Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, March 31, 2014

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: Vice President Emily Spilker

Call to Order: Meeting called to order at 1:07pm

Roll Call: Present Absent

 President B. Klipp Excused

 Vice President E. Spilker

 Treasurer G. Lopez-Thomas

 Comm. P.O. R. Washington

 Senator Char Tidwell

 Senator Candice Tidwell Excused

 Comm. C.E. D. Shelbourne Unexcused

 Senator J. Simon

 Senator K. Ward Unexcused

 Senator Sable Horton

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, March 31, 2014:**

Motion to approve Agenda for March 31, 2014

Motion: Senator Shelbourne

Second: Senator Walker

Vote: 6-0-0

Vote passed

**2b. Approve Minutes for March 10th and 24th, 2014**

Motion: Senator Walker

Second: Comm. C.E. D. Shelbourne

Vote: 8-0-0

Vote passed

1. **Public Comment:**

Cynthia Gawley-uy

-Interested in having the student government approach science department about allowing Dr. Neito to teach a Biology class

-Advisor asks that senators add to agenda for action item, which determine if they move forward

-Senator asked to hear Dr. Neito’s opinion

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

Vice President E. Spilker

-Attended Cesar Chavez Award Ceremony

Senator Simon

-Got hired for new student orientation leader

-Circle K will be tabling and spreading awareness about March of Dimes

Senator Char Tidwell

-Attended Rap Proposal

-Attended Strategic Planning Event, feels that it’s important for students to be involved in SGC committee

Comm. P.O. R. Tidwell

-Attended Rap Proposal

-Shared information about SGC

-Attended Strategic Planning Retreat

Treasurer G. Lopez-Thomas

-Attended Cesar Chavez Awards Ceremony

Senator Candice Tidwell

No Report

Senator Walker

-Story about Allies was published in LMC paper

-Over 30 students attended pizza social

-presented at Laney Community College about Community outreach and how to start a club

-Discussed Measure E with UF will bring more information back to the senate

-Presented signed book by Janet Mock for LMCAS

-Add presentation to agenda for next Monday

Comm. C.E. D. Spilker

-Met with Jeffery Benford regarding 3SP: Discussed revamping student handbook and making Ed-plans email friendly

-Will help advocate for Measure E

-Attended Interview for Kennedy King Scholarship

Senator Horton

-no report

1. **Advisor Report:**

**-**Latino Leadership Network conference

-If Senators want to attend Kennedy King Awards Ceremony LMCAS can purchase tickets

-Kiss the Frog, hosted by HONORS will be on Weds, 4/2 at 1pm located in the Indoor Quad

-General Assembly today from 3-5pm will be reviewing Assessment Data

-College Assembly will be on 4/7 in L109 from 3-5pm

-LMC campus talk today from 1:30-2:30pm

-Academic Competition Application Deadline Wed 4/2

-**Mark Calanders** Academic Competition will be held on 4/12

-College Foudation Campaign on the 4/4 and 4/8 at 1pm: How you come to LMC? and how college has supported success?

-High School orientation 4/19 and 4/26

 -LMCAS will be handling Lunch and senator need to come up with strategie for recruitment

-LMCAS Elections May 5th -9th

1. **LMCAS Elections**

-Vice President read email from President B. Klipp with ideas and previous senate ideas

-Recommended starting 1st week of May

Advisor suggested forming Election Committee

Motion to appoint Dionna and Renee for Election Committee

Motion: Comm. C.E. D. Shelbourne

Second: Senator Candice Tidwell

Vote: 8-0-0

Vote passed

1. **Shared Governance Discussion**

-SGC meetings are held on 2nd and 4th Wednesday of the month

-Next meeting will be held on April 9th from 2-4pm in Rm 420

1. **Committee Appointments:**

-Senator Char Tidwell: SGC

**-**Vice President E. Spilker: TLC

-Treasurer G. Lopez-Thomas: Enrollment Management, remove from TAG

1. **Academic Competition/Planning Committee Update:**

-Gary: Food

-Justin: Ice Cream Bar

-Renee: Breakfast

-Advisor suggested using Polleverywhere.com for trivia round or teach everyone how to do the Wobble

-Senators suggested: Karaoke or Just Dance Revolution

Motion for Gilbert to participate in Academic Competition

Motion: Comm. C.E. D. Shelbourne

Second: Senator Horton

Vote: 8-0-0

Vote passed

-Advisor suggested bringing a book or something to pass time while test are being taken

Proctor: Justin, Emily, Dionna, Candice, Renee and Sable

Registration table: Tiffany, Gilbert, Justin and Charlene

-Senate discussed purchasing more gift cards for Academic Competition

1. **Human Library:**

-LMC Librarian, Christine Park shared information about Human Library

-Human Library will be held in L109 on April 15th from2-4pm

-Application and information is on Library home page, Application deadline Friday, 4/4

1. **SSCCC General Assembly Attendance and Budget:**

-Friday May 2nd-Sunday May 4th

-Advisor went over Budget $3,010.00-$3187.00

Motion to approve budget for SSCCC for up to $4,000 to send Emily, Diona, Gary, Justin and their Advisor D. Lawrence to Conference. Comm. C.E. D. Shelbourne is Delegate

Motion: Senator Walker

Second: Comm. C.E.D. Shelbourne

Vote: 8-0-0

Vote passed

1. **LMCAS Host Scholarship Committee update:**

-Committee recommended applicants 9, 87, 84, 123

-Decide to pick a 5th person

-Committee will review applicants 3, 31, 110, 136, 51 and pick top two by next Monday

-Make motion for applicant’s next meeting

-add to agenda for next week

1. **Adjournment:**

Adjournment at 3:02pm