Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday January 26, 2015

Place: Los Medanos College- Library Community Room 106

Chair: President Gary Walker

Call to order at 1:13 pm

Roll Call:

President Gary Walker

Vice President Candice Tidwell\*

Treasurer Gilbert Lopez-Thomas\*

Senator Diona Shelbourne\* Absent
Senator Sable Horton\*

Advisor D. Lawrence

Advisor J. Stewart

\*Voting board members

Quorum: Those present constitute a quorum

1. **Opening:**

President Walker opened the meeting by welcoming everyone back. He hoped everyone had a wonderful Holiday.

1. **Approved Agenda Monday, January 26,2015**

Move to approve agenda for January 26, 2015 with the correction of removing Senator Simon from the roaster due to resigning.

Motion: Vice President Candice Tidwell

Second: Senator Sable Horton

**Approved Minutes from Monday January 12, 2015**

Move to approve Minutes with the corrections of removing Advisor D. Lawrence had an emergency under Item #5

Motion: Vice President Candice Tidwell

Second: Senator Sable Horton

1. **Public Comment:**

N/A

1. **Officers and Senators Reports/Updates**

President G. Walker:

* Please RSVP for the LMC Veterans Appreciation Dinner For Friday, February 6, 2015 at 6pm located in the LMC cafeteria
* Had a meeting with Nina Ghiselli about the one day conference that she wants to host. She’s inviting students to assist with.
* Task force meeting is held every Monday at 10am all are welcome
* Attending the Academic Senate meeting today at 3pm

Vice President Candice Tidwell:

* Wanted to wish everyone a Happy New Year. Glad to be back

Senator Sable Horton:

No Report

Treasurer Gilbert Lopez-Thomas:

* Glad to see everyone back from the holiday break
* This will be his last meeting being a senator/treasurer, he will be resigning
1. **Advisor Report:**
* Thank you to LMCAS for the support for spring fever
* Thank you to everyone who participated in the Selma Movie screening
* Reminder that LMCAS Senator application deadline is approaching
* LMC 40th Anniversary Open house celebration is on March 21st from 10am-3pm need application February 2, 2015
* Business Cards have been submitted
* Kaiser Permanente Covered California and you is this Tuesday January 26, 2015 location: LMC Library Room L109 from 12pm-1pm
1. **Budget Update by Treasurer Gilbert Lopez-Thomas**
* Update on where LMCAS stands at the moment
* Millage and reimbursement $437.80
* Sponsor Events $12,888
* $98,705 is the current balance
* He will also email everyone a copy of the budget
1. **Veterans Advocacy Task force update President Walker:**
* Please remember to RSVP for the Veterans Appreciation dinner
* He is also going to attend the Academic Senate to spread the word
1. **DSPS Conference Request for funding Nina Ghiselli:**
* Would like to have a One day conference. Similar to the Janet Mock elevating diversity conference
* Target date: April 18, 2015
* Americans with disabilities act 25th anniversary
* Targeted to LMC students. Spread the word through Contra Costa County district and social media
* At LMC there are 800 students with all types of disabilities
* Research shows that students can be successful
* The purpose of the conference is to provide community, advocacy, skills, mentors and role models
* Lunch will be provided
* Ms. Ghiselli also provided a mock agenda
* Needs assistance with speaker fees, lunch, snacks, volunteers and publicity
1. **Student Union Committee President G. Walker:**
* Was contacted by Mr. Dave Belman. He is looking for a student Representative
* LMCAS will table until next week
1. **Theater request for funding: C. Vazquez**
* No show
1. **March in March Update President Walker**
* DVC advisor will not be able to attend
* LMCAS will need an advisor to be able to attend the March
* Advisor D. Lawrence gave LMCAS insight regarding student trips under the Curriculum and Instruction Procedure 4002 and student organizations under Board Policy 3003
1. **Request For Support: Ericka Shaw Memorial Scholarship**
* Table until next week
1. **Secretary Nominations and appointment**
* Table until next week
1. **BC3C conference**
* Table until next week
1. **Committee appointments President G. Walker**
* Advise LMCAS to see what committee appointments they can attend
1. **Bus Pass Issue:**
* Advisor D. Lawrence- will like to see students participate in the workshops
* The workshop is on January 28, 2015 from 6:30pm-8:30pm in Oakley, CA address 3231 Main street also on Thursday January 29, 2015 at 6:30pm-8:30pm in Bay Point CA address 3105 willow pass road
1. **Recruitment of New Senators President G. Walker**
* Advisor J. Stewart gave advice on how LMCAS should recruit for future Senators. Maybe LMCAS should table for the 1st or 2nd half of the LMCAS meeting
* Advisor D. Lawrence strongly agreed. LMCAS might want to come together collectively for recruitment. She also said LMCAS should talk to professors ask if you can make an announcement in your classroom
* Election Year for LMC to recruit for District Trustee
* Treasurer Gilbert Lopez-Thomas gave insight that one of the senators should attend an ICC meeting to recruit future senators
* President G. Walker suggested maybe creating hand bills to pass around on campus
* Vice President C. Tidwell said she is willing to table before the meeting.
* Deadline for the LMCAS Application is Tuesday February 17th

**Adjournment**

President G. Walker adjourned the meeting at 2:30