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Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, October 19, 2015

Place: Los Medanos College- Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Darren Meeks

Call to Order: Meeting called to order at 1:06 pm

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\*

 Sen. Ogunleye\* Excused Absence

 Sen. Johnson\* Excused Absence Sen. Walker-Roberts\*

 Treasure. Little\*

 Sen. Shelbourne\*

 Sen. Scott-Jefferson\*

 Sen. Cariaso\*

 Sen. Stanfield\*

Advisor J. Stewart

\*Voting board members

Quorum:

**1. Approve Agenda for Monday, September 21, 28, & October 5 2015**

Motion on the table by Walker- Roberts to approve agenda for October 19, 2015

Second: Horton

Motion Passes

Motion on the table by Walker-Roberts to move 10/5 and 10/12 until next week

Second: Cariaso

Motion Passes

Motion on the table by Shelbourne to reconsider item # 2-B

Second: Walker-Roberts

Motion Passes

Motion on the table by Shelbourne to postpone 10/5 minutes until the next meeting

Second: Walker-Roberts

Motion Passes

Motion on the table by Shelbourne to post pone minutes for 10/5 until the next meeting

Second: Stanfield

Motion Passes

Motion on the table by Walker-Roberts to approve minutes for 10/12

Second; Scott –Jefferson

Motion Passes

Motion on the table by Shelbourne to approve 10/12 minutes with corrections made

Second: Cariaso

Motion Passes

Motion on the table by Stanfield to suspend the order of the day and go to item # 6

Second: Cariaso

Motion Passes

**6. Old Business**

* V.P. spoke on accreditation
* Brentwood campus is expanding
* Indoor seating will be added to back of building for students
* Financial aid positions opening up
* Searching for potential spaces to shift for parking
* Nov 4 & 5th upcoming visit

**3. Public Comment**

* No Comment

**4. Office and Senators Report**

VP Horton:

* No Report

Senator Shelbourne

* Attended Region 3 Retreat at San Francisco City College
* Meeting helped to ground group
* They learned to appreciate each other
* She requested five minutes of appreciation time to each member of the student government
* Attend ICC
* She mentioned volunteers are needed for Dig Pink Event

Parliamentarian Walker-Roberts

* Spoke on location options for educating incarcerated youth
* He encouraged someone from LMC to step up Wed. Nov 4th 10:30- 12:30 at the District Office location
* Responses are needed in reference to educating incarcerated youth
* It was questioned should instructors go into the prisons to educated? Or, should the youth come to campus?

Treasurer Little

* No Report

Senator Ogunleye

* Excused Absence

President Meeks

* Attended LMCAS retreat
* He mentioned there was a low number of outcome
* Great event
* Lisa Sims guest speaker was great

Johnson

* Excused Absence

 Stanfield

* Attended Impact Retreat
* Encouraged people to sign up and help volunteer

 Cariaso

* Attended campus safety committee the members want to raise money for the police
* He encouraged everyone to spread the message of mass shooting

 Scott-Jefferson

* No Report

**5. Advisor Report**

* J. Stewart spoke on student equity plan re opening for a mini grant
* Deadline Nov 2nd
* 10-15k
* Online applications available for free agent or individual
* Open to all students and faculty
* Reasons for law attendance: lacks of learning community meetings, a small drop in club, and impact has been around for 6 years so it may to be reinvented

**7. Budget Update**

* Dean Dave attended last meeting to explain options
* One time funding for text book

Motion on table by Walker-Roberts to choose option 2 and for committee Shelbourne amended motion is that remaining money $6,394.96 to not be spent but added to the budget for the following semester

Second: Cariaso

Motion Passes

Motion on the table by Stanfield to hank Dean Dave Belman and Advisor J. Stewart for putting together LMCAS account balance budget options

Second: Bothi

Motion Passes

Amend motion by Walker-Roberts thank- you in the form of a letter

Second: Shelbourne

Amendment Passes

Motion on the table to draft a thank you letter to Dave Belman and J. Stewart letter will be drafted by Stanfield

Second: walker-Roberts

Motion Passes

Motion on the table by Shelbourne to suspend order of the day and go to item # 9

Second: Scott- Jefferson

Motion Passes

**9. General Assembly**

* Shelbourne passed out itemized break down of the cot for General Assembly

Motion on the table by Walker-Roberts to occupy two rooms for General Assembly

Second: Shelbourne

Motion Passes

Motion on the table by Stanfield two senators Scott-Jefferson and Bothi go to G.A.

Second: Shelbourne

Roll Call Vote

Yay

Shelbourne

Scott-Jefferson

Horton

Carisaso

Stanfield

Bothi

Walker- Roberts

Nay

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Passes unanimously

* Section 6 B-1 changed
* B-3 requirements
* Revision made to the bylaws
* Thumbs up for section B

Motion on the table by Cariaso to postpone bylaw discussion until the next meeting

Second: Shelbourne

Motion passes

**10. Breast Cancer Awareness Events**

* Dig Pink Rally 10- 2 pm
* Asking for volunteers
* Email availability to D. Lawrence or go to her office
* Bust the Dig Pink Rally to table

Motion on the table by Cariaso to adjourn meeting

**Meeting Adjourned 2:59 pm**