Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, April 7, 2014

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Brianna Klipp

1. Call to Order: Meeting called to order at 1:09pm

Roll Call: Present Absent

President B. Klipp

Vice President E. Spilker excused

Treasurer G. Lopez-Thomas

Comm. P.O. R. Washington

Senator Char Tidwell

Senator Candice Tidwell

Comm. C.E. D. Shelbourne excused

Senator G. Walker

Senator J. Simon

Senator K. Ward

Senator S. Horton

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 7, 2014:**

Motion to approve Agenda for April 7, 2014 with the following changes: move up item#10 to item#4

Motion: Senator Char Tidwell

Second: Senator C. Tidwell

Vote: 6-0-1

Vote passed

**2b. Approve Minutes for March 31, 2014**

Motion to approve minutes for March 31, 2014 with the following corrections: adding Senator Walker to Roll Call

Motion: Senator Char Tidwell

Second: Senator G. Walker

Vote: 7-0-0

Vote Passed

1. **Public Comment:**

Greg Enholm

-Shared flyer about Contra Costa County, Youth Summit on May 3rd from 8am-3pm

-Encourages Senators to attend

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

President B. Klipp

-LMC Debate team will hold debate around the Water Bill and the Location TBD

-College Assembly today 3-5pm

Treasurer G. Lopez-Thomas

-Cesar Chavez Blood Drive on March 22nd from 10-2pm

Following Senators No Report

-Senator C. Tidwell and Senator S. Horton

Senator Char Tidwell

-Awarded Kennedy King Scholarship

Comm. P.O. R. Washington

-Awarded Kennedy King Scholarship

Senator G. Walker

-Attended UF faculty meeting and did presentation on March in March

-Went over Measure E and brought back informational flyers for LMCAS

Justin Simon

-Volunteered at Leadership Service Convention

-4/26/14 Keep Antioch Beautiful, email Justin for information and registration information.

-Register online and select the school you would like to donate too.

1. **Advisor Report:**

-Nick Garcia won the Kiss the Frog Contest

-College Assembly 3-5pm

-LMC Campus Conversation April 15th from 5:30-6:30pm in L105

-Academic Competition deadline is over, the event is this weekend April 12th

-High School Orientation 19th and 26th

-Tabling from 11-1pm opportunity for LMCAS recruitment

-Lunch 40 minutes

-May 5th -9th LMCAS Elections

1. **Accreditation Self Evaluation Review:**

-Kiran coming next Monday to finalize report

-Senator reviewed rough draft and advisor will email the draft to senators for their review before next senate meeting

1. **LMCAS Host Scholarship Review:**

-Senators recommended applicant 110

-Student body voted 8-0-0 to move forward with sending recommendation to scholarship office

Senator’s comments regarding application criteria change:

-3 semesters instead of 1 to see applicant commitment

-Advisor will bring in more information about LMCAS host criteria

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

-Lunch will be provided by Chipotle

-21 teams registered, Location is LMC gym and registration in Science Lobby

-Senators will assemble gift bags in the SLO

-Possible activities: Best dressed team, YouTube Karaoke, Easter egg hunt or Scavenger Hunt

-Advisor discussed customer service and senator participation at Academic Competition

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

-Advisor would like to know if there is a senator to replace Vice President Spilker and would need to know by Wednesday morning

1. **Discussion and Appointment to 4CD Citizens Bond Oversight Committee (Greg Enholm):**

-Handed out flyers and brochure about Measure E

-LMC students contact foundation and apply for LMC support organization Rep.

1. **Request for Support: Janet Mock Retreat:**

Senator Gary Walker

-“Day of Diversity” with roundtable discussion and workshop with key note speaker Janet Mock

-Asking for LMCAS support and Co-Sponsorship of $10,000

-Would like senators to work through the summer and plan event for fall, allowing 4months of preparation time

-Advisor suggested reaching out PDAC for support as well as a small fee to set applicant “Buy-Ins”

Motion to approve the funding request for up to $10,000 for “Redefining Your Realness” with Janet Mock

Motion: Comm. P.O. R. Washington

Second: Senator C. Tidwell

Vote: 8-0-0

1. **Request for Support: New Student Orientation for High School Students:**

Jorge Cea

-Focus is on High School graduates

-Would like to improve outreach and student encouragement through AS

-Would like funding to help with more food, LMC gear, Recruitment for AS and Learning communities

-Pilot activities and encourage open house

-Opportunity for workshops and student rep panel

Motion to approve New Student Orientation for High School Students for up $2500.00

Motion: Senator Gary Walker

Second: Comm. P.O. R. Washington

Vote: 8-0-0

Vote Passed

1. **Selection of LMCAS Representative for Dean of Student Success Interviews:**

-Student Reps needed for Dean of Student Success Interview panel

-Dates: 4/21-4/22

-Senator Char Tidwell appointed by President B. Klipp

Alternate: Senator G. Walker

1. **Adjournment:**

Meeting adjourned at 3:00pm