **Officer/Senator/Representative Reports**

***Senator McClenathan-***

-Resigning effective the end of the meeting

***Senator Nalls-***

-no report

***Senator Demille-***

-no report

***Senator Collins-***

-No Report

***Senator Carter--***

-no report

***Senator Johnson***

-no report

***Senator Okafor***

-No report

***VP of Finance Li***

-no report

***President Woolridge***

-no report

***Senator Rana-***

-No report

***Senator James***

-no report

1. **Advisor Report**

* Friday December 18 is the last day the campus is open, will reopen on January 4

**Old Business**

1. **Appt to Committees: AS Committees and LMC/District Wide Committees**

* Senator Demille wants to remain on Curriculum Committee
* Vice President Collins, Senator Rana, and Senator Okafor will be on TAG
* President Woolrige, Larry Nalls, and Crystal Collins will be on SGC
* Senator Carter will stay on Institutional Planning

Move to suspend the rules M/S DeMille/Collins 8:0

Move to reinstate the rules M/S Collins/Rana 8:0

Move to appoint committees based on list (see attached) M/S Collins/Rana 8:0

1. **Spirit Squad Uniforms**

* Vice President Collins presented the contract between the Spirit Squad and LMCAS
* The contract is not going to backed up by the college, it is LMCAS responsibility to pursue any breeches in the contract

Move to rescind previous motion M/S DeMille/Collins 4:2

Move to approve Spirit Squad request for support in the amount of $1413.00

Motion: Senator Demille

Second: Senator Collins

Vote: 3:3:2 (Pres votes in favor)

Motion passes

**New Business**

1. **LMCAS Adhoc Task Review**

* Bylaws-Only meet once a month
* Bus Pass- yes
* Cafeteria- no

1. **Bylaws Amendment: Budget/Advisor**

Move to amend the Bylaws to include the Budget and the role of the Advisor

Motion: Senator Demille

Second: Senator Collins

Vote: 8:0:0

Vote passes unanimously

1. **Rules and Regulations: Student Representation Wording**

* The wording in the rules and regulations for the Student Trustee position is to general, there was discussion about changing some of the wording. As the rules and regulations are written now a student could be the trustee at one school, then transfer to another school within the district and run for trustee again.
* Want to get the boards input regarding the wording.

Move to take to STAC that Student Trustee term limits is one year

Motion: Senator DeMille

Second: Senator Collins

Vote: 8:0:0

Vote passes unanimously

1. **Welcome Week**

* Will be held during the week of January 25 –January 29
* Does not need a vote the Welcome Week budget is already included in the annual expenses of the LMCAS budget

1. **March in March**

* Region III will be meeting in December, more information about the date will follow

1. **LMCAS Address: Resignation**

* Senator McClenathan resigned

1. **Future Agenda Items**

* Committees-Internal,LMC, district wide
* Senator McClenathan’s resignation
* SPIRIT Squad uniforms/action item
* District issues
* March in March
* Bylaws

**19. Adjournment**

Call for a motion to adjourn meeting at 3:39 pm

Motion: Senator McClenathan

Second: Senator Okafor

Vote: 8:0:0

Vote passes unanimously