Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, April 27, 2015

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 1:26 pm

Roll Call: Present Absent/Excused

 President Gary Walker Excused Absent

VP Shelbourne\*

 Off. Padilla\*

 SIA Ogunleye\* Excused Absent

 Off. Horton\*

 Sen. Ramirez\*

 Sen. Johnson\* Absent

 Sen. Meeks\*

 Sen. Rosalez\*

 Off. Little\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**1. Approve Agenda for Monday, April 27, 2015**

Motion called to post pone minutes

Motion: Ramirez

Second: Meeks

Unanimous

**2.** **Approve Minutes from Monday, and April 13 & 20, 2015**

Post pone until the next meeting

**3. Public Comment**

No public comment

**4. Officers and Senators Reports/Updates**

VP Shelbourne

* Attended skate party
* Suggested to link with other clubs
* Attended region three meeting talked about G.A. registration student sign-ups
* Discussed selling buttons and shirts for General Assembly
* G. A. holding elections for region three
* Interested parties expressed their interest at meeting
* Transfer alley meet and greet financial aid
* Offered information to students in reference to scholarships and grants
* Mentored students

Officer Little

* Attended Umoja skate party and brought her daugher

Rosalez

* I attended the meeting for Kumu Hina
* I continued playing in the 3-on-3 basketball league
* I DJ'ed the ULC Skate Party
* I went to a meeting for being an LMCAS officer, but I thought that it was better for me not to run.

Meeks

* Attended H.S. orientation
* Reported a lot of students were present and the turnout was great

Ramirez

* Attended the H.S. orientation on Saturday
* Orientation leader
* Reno trip on Friday
* Paired with transfer academy kids

Horton

* A part of advisor appreciation
* Attend Umoja skate party

Padilla

* Working on voting flyers
* Going over verbiage for $2SRF
* Need to meet with D. Lawrence

Motion to approve Rosalez and Ogunleye for election committee

Motion: Padilla

Motion Pass

**5. Advisor Report**

* D. Lawrence suggested to upload Microsoft
* Reach out to LMCAS
* Suggested to email students
* 2/23 minutes are missing
* Thanks J. Stewart for ICCC event
* Wednesday April 29th/ May 6th chat with Bob LMC president
* Six Day presidential program for A. A.
* Debate team will be hosting E- cigarette debate
* Transfer students RSVP sing up online
* Stella nomination forms due May 4th
* Bets clubs hosting event to honor veterans
* LMCAS candidates have been announced “ Our Forgotten Heroes”
* Campaigns begin today

**6. Election Taskforce and process w/ verbiage doe $2SRF & Nominations: (10 min) :**

* Padilla on her own
* Met with D. Lawrence
* Working on voting flyers
* Going over verbiage for $2SRF
* Padilla motion to approve Rosalez and Ogunleye for election committee
* Rosalez available on Fridays
* Discussed meeting days and times
* Wednesday 3-4 p.m. is her availability for election meetings

**7. Bylaws Committee Update, Appointments & Tracker Update: (10 min)**

* Ramirez available Tuesday between 2-7 p.m.
* Meeks available Tuesdays 1-4 p.m. Wednesday 12-3:00 p.m. Fridays available after 3:00 p.m.
* Padilla available after 3:00 p.m.
* Rosalez available Monday 3-6:00 p.m. Wednesday after 3:00 p.m. Thursday after 2:00 p.m. Friday from 11:00 to until
* Little Monday/ Wednesday 10:00 a.m. to 1:00 p.m. Tuesday after 3:00 p.m.
* Committee bylaws meetings will be Tuesday 3-4:00 p.m.
* Meetings will be held in the student life conference room

**8. Accreditation Response:**

Tabled

**9. Institutional Effectiveness Goals Framework:**

Tabled

**10. Kennedy King Scholarship Dinner**

* Discussed supporting Kennedy King Scholarship dinner
* Senator Ramirez received a scholarship
* Dinner will be held May 15th at 5:00 p.m.
* Padilla, Meeks, Walker, Shelbourne, and Ogunleye nterested in attending dinner
* Will put the dinner back on agenda

**11. Volunteer Possibilities:**

* Information on paid internship for disabled students
* Volunteers throughout California
* 16 hours per month (required time)
* Interested parties visit DSPS office for sign up/ website

**12. Line Item for HBCU Tours & Southern California Tour:**

* Limited support
* V. P. Shelbourne suggested line item $5000.00 budget towards HBCU / Southern Ca tour
* Discussed creating budget for tours
* Reserve annual budget

 Motion on the table to approve line item 12 2015/2016 budget and every year to follow

 Motion: Padilla

 Second: Ramirez

 Motion Pass

**Meeting recessed until 1:56**

Officer Little left the meeting

**9. Institutional Effectiveness Goals Framework:**

* Student Dean of planning explained institutional effectiveness
* Goals Framework
* Improve students success
* Discussion of goals and levels of expectations
* Referenced handouts bullets details
* Short/ long term goals and levels of expectations
* Referenced handouts bullets details
* Utilizing local process
* Process required annually
* Technical assistance program
* Colleges helping each other
* Explained break down institutional effectiveness
* Partnership initiative advisory committee framework of indicators
* Course completion indicators
* Review charts of percentages of completion
* Goals can be accessed by the public
* Timeline goal is for the next academic year

**8. Accreditation Response:**

* Gail reviewed evidence list
* 2700 students attended Brentwood center 1060 Brentwood center student attendees
* Reviewing students feedback
* Discussion of parking, counseling, student services
* Limited instructional for computer lab
* Adding more services
* Requested extra touring hours
* Reading/ Writing consultation and tutoring
* Improve services
* Requested full-time person for financial aid
* Increase of book store hours
* Suggested to extend book store hours an additional week during the beginning of the semester
* Librarians looking to help with more access
* Added full time counselor beginning in Fall
* More personal counseling available
* Building awareness
* Students unclear of services that are available
* Secretary cameras
* Wifi
* Tables and umbrellas will be added to the back of building
* Rate of completion for students that attend Brentwood Center
* Open discussion for improvements for Brentwood center

Second Recommendation

* Explain process of RAP process
* Accessing prior years
* Obtaining information on funds and how our college was improved
* Setting timeframe by October to gather information of results
* Explain the process of expenditure of funding
* Students success
* Re-address Institutional effectiveness on the next agenda

**Meeting adjourned at 2:45 p.m.**