Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, December 8, 2014

Place: Los Medanos College- Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:30 pm

Roll Call: Present Absent

President Gary Walker

Vice President Candice Tidwell\*

Treasurer G. Lopez-Thomas\*

Senator: Brianna Klipp\*

Seantor: Diona Shelbourne\* Excused

Senator: Justin Simon\*

Senator: Sable Horton\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, December 1, 2014**

Move to suspended all items of the day for December 8, 2014, and move the treasure report and all actionable items to the top of the agenda.

Motion: Justin Simon

Second: Brianna Klipp

Unanimous

Motion to approve the minutes of December 1, 2014.

Motion: Brianna Klipp

Second: Candice Tidwell

Unanimous

**3. Public Comment**

Sam Chang:

* From Contra Costa public poise local Union 1.
* Talk about 33% pay raise public board of supervisors.
* Here to collect signatures to overturn their decision.
* Looking for a resolution to pass.

Daniel Sanchez:

* Student looking forward to become a senator next semester
* Listening in on today’s meeting to see what’s happening around campus

**4. End of Semester Treasurer Report**

Total left from 2013 is $18,298 with no outstanding balances.

$811 left for future conferences.

There is money left over to sponsor campus events.

$105,000 going into Spring 2015 Semester.

**6. March in March Update: Vote on if we want to send anyone to Conference**

**Cost analysis for senators to attend.**

The total cost for 6 students able to attend will be around $1,772.50-$1,812.50.

The price represents all cost from travel to registration.

Move to approve SACCC upto $1,812.50

Motion: Brianna Klipp

Second: Candice Tidwell

**7. BC3C: Conference update and request for funding**

Concerned with the idea of sending 10 student, because there will be other conference to attend.

There will be an application process for the students.

Move to approve the budget up to $4,000 for the 14th Annual BC3C. In terms of choosing the students, the AS will be a part of the selection process.

Motion: Candice Tidwell

Second: Sable Horton

**8. EEO Committee nominations**

Equality Opportunity on campus

President Bob would like two students to sit in on the committees

Meetings are on the second Tuesdays of every Month in room CO420

Brianna Klipp, Sable Horton, Gilbert Lopez Thomas and Daniel Sanchez would like to be appointed to this committee.

**9. Veteran Advocacy Task Force Update**

Not asking for any funding, just support.

Move to allow LMCAS to sponsor the Veteran Advocacy Task Force.

Motion: Brianna Klipp

Second: Candice Tidwell

Unanimous

**10. Request for Support- Blood Drive & Bone Marrow Challenge**

The days of the drive will be Monday-Thursday during Valentine’s Day .

Help expose the Blood Drive to students.

Move for LMCAS to support the Blood Drive and Bone Marrow Challenge.

Motion: Candice Tidwell

Second: Brianna Klipp

Unanimous

**11. Cancel the last meeting of AS for Finals Week: December 17, 2014**

Move to amend line number 15 to reflect the date as December 15th.

Motion: Brianna Klipp

Second: Candice Tidwell

Unanimous

Move to approve to cancel the last meeting of the AS because of finals.

Motion: Brianna Klipp

Second: Candice Tidwell

Unanimous

**12. Social Change Scholarship- formation of task force**

Gary Walker would like to chair this task force.

Move to table the Social Change Task Force to next Semester.

Motion: Sable Horton

Second: Justin Simon

Unanimous

**13. Officers & Senators Reports/ Updates**

Brianna Klipp:

* Super proud of Nick Garcia and the whole theater department for the production despite the microphone malfunctions.
* The debate for the Ellis Act was very fun but did not get a lot of publicity.
* SGC tomorrow at 2pm to dicuss the student rep fee.

Justin Simon:

* Enjoyed Rent the production, and was very supportive of everyone who participated.

Sable Horton:

No report

Gilbert Lopez-Thomas:

No report

Gary Walker:

* Attended Rent and thought the production was absolutely amazing
* Went to the SSCCC Meeting- lots of tension.
* Public Thank You to all who attended and participated in Rent.

**14. Task force meetings: Bylaws/ Social Change/ Retreat for Spring ’15**

Table to next semester.

**Adjournment**

The meeting is adjourned at 2:32pm