Minutes of Los Medanos College

Associated Students

**Senate Meeting**

Date:                Friday, March 19, 2010

Time:                2:00-4:00 p.m.

Place:               Los Medanos College-Library Community Room 109

                        2700 East Leland Road

                        Pittsburg , CA 94565

Chair:               President De’shawn Woolridge

1. **Call to Order:**         Meeting called to order at 2:06 p.m.

* **Roll Call**             Present                                     Absent

Advisor Dave Belman                           Senator Rana\* President Woolridge VP Collins\* VP of Finance Li\* Senator Demille\* Senator James\* Senator Okafor\* Senator Nalls\* Minute Taker Lavonatrese Erin Johnson Rodrigo Perez-Orozco Rober Messina Anaita Gacea Jaime Jaurgci

Quorum: Those present constitute a quorum

\*Voting Board Member

2. **Approve agenda for March 19, 2010:**

                  move to post pone agenda item #12 indefinitely

Motion:      Senator Demille

Second:      Senator James

Vote:          4:0:2

                              Vote passes unanimously

                  move to approve agenda with said changes

Motion:      Senator Demille

Second:      Senator Nalls

Vote:          6:0:0

                              Vote passes unanimously

**Approve minutes for March 12, 2010**

                        move to post pone minutes until next week

Motion: Senator Demille

Second:            VP Collins

Vote:                4:0:2

                                    Vote passes unanimously

3. **Public Comment:**

* No comments

4. **Officer/Senator/Representative Reports:**

***VP Collins-***

* SGC hasn’t met yet
* To committees; still haven’t received information from committees next week added to the agenda that we work on the guides for stipple; it will state that if you do not submit information about your committee with roll call, then you won’t get credited for going to that committee

***Senator James-***

* Bus pass still hasn’t met yet
* Sent out Strategic Plan- awaiting for feedback, deadline is April 16th

***VP of Finance Li-***

* ICC met; also had club day, and nobody tabled for LMCAS
* Announced Dodge Ball Palooza event; got mild feedback

***Senator Okafor-***

* Government and Democracy had special meeting in regards to ‘March in March’
* Didn’t attend TAG meeting; plan to attend next meeting

***Senator Nalls-***

* Had meeting with Ruth Gooding for a focus group being put together to get a better understand for students
* Focus group will be held next Tuesday at 12:30-1:30 p.m. in Library Community Room 109
* Spoke with bookstore about fashion show for Week of Arts (Day of Arts)
* Passed out flyers for the ‘Mustang Pride Fashion Show’

***Senator Demille-***

* Bylaws meeting will be next Friday; amendment coming up in Board meeting
* Academic Competition didn’t meet; taking a break to collect questions
* Curriculum met; discussed where curriculum is going, and updating different course outlines; almost done

***President Woolridge-***

* DGC will meet on the 23rd ; working on having more speakers than students
* DGC is committing to having all the representatives show up
* Proposing to DGC a new structure for the Student Representation where each school gets two seats; the Brentwood and San Ramon gets their own seats
* Next week at least; will be providing forth a recommendation to the Board as to projects that the Board should get completed this year; whatever else needs to be passed to the next Board; have two months

5. **Internal Committee Reports:**

* No reports

6. **Advisory Report:**

* Bay adventures trip to Museum of Modern Art is Saturday, March 20th
* Next week; Board meeting, Planning meeting, and Officer meeting will be held in Library Conference Room 1
* Recruiting for Student Ambassadors for next year; starting in the next week or two; if interested in the program and those rolls let LMCAS know: Trying to double the size of the program
* Received one Senator application from David Lopez, who still needs to attend an orientation meeting and a second Board meeting
* Jaime who attended the Latino Leadership Network Conference is close to completing his requirements for a Senator application.
* Focus group; next Tuesday 12:30- 1:30 p.m. in Library Community Room 109; discussing experiences at LMC and experiences trying to transfer; if you participate you get a $5 gift card to the bookstore; it’s a unanimous meeting

7. **LMC/ District wide Committee Appointment:**

* Vacancy on Institutional Planning; next meeting is April 1st, would need to fulfill by next Friday
* Professional Development Committee has just been created; charged by SGC : meetings are once a month, Fridays at 2- 3:30 p.m.
* College renewed the contract with Fresh and Natural for food service which is a 2year contract; currently business service director for the college in the letter they sent to Fresh and Natural management renewing the contract also stated they wanted to form a committee on campus that would be a cafeteria advisory committee for Fresh and Natural management that would meet once a month with faculty, staff, and students to discuss issues related to food service on campus

8. **Recycling Program:**

 move to postpone agenda items #8 and #9 until next week

Motion: Senator Demille

Second: Senator Nalls

Vote: 6:0:0

 Vote passes unanimously

10. **District Student Trustee Privileges:**

* Student Trustee Cannon isn’t present in meeting

move to postpone agenda item #10 until next week

Motion: VP of Finance Li

Second: Senator Nalls

Vote: 3:4:0

 Motion fails

* Feels that Student Trustee Cannon should be present to explain what action(s) is being asked of the Board

move to postpone agenda item #10 indefinitely

Motion: Senator Demille

Second: Senator James

Vote: 2:2:2

 Vote passes unanimously

 move to postpone agenda item #10 until next week

Motion: Senator Okafor

Second: VP of Finance Lli

 Motion ruled out of order

move to extend time by 5 minutes

Motion: VP of Finance Li

Second: Senator Okafor

Vote: 5:0:1

 Vote passes unanimously

 move to postpone agenda item #10 until next week

Motion: VP Collins

Second: VP of Finance Li

 Motion ruled out of order

 move to reconsider the motion to postpone agenda item #10 until next week

Motion: Senator James

Second: VP Collins

Vote: 4:1:1

Vote: 4:0:2

 Vote passes unanimously

11. **‘March in March’ report back:**

* Discussed using food that was set aside from Casino Royale for Academic Competition to be used for the ‘March in March’
* Discussed bus departure
* Talked about flyers and picket signs
* The $750 given to Government and Democracy was used as follows:
* About $502.00 was pulled together with United Faculty to get two busses, one for LMC and one for CCC
* The remaining money went towards purchasing supplies for picket signs and also went towards food
* If interested in attending go to Student Life Office

13. **Future Agenda Items:**

* None stated

14. **Adjournment:**

 move to adjourn meeting at 2:50 p.m.

Motion: Senator James

Second: VP of Finance Li

Vote: 4:0:2

 Vote passes unanimously