Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, October 21, 2013

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:02pm

Roll Call: Present Absent (Excused)

 President B. Klipp \*Comm.P.O.R. \*V.P. Tyne Shi Washington

 \*Treasurer R. Clark \*Senator C. Tidwell

 \*Comm. C.E. Emily Spilker

 \*Senator Char Tidwell (Tardy)

 \*Senator T. Robinson (Tardy)

 \*Senator D. Shelbourne

 \*Senator G. Mauricio

 \*Senator G. Lopez-Thomas

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda for Monday October 21, 2013:**

Motion to approve Agenda for October 21, 2013

Motion: Senator G. Mauricio

Second: Comm. C.E. E. Spilker

Vote: 5-0-0

Unanimous

Motion to fix Treasurer R. Clark statement on minutes from CalUtah to Cal vs. Utah

Motion: Treasurer R. Clark

Second: Comm. C.E. E. Spilker

Vote: 5-0-0

Unanimous

Motion to have verbiage under line item #5 changed to getting star projector fixed in 2014

Motion: Treasurer R. Clark

Second: Senator G. Lopez-Thomas

Vote: 5-0-1

Vote Passed

**Approve minutes from Monday, October 14, 2013:**

Motion to approve minutes from Monday, October 14, 2013 with changes stated:

Motion: Senator G. Mauricio

Second: Senator D. Shelbourne

Vote: 6-0-0

Unanimous

1. **Public Comment:**

Jeff Bell

* Institute of Political Leadership
* Worked with many senators state wide
* LMCAS to schedule date for lecture, No Cost to Campus
* Would students to attend his lecture on: The Rise and Fall of America, Fact or Fiction
	1. Lecture will include: 45 Lecture series, 15 min Q & A
* LMCAS will add to agenda for next Monday

R. C. Kubota

* Consider spending $360.00-$400.00 on portable garages
	+ Put them up or down and can be used for giant campus events and protection from rain during events.
	+ Can be used for Haunted house
* Fund monthly fees for campus phones to use in Student life office
	+ LMCAS suggested bring situations to ICC
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Attended CCCSAA conference
* Shared information from workshop and forwarded workshop information via email
* Workshops included:
	1. Why cant we be friends?
		+ After hearing other senators stories was thankful for Advisor D. Lawrence
		+ Be patient, Do not let emotions overcome you
	2. What is Lobbying?
		+ Talked about lobbying Do’s or Don’ts
		+ Start planning now to become a good lobbyist
		+ Talked about her experience in lobbying
	3. Student Advocacy
		+ Talked about being proactive vs. reactive
		+ Will forward email
	4. My favorite F word
		+ Favorite workshop
		+ Rags to riches motivational speaker
		+ Speaking style phenomenal
* Student rep fee of $1.00, LMCAS does not need because student Activity Fee
* Pay for it Outreach program
* Big Conference for H.S. Students will try to set something up for spring time
* Let them know that there is a senate waiting for them at LMC

No Report from following senators:

* Comm.C.E. Emily Spilker
* Senator G. Lopez-Thomas
* V.P. Tyne Shi
* Senator Char Tidwell

Senator G. Mauricio

* Had a debate tournament at DVC

Treasurer R. Clark

* Scott Cabral would like to have email of the results for the Start Projector
* Doesn’t consider information to be valid because he did not receive anything stating it would be fixed by the spring
* Attended CCCSAA conference good opportunity for us to exchange our business cards
* Workshops included:
	+ Why Cant We be Friends?
		- LMCAS should have monthly meetings with president and vice president and should be in the bylaws
		- Is what we’re doing serving the students if we do this
	+ My F word
		- Expected more but still good hearing his story
	+ Individual communications to help group dynamics
		- Misleading not what it sounds like
* Shared information on Bond Measure A Introduction
	+ Junior Colleges are funded by FTES not total enrollment

Senator D. Shelbourne

* Attended several workshops with Brianna
* Joined Black Caucus
	+ Advocate for African American’s
	+ Became a member for their campus planning
* Passed around pictures

Motion to extend time for senate reports for 7 minutes

Motion: Treasurer R. Clark

Second: Senator D. Shelbourne

Vote: 8-0-0

Unanimous

Senator T. Robinson

* Attended Parliamentary Law and Procedure workshop
	+ Has speakers contact information
	+ Teaches students how to vote and hold meetings
	+ Key Issues:
		- Spend time on things that matter, follow rules, assume everyone, avoid redundancy
	+ *Robert Rules of Orders*
* Attended How to us Social Media workshop
	+ Suggested putting events on FB or Twitter
	+ Use social media to help find volunteers, fundraise, share ideas
	+ Used Linked In
* Had a dance that was very fun
* Thank Advisor for opportunity and keeping group grounded
* Group of students were expelled for drinking and lost scholarships
1. **Advisor D. Lawrence Report:**
* Commented on school senate in L.A. that got in trouble for drinking
* Thank You to the women that attended and to LMCAS for sending them.
* Shout out to DVC, they were awesome!
* Conference is put on by Student Affairs. Frankie Moore is from Moreno Valley College and is the CCCSAA elect and is awesome
* 52 colleges in attendance and over 500 students in attendance
* Passed out bags from CCCSAA and senator badges
* Senators attending SSCCC general assembly
	+ Senator D. Shelbourne, Senator T. Robinson, Senator E. Spilker
	+ Discussion about Bus to travel to SSCCC
* Catch Pink Tailgate, October 26, 2013
	+ Corrections will be made to flyers
	+ Drawings for Giant Jersey
	+ NFC Championship football
* LMCAS Breast Cancer Scholarship
	+ Jumpers
	+ Wear Pink
* CCC Parliamentary Procedure on November 16, 2013 from 9-12noon
	+ Suggested making it an agenda item and talk about carpool
* Two student reps needed for Grade Appeals
	+ Confidential process
	+ On November 8, 2013 from 1-3pm
* Advisor will be off campus on Thursday and Friday
* College Assembly this afternoon, open to public
	+ Campus Safety 3-5pm
* Transfer Day College on Monday, October 28, 2013 from 10am-1pm
* Transfer Day/College Night/ Open House/ Meet ULCA
* Emily Spilker volunteer for Transfer Day
1. **Breast Cancer Awareness planning update:**

President B. Klipp

* More plans for Catch Pink, Saturday, October 26, 2013
* Touched on email about Giants Jersey, okay to keep Jersey
* Misrepresentation of the senate violate bylaws and will be added to agenda
* Bring in Rep Sherrie Anderson for Sanction
* Email Brianna for availability to make 200 bags
* Discussion about Pink Sheet or Pink table cloth so, that students can memorialize loved ones
* Use as back drop for photo session
* Senator Char Tidwell suggested selling pink balloons, customer can write name and release during football game.
* Former NFL Player Anthony Trucks will do training with kids
	+ LMCAS needs to provide footballs and cones
	+ Treasurer R. Clark and Senator G. Mauricio will not be in attendance
* LMCAS: cupcakes and hot chocolate
* Advisor Lawrence will be there at 11am
* Meeting for BCA in Student Life Office
1. **Survey for Bus Fee**:

President B Klipp

* Email Dave Bellman today to see if he will attend next meeting to give senate background on bus passes
* Student government will pass out and analyze data
1. **Establish Bylaw Committee:**
* Add communicate with President every month to bylaws
* Establish a new Bylaw committee
* Two different readings with the senate
* Lorenzo is open to reviewing first and second draft

Motion to establish the Bylaws committee

Motion: Senator D. Shelbourne

Second: Senator G. Mauricio

Vote: 8-0-0

Unaninmous

* Committee: Senator D. Shelbourne, V.P. Tyne Shi, Senator G. Lopez-Thomas, Senator G. Mauricio
	+ Suggested making a timeline for organization and clarity. Use strike through method on work document to keep track of revisions and editing
1. **Spring 2013 Suggestions for the Senate**
* Discussion between President B. Klipp and Treasurer R. Clark regarding previous senate actions
* Make a motion not use Consent Calendar since previous senator is not around to train senate

Motion not to use consent calendar

Motion: Senator D. Shelbourne

Second: Comm. C.E. E. Spilker

Vote: 8-0-0

Unanimous

1. **Senator Morale:**
* Leave on table for next week
1. **“Girls Rising” Showcase Idea:**

President B. Klipp

* Cost: $350.00 for 2wks then send back (donation)
* Showed trailer of documentary

Motion to fund Showcase for up to $500.00

Motion: Senator D. Shelbourne

Second: Senator Char. Tidwell

Vote: 7-0-1

Vote Passed

1. **Future Agenda Items:**
* Senate picture/cardigan/t-shirts
* Jell Bell ( Do research )
* CCC Parliamentary Procedure Workshop
	+ November 16, 2013 from 9-12noon
1. **Adjournment**

Meeting adjourned at 2:43pm