Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, October 7, 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 1:03

Roll Call: Present Absent-Excused

President B. Klipp \*Treasurer R. Clark

\*V.P. Tyne Shi \*Senator D. Shelbourne

\*Senator G. Lopez-Thomas

\*Senator/Comm. R. Washington

\*Senator C. Tidwell

\*Senator Char. Tidwell

\*Senator G. Muaricio

\*Senator T. Robinson

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda for Monday, October 7, 2013:**

Motion to approve Agenda for October 7, 2013

Motion: Senator Char. Tidwell

Second: Senator R. Washington

Vote: 7-0-0

Vote passed

**Approve minutes from Monday, September 30, 2013:**

Motion to approve the adjusted minutes from Monday, September 30, 2013 with changes to item #4 from Mike Zucker to Mike Becker:

Motion: Senator Char. Tidwell

Second: Senator T. Robinson

Vote: 7-0-0

Vote passed

1. **Public Comment:**

Rep. Sherrie Anderson

* Stated that she in compliance and if the senate votes to remove her then she will bring formal charges against the senate
* Addressed the Senators about the change to the BCA conference
* Very disappointed in the cancelation of the BCA conference
* Would like her money she donated back and would like the other donations given back as well

R.C. Kubota

* #1 Senate replace the clicker system and discuss procedures so, clubs can use the clicker system
* #2 allocating some time for the University of California agriculture and natural resources cooperative extension in CCC.
  + Santos Lopez is there Community Nutrition educator and has traveled around CCC educating groups about nutrition and good cooking habits.
  + If LMC community is interested he would have evening classed for Low-Income parents that have to work and cannot come to daytime events
  + Will send information prior if interested in 6-8 week class
* LMCAS asked that he come speak at meeting and R.C .Kubota will rely information and email President B. Klipp with conformation.

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

President B. Klipp:

* Attended Impact Retreat on Saturday, October 5, 2013 and had a wonderful time.
* Completed information for the Bus Surveys
* Debate team will hold a “mock debate” at the District 65th Anniversary showcase on Saturday, December 7, 2013 from 1-4pm
* Encourages senators to come

Senator/Comm. P.O. R. Washington

* Will take Star Projector proposal to SGC on Wed October 9, 2013
* Bring information back to Senate meeting on Monday
* Will meet with Advisor D. Lawrence and President B. Klipp for ideas and information regarding proposal

No Report from the following:

* V.P. Tyne Shi
* Senator G. Lopez-Thomas
* Senator Candice Tidwell
* Senator Char. Tidwell
* Senator G. Mauricio
* Senator T. Robinson

1. **Advisor Report:**

* Thanks for coming to Impact Retreat
* Thank You President B. Klipp for wonderful speech!!!
* The Ambassador’s did an excellent job!!!!
* New Senators received binders including:
  + Contact, Committee List, Academic Calendar
  + Sections include:
    - Agenda Packets, Parliamentary Procedures references, Bi-Laws, election guidelines, Know Rules or NO Rights, Line items, place for note and misc.
* Hand Bills passed out for Dig Pink event
  + Pass out in class and ask professor to make announcement regarding event
* Clarify information given by Rep. Sherrie Anderson
  + Senate has the right to determine if she is representing the student government
  + In the Bi-Laws pg.5 Section D gives description of student rep duties
  + Read the guidelines for Sanctioning on pg.7-8 item number 4 and 5
  + She can appeal the decision to President B. Klipp
* Donations regarding BCA are the property of the Senate and you are not required to return donations and the student government can do whatever they see fit

1. **Committee Appointments:**

President B. Klipp:

* Commissioner for campus events will be brought back to agenda
* Each description is mentioned in Senate Binder

1. **BCA planning update**:

President B. Klipp:

* Discussed planning
* Going to Party City to purchase decorations
* Items needed: Mustang costume, gift cards, jersey, A’s tickets, reserve 3 tables
* Pass out gift cards at speaking series?
* Contacted doctor’s and tabiers and told them about cancelation of conference and very receptive
* BCA meetings held on Wednesday’s 11-12 noon
* Contest for the best Pink Outfit

LMCAS discussion/review BCA scholarship criteria’s

* LMCAS will mail out scholarship monies
* BCA scholarship recipient amount is $1500.00

**Eligibility**

* #2 Remove
* #3 change from 3.0 G.P.A to 2.0 G.P.A
* #4 change wording to, has demonstrated strong commitment/service to the community
* #5 change to, obtaining Transfer/Associate’s Degree at LMC
* #6Must attend Scholarship Ceremony in May

**Required documents**

* #3 Remove, Letters from family members will not be accepted
* #4 add MLA format and up to 3pgs maximum

Motion to amend the changes to LMCAS Breast Cancer Awareness Scholarship in honor of Rosanna D. Clark

Motion: Senator Char. Tidwell

Second: Senator C. Tidwell

Vote: 7-0-0

Vote Passed

1. **Club Day Committee Planning:**

LMCAS discussion/pick Halloween Bag items

* 200 Bags
* Pencils
* 65th Anniversary invites
* Erasers, rulers and bubbles
* Purchase scantrons from book store
* Every 65th bag has a gift cards
* Gross teeth
* Purchase print cards from library for $.50
* Golden tickets
* Club Day on October 29, 2013 9am-2pm Schedule:
  + Candice 9am
  + Renee and Charlene 11:15-12:15noon
  + Tamika 1-2pm

Tail Gate Party

* Catch Pink ideas from Advisor D. Lawrence
* Booster Club will help spread the word
* Encourage football players Pink Shoelaces
* Bring discussions to Advisor D. Lawrence by October 9, 2013

1. **District 65th Anniversary Committee Planning:**

President B. Klipp

* Still trying to do strong man competition
* **Start sign-up sheet for shuttle to District 65th Anniversary in Martinez**

1. **Survey for Bus Fee:**

* Passed out Bus Survey rough draft to senate for questions and comments
* LMCAS added question: Would you be willing to pay for a bus pass.
* LMCAS made changes to survey
* LMCAS idea: Survey to administered on line or Online

Motion to Approve the Bus Survey with changes

Motion: Senator T. Robinson

Second: Senator C. Tidwell

Vote: 6-0-0

Vote Passed

1. **Star Projector/DVD player for Planetarium:**

Comm. P.O/Senator R. Washington

* No information
* Will attended SGC on Wednesday, October 9, 2013
* President B. Klipp and Advisor D. Lawrence recommend finding out
  + Why the first proposal was denied?
  + What it will take to fix it?

1. **Bi-Laws Training:**

President B. Klipp/discussion

* Figure out date option
* suggested weekdays are Saturday and Monday
* Lorenzo professional parliamentarian trainer $366.00?
* Fees include revising Bi-Law’s making sure they according to parliamentary procedure
* Can invite Reps

1. **Future Agenda Items:**

* Email President B. Klipp if there is anything that needs to be added to agenda by this Wednesday.

1. **Adjournment**

Meeting adjourned at 2:59pm