Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, April 21, 2014

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 1:07pm

Roll Call: Present Absent

 President B. Klipp

 Vice President E. Spilker

 Treasurer G. Lopez-Thomas

 Comm. P. O. R. Washington

 Comm. C.E. D. Shelbourne

 Senator C. Tidwell

 Senator Char. Tidwell

 Senator J. Simon

 Senator G. Walker

 Senator K. Ward Unexcused

 Senator S. Horton

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 21, 2014:**

Motion to approve Agenda for April 21, 2014

Motion: Senator C. Tidwell

Second: V.P.E. Spilker

Vote: 7-0-0

Unanimous

Senators will approve the minutes from April 7th next LMCAS meeting

**Approve minutes from Monday, April 14, 2014**

Motion to approve minutes with the following corrections: V.P. E. Spilker to excused and chair Treasurer G. Lopez-Thomas

Motion: Senator C. Tidwell

 Second: Senator J. Simon

 Vote: 7-0-0

 Unanimous

1. **Public Comment:**
* Tiffany Patterson shared ideas about graduation/.end of the year social
* President B. Klipp had similar ideas and will discuss when they come to line item on agenda
1. **Officer/ Senator/ Representative Reports:**

**President B. Klipp**

* Discussed phone call with Kiran and that she will be on the agenda for next LMCAS meeting
* Would like senators to divide up report and the following Monday initial report
* Attended HS orientation and found it to be very successful

**Vice President E. Spilker**

* Could not attend Academic Competition because of family event
* Got accepted into private college but still undecided

**Comm. C.E. D. Shelbourne**

* Went to HS orientation-received 6 signatures for LMCAS
* Really liked the Horse Clips
* Held a conference call with Region III on Saturday but could not take notes because of tabling at HS orientation. Remembers them going over resolutions and could not take action because Quorum was not met.

**Senator G. Walker:**

* Attended Academic Competition
* Committee did a great job with pulling things together
* Had an impromptu talent show at Academic Competition
* Going to HS orientation on 4/26 will be tabling for LMCAS and getting signatures for measure E
* LBT studies will be starting in the fall and flyers are around campus
* Senator Walker will be running for president

**Comm. P.O. R. Washington**

* No report

**Senator J. Simon**

* Attended HS orientation was a Group Leader and Panelist
* Table for Circle K at HS orientation
* Will attend HS orientation on 4/26 and table for LMCAs
* Attended IDEA committee and shared their concerns/discussion about Equity Summit workshops May 28th -30th Senator Simon expressed interest in attending
* Discussed IDEA committee concerns about the “Achievement Gap” word that has been thrown around, but does not know what the “Achievement Gap” process is our outcomes

**Senator C. Tidwell**

* Attended IDEA committee and found it to be very informative
* Shared information from meeting and felt that the “Achievement Gap” was there primary focus

**Senator S. Horton:**

* Participated in Human Library and was her book title was “Depression”. 10 people checked her out. Looking forward to participating next year

**Treasurer G. Lopez-Thomas**

* Participated in HS orientation tabled for LMCAS
* Caesar Chavez Blood Drive Located in L10910-2pm
1. **Advisor Report:**
* LM Campus Conversations (LMC2) are informal meetings with President Bob
	+ Tuesday April15 5:30-6:30pm Library-L105
	+ Monday April28 12:00-1:00pm Brentwood Center-Classroom 3
	+ Wednesday May12 11:30am- 12:30pm Cafeteria
* High School Orientation is Saturday April 26, 2014, I suggest LMCAS recruit during lunch 11:30-12:05pm. Who can table this Saturday? Candice, DD, Brianna, Gary and Renee
* Senators will meet on Friday @ 3pm to make horse heads
1. **Request for Support: Support Dr. Nieto’s Return to LMC:**

2 option:

1. Write an endorsement letter
2. Wait on the Dean of Science

Renee will reach out once again to student who filed the complaint

Motion to table the Request for Support of Dr. Neito’s return to LMC based on the response from Dean of Math and Science

Motion: Senator G. Walker

Second: Candice Tidwell

Vote: 8-0-0

Unanimous

1. **Shared Governance Discussion:**
* President B. Klipp asked Senators if there were any questions about SGC and its function
* Went over date and times
* Discussed Rep Activity Fee and would like reps and senators to present idea to SGC

Motion to have the SGC student reps/senators to discuss conversation at SGC meeting this Wednesday and have add to SGC agenda

**Motion: Senator G. Walker**

**Second: Comm. C.E. D. Shelbourne**

**Vote: 8-0-0**

**Unanimous**

* Senators discussed concerns for students smoking Electric Cigarettes on campus and in classroom. Would like to see more signs and enforcement. Would like to have added to SGC agenda on smoking policy
* Advisor recommended reaching out to Campus Security and Sustainability Committee
1. **Accreditation Self Evaluation Review:**
* Kiran will vist senate on Monday to take any corrections or concerns regarding actions not being met
* Focus on Fact driven statements
* President Klipp delegated sections among Senators
* Focus on items that your passionate about
* Here is a list of sections and senators delegated to that section:
	+ Gary-HR
	+ DD-11-B Student Support
	+ Emily-III-C Tech resources
	+ Candice-IV-A
	+ Renee-II-A
	+ Sable-II C
	+ Justin-IV-B
	+ Brianna-III-B
	+ Charlene-Fiscal resources
1. **Janet Mock Update:**
* Senator Walker is in contact with Janet Mock Camp and negotiating times that will work for LMC
* Gary will email committee with meeting dates
* Would like to add a scholarship celebrating Diversity to LMCAS BUDget
* Advisor suggested working with professional development about Janet Mock Retreat to encourage faculty involvement
* Keep Janet Mock Retreat a standing line item
1. **Elections Update: Closing Nominations:**
* Senator Shelbourne with Advisor and went over guidelines and timelines
* Candidate will have a Q&A forum with light refreshments
* May 5th-May9th Election week
* Have a voting station in each lab
* Candidate have until 23rd to turn in packet by no later than 4pm (deadline will be enforced)
* Candidate orientation meeting will be rescheduled
* April 30th Advisor Appreciation Day
* April 30th following Advisor Appreciation, Candidates will have Q&A from 4-5:30pm with light refreshments

Motion for Election Budget up to $500.00 for Election period May5th-May9th

Motion: Comm. C.E. D. Shelbourne

Second: V.P. E. Spilker

Vote: 8-0-0

Unanimous

* Wednesday, May 7th LMCAS will be giving out hotdogs to students that vote 12-4pm

President B. Klipp closed nominations @ 2:48pm

1. **End of the Year “Extravaganza”:**
* Monday, May 12th will be an end of the semester celebration
* Senators discussed “Carnival Theme” and refreshments for students including games and activities
1. **Future Agenda Items:**
* **Budget update from treasurer**
1. **Adjournment**

Meeting adjourned at 3:00pm