Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, September 14, 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 1:00 pm

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\*

 Sen. Ogunleye\*

 Sen. Johnson\*

 Sen. Walker-Roberts\*

 Treasure. Little\*

 Sen. Shelbourne\*

 Sen. Stanfield\*

 Sen. Cariaso\*

 Sen. Scott- Jefferson

Advisor J. Stewart

\*Voting board members

**1. Approve Agenda for Monday, August 24 and 31 2015**

Motion on the table by Walker-Roberts to approve agenda

Second: Yetunde

Motion Passes

**3. Business: Reports Public Comment**

* President of the Debate team thanked for money granted
* Attended nationals for Morehouse, UCLA, and Howard university
* Looking forward to building relationships

**4. Officer and Senators Reports/ Updates**

**Robert-Walker**

* attended board meeting
* He stated that the meeting was productive
* He visited C.C. college meeting
* D.V.C. had to re-elect president

**Little**

* No report

**Shelbourne**

* Attended region meeting
* Reached out to schools to get delegates
* Plans to reach out to schools to encourage them to get actively involved
* Meeting with Roosevelt Institution
* Discussed blueprint for 2016
* Shelbourne currently holds a position as Ambassador

**Johnson**

* No report

**Yetunde**

* No report

**Meeks**

* Stated annual budget report was approved for October
* Talking to Nina to co-sponsor conference
* General assembly November 13, 14, and 15th
* Sea salt October 23-25th
* Registration due prior to 9/25th
* He went through the breakdown of cost

**Horton**

* No Reprt

**5. Advisor Report**

* Jamila has no report

Motion on the table by Horton to suspend the order of the day and move to item 9 to tend then back to six

Second: Walker-Roberts

**9. Senator Interviews**

* Richard Stanfield introduced himself as a student that loves LMC and desires to further his education and plans to obtain a Bachelor’s Degree
* He offered a suggestion to students to exercise time management

Motion on the table by Walker-Roberts to approve Richard Stanfield as a Senator

Second: Horton

Motion Passes

Richard Stanfield was voted into Senate

* Joseph Cariaso transferred to LMC after graduating from High School
* He stated he observed how senate government operated and wanted to be a part of student government
* He is a political science major
* He has plans of bettering his community

Motion on the table by Stanfield to extend time five minutes

Second: Yetunde

Motion passes

Motion on the table by Walker-Roberts to approve Joseph Cariaso as a Senator

Second: Little

Objection: Shelbourne

Roll Call Vote

**Yay**

Johnson

Little

Yetunde

Stanfield

Walker-Roberts

Horton

**Nay**

Shelbourne

Motion Passes

**10. Representative Appointment**

* Discussion of procedure of how senators are appointed

Motion on the table by Walker-Roberts to invite students to next meeting explaining why they want to be on the committee in writing email if possible or in person

Second: Shelbourne

Walker-Roberts amend motion if student have conflicts submit written response why they want to be on each specific committee

Second: Shelbourne

Motion passes

**6. Committee Appointments**

* Shelbourne shared governance committee
* She expressed she would like to be appointed as region 3 delegate
* Little would like to be appointed to SGC
* Walker-Roberts would like to be appointed to bond oversight committee
* Yetunde would like to be appointed to Idea committee
* Horton would like to be appointed to SGC committee
* Stanfield would like to be appointed to TLC committee
* Cariaso would like to be appointed to TAG committee
* Walker re-tracks from SGC
* Shelbourne appointed to region 3 delegate/ shared governance committee
* Horton appointed to SCG
* Little appointed to SGC
* Walker-Roberts appointed to Bond oversight committee
* Stanfield appointed to TLC committee
* Cariaso appointed to TAG committee
* Johnson ICC committee
* Meeks Stacks/ SGC

**7. Bylaw Update**

* Horton stated to redo bylaws and suggest to meet 20 minutes per meeting to discuss

Motion on the table by Horton to put Bylaws on agenda 20 minutes per meeting

Second: Yetunde

Shelbourne amend to not exceed 20 minutes

Second: Walker-Roberts

Motion passes

Motion on the table by Walker-Roberts to suspend order of the day

Second: Stanfield

Motion passes

**11. Mileage Reimbursement**

Motion on the table by Walker-Roberts to reimburse Shelbourne/Walker-Roberts for mileage

Second: Stanfield

Motion Passes

**8. Meditation Retreat/ Professional Development**

* J. Stewart willing to help organize professional development
* Proper communication
* Budget professional development
* Great for all Senators
* Strengthen commination
* Suggestion to block out four hours of time

Motion on the table by Walker-Roberts to put item 8 back on the agenda

Second: Yetunde

Motion Passes

**12. CCCSAA conference**

* Shelbourne put on agenda the breakdown of cost expressed beneficial for students to attend
* Shelbourne broke down itemized cost of conference
* Dates will be October 23rd to October 25th

Motion on the table by Walker- Roberts to not send students to CCCSAA

Second: Stanfield

Motion Passes

**13. General Assembly**

* Second conference
* Dates November 13, 14, and 15th
* Location is Lyons Gate conference center in Sacramento
* Possibly stay could be at Double Tree or Crown Plaza
* Shelbourne will present a budget information at a later date

**14. Student Equity Planning Committee**

* Quest from students equity planning committee
* Explained intent of funding source to ensure students success regardless to race
* Structure of plans were discussed
* Plans are being revised
* Framework displayed of hoe to utilize funding
* Reviewed PowerPoints and discussed future opportunities for students

**Meeting adjourned 3:00 pm**