Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, December 9, 2013

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Brianna Klipp

1. Call to Order: Meeting called to order at 1:55pm

Roll Call: Present Absent (Excused)

 President B. Klipp \*Comm. P.O. R

 \*V.P. Tyne Shi Washington

 \*Treasurer G. Lopez Thomas \*Senator T. Robinson

 \*Senator G. Mauricio

 \*Senator Char Tidwell (Late)

 \*Senator D. Shelbourne (Late)

 \*Senator C. Tidwell (Late)

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda for December 9, 2013 with corrections**

Motion to move item 10 to item 7 and add Gilbert Lopez-Thomas to Treasurer and Approve Agenda for December 9, 2013

Motion: Comm. C. E. Spilker

Second: Senator D. Shelbourne

Vote: 7-0-0

Unanimous

**Approve minutes from Monday, December 2, 2013:**

Motion to approve minutes from Monday, December 2, 2013 with corrections:

Motion: Senator D. Shelbourne

Second: Comm. C. E. E. Spilker

Vote: 7-0-0

Unanimous

1. **Public Comment:**

R.C. Kubota

Attended the District 65th Anniversary

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

President B. Klipp:

* Attended the District 65th Anniversary
* Exchanged contact with previous LMCAS president

No Report

V.P. Tyne Shi

Treasurer Gilbert Lopez-Thomas

Senator D. Shelbourne

* Attended “Girl Rising” Show case
* Attended the District 65th Anniversary
* Attended Umoja Winter Celebration

Representative A. Tatmon

* Volunteered at the District 65th Anniversary
* Attended the District 65th debriefing and discussed pros and cons of event

NO Reports:

* Treasurer G. Lopez-Thomas
* Senator G. Mauricio
* Comm. P.O. R. Washington
* V.P. Tyne Shi

Senator C. Tidwell

* Attended Umoja Winter Celebration

Senator Char. Tidwell

* Attended the District 65th Anniversary
* Attended Umoja Winter Celebration

Senator L. Mauricio

* Attended the District 65th Anniversary
* Did a mock Debate
1. **Advisor Report:**
* Attended STAC meeting on Conference Call
	+ Interested in getting large group for Marc in March
	+ Idea of student discount at participating stores with student I.D
	+ African American success-LMC is doing a good job with UMOJA and EOPS African American male campaign
* “Girl Rising” show case was a success
* Attended Umoja Scholarship with student Ambassador participation
* President Holiday reception today at 3:00pm in Presidents office
* Student Life office closed on Thursday-December 19th -Monday, January 6th
* Planning Spring Fever (Spread out)
* Mustang Day January 14th
* Blood Drive first week of school
* Coaches vs Cancer Friday January 31st
* LMCAS senator application deadline February 24th
1. **Accreditation Discussion:**
* Discussed Standard 2c
* Question and Answers from senate
1. **Request for Support–READ Club**:

R.C. Kubota

Presented proposal to senate for $2,000 for book loan

* Senate and Advisor suggested to schedule more time to have Financial Aid Director come in and clarify information and answer senate questions

Motion to postpone item 7 until a meeting with Financial Aid Director

Motion: Senator D. Shelbourne

Second: Senator Char. Tidwell

Vote: 7-0-0

Unanimous

1. **March in March Planning Team:**
* Phone Conference
* To discuss theme/ideas
1. **Cardigans/Polo/New Senate T Shirts:**
* Possible companies to research: American Apparel and Custom Ink
1. **Adjournment:**
* Meeting Adjourned at 2:53 p.m