Minutes of the Los Medanos College

 Associated Students

 Senate Meeting

Date: Monday, April 15, 2013

Place: Los Medanos College- Room CC2-336

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Sherrie Anderson

Call to Order: meeting was called to order at 1:15 p.m.

Roll Call: Present Absent

 President Sherrie Anderson

 \*V.P. Shi

 \*Comm P.O. Ndiribe

 \*Treasurer Clark

 \*Parliamentary Kochketola

 \*Comm C.E. Klipp

 \*Senator Ayoko

 \*Senator Lecky

 \*Senator Bijlani

 \*Senator Martinez

 \*Senator Moreno

 \*Senator van-Eckhardt

 Advisor Demetria Lawrence

\*voting board members

Quorum: Those present constitute a quorum

2. Approve

motion to approve the agenda of 4/15/13 with removal of item #17.

motion: van-Eckhardt

second: Bijlani

Vote: 11-0-0

motion passes

motion to approve the minutes with correction of item #8 (word stella to stellar)

motion: Kochketola

second: van-Eckhardt

vote: 11-0-0

motion passes

3. public comment

 woman expressing gratitude for Academic Competition

4.Officer Reports

President Anderson:

-went to Julian Bond event

Ayoko: No report

Lecky:No report

Klipp:

-nature preserve needs volunteers

- stellar awards; hollywood theme; need picture from each club

-academic competition was a success

Shi:

-had fun at academic competition

Clarke:

-selected 5 people for HOST scholarship

-budget correction: Cluster Club amount is 12,690.34

-donut/muffin sale went weel

-AGS convention; won awards

Ndiribe:

-mission statement wont be revised

Erkki:

- won 3rd place in academic competition

Martinez:

-SGC, reading and rating proposals

-academic competition was great

Bijlani:

-academic competition was great

van-Eckhardt:

-COSTCO run for academic competition

-havent heard from Kevin Horan regarding EOPS numbers

- Janet cannot do workshop

-recycled art contest

- LMC minute-to-win-it competition

-helped with BCA fundraiser

Karina:

-academic competition; Ashley Adams is appreciated

5. Advisor Report

-thanks for birthday wishes

-I love Africa event was a success

- Academic Competition was a success

- AGS convention- congratulations

- 3 shenanigans students won scholarships

-student engagement and leadership awards and recognition nominations due May 1

-hiring committee for instructional level deans

6. Funding Request: AGS Convention

motion to approve funding request of 5480.00 for AGS Convention.

motion: Clarke

second: Klipp

motion to give 2780.00 instead of 5480.00

motion: Kochketola

second: Lecky

vote: 1-6-5

motion fails

motion to approve 5480.00

vote: 8-0-3

motion passes

7. Adoption of Consent Calendar

-would be the job of whoever puts together agenda packet to put consent calendar together

-suggestion to put this into Bylaws

motion to adopt consent calendar

motion: van-Eckhardt

second: Kochketola

vote: 4-1-6

motion passes

8. Approval of Student Representatives

-Novena Tucker interested in joining PDAC and IDEA committees

-Abigail Tatmon interested in joining Distance Education and Institutional Planning Committees

motion to approve Novena Tucker and Abigail Tatmon to their perspective committees

motion: Moreno

second: Clarke

vote: 11-0-0

9.LMCAS Elections

motion to accept nominations for Brianna Klipp as President, Rosanna Clarke as Treasurer, and

Tyne Shi as Vice President.

motion: Clarke

second: Ayoko

vote: 11-0-0

motion passes

10. funding request: Minute-to-win-it

-proceeds will go towards veterans scholarship

-event May 3rd

motion to approve funding request for 333.33 with funds to be taken from line item #17

motion: Bijlani

second: Moreno

vote: 11-0-0

motion passes

motion to postpone agenda items #11,13,14,15,16, and 18

motion: Kochketola

second: van-Eckhardt

vote:11-0-0

12. HOST Scholarship

motion to approve Jeff, Natasha, Emil, Ezra, and Chris for HOST scholarships that the scholarship subcommittee nominated

motion: van-Eckhardt

second: Ayoko

vote: 10-0-1

item #19 tabled until next meeting.

Future Agenda Items:

-items: ##11,13,14,15,16,18, and 19

Adjournment:

-meeting was adjourned at 2:59 p.m.