Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, November 18, 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 1:03pm

Roll Call: Present Absent

President B. Klipp

\*V.P. Tyne Shi

\*Comm. C. E E. Spilker

\*Comm. P. O. R. Washington

\*Treasurer R. Clark

\*Senator Char Tidwell

\*Senator D. Shelbourne

\*Senator T. Robinson (Late)

\*Senator G. Mauricio

\*Senator C. Tidwell

\*Senator G. Lopez-Thomas

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, November 18, 2013:**

Motion to approve Agenda for November 18, 2013

Motion: Senator Char Tidwell

Second: Senator D. Shelbourne

Vote: 9-0-0

Vote passed

**Approve minutes from Monday, November 4, 2013 with corrections:**

Motion to approve minutes from Monday, November 4, 2013 with corrections:

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Vote: 9-0-0

Vote passed

1. **Public Comment:**

* Herman Stampley from the LMC newspaper introduced himself

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

President B. Klipp:

* Attended Soup Cook-Off
* Attended DGC meeting
  1. Shared some information from meeting
* Shared email information from Dave Belman regarding Matriculation team
* Did not appoint committee but got names of following senators interested: D. Shelbourne, G. Lopez-Thomas and E. Spilker

Comm. C. E. E. Spilker:

* Attended Parliamentary workshop at CCC
* Shared information from workshop

Senator Char Tidwell:

* Attended Parliamentary workshop at CCC

Senator C. Tidwell:

* Attended Parliamentary workshop at CCC
* Resourceful information

Senator D. Shelbourne:

* Attended Region 3 meeting
* Shared information
* Attended Umoja State wide conference
* Attended Black Caucus meeting, shared information

Comm. P. O. R. Washington:

* Attended SGC
* Shared information from SGC meeting
* Attended Parliamentary Workshop

Treasurer R. Clark:

* Attended SGC meeting
* Shared information
* Turned in letter of resignation to President B. Klipp

Senator T. Robinson:

* Contacted LVN Program Director, waiting for response
* Attended Region 3 meeting, will forward Advisor email with web links
* Region # retreat scheduled for December 21, 2013

No Report:

V.P. Tyne Shi

Senator G. Lopez-Thomas

Senator G. Mauricio

1. **Advisor Report:**

* Handed out vote and suggestion paper collected from Club Day
* Friday the November 15th Philanthropy Day Senators and Ambassadors passed out Thank You cards to faculty for their donations
* Attended Parliamentary workshop at CCCAS
* Informed LMCAS of College Assembly from 3-5pm
* Needs to know immediately if senate plans on tabling at District 65th anniversary
* Passed around volunteer sheet
* shared information on setup times and cleanup times
* November 20, 2013 Blood Drive, sign up a head of time if you have classes\
* Student life will be hosting screening “Girl Rising” flyers passed around with handbills
  + December 4th and 5th, 1pm and 5pm
* President Holiday reception Monday December 9, 2013 from 3-5pm

1. **Senator Clark Sanction:**

* Treasurer R. Clark turned in resigned during meeting, turned in resignation letter during her officer reports

1. **65th Anniversary Bus Shuttle Idea/ Brainstorming**:

* Senate discussed ideas/flyers and advertisement
* Discussed tabling and sign-up sheet
* Senators made schedule for tabling
* Get Idea from ICC on number of Clubs attending

1. **“Girls Rising” Screening Update:**

President B. Klipp:

* Advisor gave updated information in Advisor Report
* Senate discussed having popcorn, hot chocolate, candy bowls and drinks during film screening

1. **Discussion of Bills; AB733: Lobbying Interest:**

* Bring back to agenda next week
* Advisor D Lawrence suggested to start planning as soon as possible

1. **Request for Support-AAFSA Film Screening: American Promise:**

* Gave background information on film
* Advisor D. Lawrence will bring proposal to next Monday meeting

1. **Survey Bus Fee: Tabling Dates & Distribution Team:**

President B. Klipp:

* Handed out Survey for Bus Passes
* Senators discussed and looked over information on survey
* President B. Klipp will send email to instructors for class sign-ups and availability
* Senate will be tabling 19th-27th
* President B. Klipp will send out email with tabling dates and times

Motion to Approve up to $150.00 for Donuts to pass out with Bus Pass Survey

Motion: Senator D. Shelbourne

Second: Comm. C.E. E. Spilker

Vote: 9-0-0

Unanimous

1. **Final Draft of Letter (BCA)**

President B. Klipp

* BCA letter is completed and sent to doctors

1. **Bylaws Committee Update:**

* Bring back to Agenda for update
* Senators Mauricio and Lopez-Thomas will meet at 12noon during Bus Pass tabling

1. **“LMCAS Photo Day” Decision for next week:**

* Add to Agenda item with 25min time slot
* Next meeting wear black or AS T-shirts

1. **Finals Week & Plans for Spring Semester:**

* Advisor informed The Senate of first meeting for Spring Semester on January 13, 2014
* Senate discussed changing LMCAS meeting dates/time or both
* Bring back as Agenda Item

1. **Cardigans/Polo/New Senate T Shirts**

* Research Price and Bring back as Agenda Item

1. **Future Agenda Items:**

* American Promise Film Screening
* Email any future agenda items to B. Klipp by Wednesday

1. **Adjournment:**

* Meeting adjourned at 2:53